



North Okanagan Community Council Meeting

DATE:	Tuesday, October 25, 2011
TIME:	5:00pm to 7:00 pm
LOCATION:	Vernon

<p>1. Welcome</p> <ul style="list-style-type: none"> • In attendance: Bill Tidsbury, Sue Phillips, Lorne McEwen, Helmut Herrmann, Patricia Winters, Kelly Riguedell, Patrick Allwood, James Weir • Regrets: Kathy Cusmano, Joanne Crawford, Dianne Saint, Lisa Kongsdorf, Helmut Herrmann, Henry Sundquist, Darcy • Welcome: Sue
<p>2. Additional agenda items:</p> <ul style="list-style-type: none"> • Cost of theatre production on Nov. 19, 2011
<p>3. Approval of Agenda:</p> <ul style="list-style-type: none"> • unable to approve because of lack of attendance
<p>4. Conflict of interest declaration</p> <ul style="list-style-type: none"> • None
<p>5. Review and approval of June 18, 2011 minutes:</p>
<p>6. Strategic Plan for 2012:</p> <ul style="list-style-type: none"> - James has been in contact with a number of organizations – He has heard back from Women in Business and is arranging to present to them – they use small meetings first, to screen for the option of a meeting later that Lisa would manage. - Question raised as to whether it would be good to have a positive Home share provider be invited to presentations to help dispel the notion that Home share providers are not a good way to provide supports. - Goal for this year is to present to five different groups on what the Community Council is and who they represent



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- Sue is coordinator of strategic plan
- Mayor Wayne Lippert (if re-elected) has extended an invitation for the Community Council to give a presentation to the City Council
- Bill Tidsbury to send the date for the Vernon Service provider meeting to Loren M.

7. Council Members and Recruitment for 2012:

- There are 7 people between now and June 2012 that will be unable to be on council for another term; six year term is up
- Members are allowed to be on council again after a one year absence
- Bill to notify council members of reappointment or end of term
- Reminder noted to continue to focus on the recruitment of a business person from Vernon for the Council
- **Action** – Bill to send out the old selection criteria originally used in selecting members for the council.
- **Action** – Patrick A. agreed to touch base with some people as potential replacements for himself.
- **Action** – Kelly R agreed to do some specific recruitment for a family member in Revelstoke for next June.
- **Action** – Request that each member commit to speaking to people in their own network to encourage these people to consider being on the council.

8. CLBC Current Situation:

- Discussion occurred around the major issues in the news at this time.
- **Action** – request that Bill pass on to communications that CLBC, in framing some of its responses ends up missing the mark as they end up sounding a little arrogant

9. Play by Shu-String Theatre

- Patrick requested support from the council to pay for the cost of the theatre rental for a production put on by Shu-String involving a number of individuals with developmental disabilities.



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- **Motion** - made by Pat Winters and seconded by Kelly Riguedell
- **Action** – Sue to send out a motion by email to members for their approval.
- Members will plan on having the next meeting in Salmon Arm and then attending the production following the next meeting on November 19.

10. Upcoming Meetings

- November 19, 2011 – Downtown Activity Centre, Salmon Arm
- Time is 10:00am to 1:30 pm with encouragement if possible to attend Shu-String Theatre event

Meeting Adjourned

Next Meeting November 19th, 2011

Salmon Arm