



Peace District Community Council Meeting

April 29, 2009
10105 13 Street, Dawson Creek BC
11:00 a.m. to 3:00

Present: Sharon Doerksen, David Johnston, Marla Reed, Cory Goodwin, Ryan Taylor, Justin Pylatuk, Pat Marshall (CLBC Manager – called in) and Sharon Moore (CLBC Admin)

Regrets: Jackie Allen (On the campaign trail, NDP candidate)

Guest Speakers Wendy Framst (QSO Manager)
Norm Carne (Regional Finance Manager)

AGENDA TOPICS

TOPIC	DISCUSSION
Acceptance of agenda and approval of last meeting's minutes	Called to order at 11:00 a.m. by Sharon Doerksen March 4, 2009 minutes approved. Moved by Marla and seconded by Ryan. Additions to the agenda: <ul style="list-style-type: none"> • Community Living Conference in Dawson Creek • Provincial Advisory Committee
Budget Update with Wendy Framst & Norm Carne	Wendy and Norm provided a budget update and asked for Council's suggestions for three top budget priorities.
Community Crisis Response Plan	Wendy gave a handout on this subject. What do analysts and facilitators do in a crisis situation? This involves hospitals, fire, police, etc. Wendy left the Council with three things to think about: <ul style="list-style-type: none"> • Suggestions for modifications to the regional framework

	<ul style="list-style-type: none"> • Suggestions for information on the sub-regional sections • Suggestions which may include a sub-regional “go to” person/agency, such as the Dawson Creek Association for Community Living.
TOPIC	DISCUSSION
Elections for Community Council Chair and Vice Chair	<p>Marla moved that the elections should take place at the next meeting. Sharon seconded the motion.</p> <p>David and Justin have put their names forward for these positions.</p>
TOPIC	DISCUSSION
Membership Committee	David has put his name forward for the membership committee.
TOPIC	DISCUSSION
Community Living Conference in October	<p>Marla, Dawson Creek Association for Community Living, is attending a steering committee for a community living conference held in October. So far, this conference includes self advocates, DC Society for Community Living, INS and SPCRS.</p> <p>After the CLBC/MCFD transfer, Pat will commit to an hour long facilitator presentation on the new CLBC services.</p>
TOPIC	DISCUSSION
Provincial Chair Meeting	Justin and Cory will be going to this year’s Provincial meeting of the Council chairs. Board Meeting in Vancouver. Sharon Moore will send an email about their attendance and let Justin and Cory know the travel details.
ADJOURNMENT	
Meeting adjourned at 2:00. Moved by Sharon and seconded by Cory.	
NEXT MEETING	
Next meeting will be on May 27, 2009 at the regular time, 11:00 a.m. to 3:00 p.m.	