



Peace Region Community Council Meeting

June 24, 2009
308, 9900 100 Ave, Fort St John BC
10:30 A.M.

Present: Pat Marshall, David Johnston, Cory Goodwin, Justin Pylatuk, Sharon Doerksen, Jackie Allen (Call-in), Sharon Moore

Regrets: Marla Reed, Ryan Taylor

AGENDA TOPICS			
TOPIC	DISCUSSION		
Called to Order	Meeting called to order at 10:40 by Sharon Doerksen		
TOPIC	DISCUSSION		
Approval of last meeting's minutes	After the correction of Dawson Creek Society for Community Living's title on the last minutes, Cory moved to approve the minutes and Justin seconded the motion		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Additions to the Agenda	<ul style="list-style-type: none"> • Invite Colleen Hay from the <u>Provincial Board</u> to speak • www.startwithHi.ca and Justin • Draft Recommendations and new Terms of Reference 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Update on CLBC Community Councils Meeting of the Chairs	<p>Cory has typed up her notes and emailed them out to everyone and the highlights were the budget, business cards and board member recruitment</p> <p>Justin spoke about the People with Disabilities campaign.</p>		

	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
"Take Flight"	<p>Dates for the Community Living Conference are October 22, 23 and 24</p> <p>Marla has forwarded Pat Marshall's contact information on to the event organizers.</p>		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Review 9 Recommendations	<ol style="list-style-type: none"> 1. Terms to be reconsidered and reviewed 2. Joint committee to revise a set of documents – Pat will give Doug a name from our Community Council area. 3. Each council will include at least one self-advocate 4. Community Council annual work plans and reports to be sent directly to the CLBC Board for review and comment 5. Board will assign a staff person to maintain a close link among the councils, the PAC and the Board 6. The number of councils and locations to be reconsidered and reviewed 7. It is recommended that the PAC seek guidance from the councils in establishing training and development opportunities for council members and CLBC managers 8. There will be a small amount of money for each council for projects and local initiatives 9. Recommended that CLBC develop a formal strategy of community engagement, the councils would be one important component of such a strategy <p>Motion by Sharon Doerksen to put Justin's name forward for the joint committee to "review the recommendations" and seconded by David. All in favor.</p>		
	ACTION	PERSON RESPONSIBLE	DEADLINE
ADJOURNMENT			
Adjourned at 11:20 A.M.			
NEXT MEETING			
Next meeting at the end of September and Pat will contact Sharon Doerksen with an exact date.			