

Community Council Minutes
Wednesday, January 27th, 2016 – 6:30 pm

Present: Vernon Hudson (attended part of the meeting), Marie Sabine, Vicki Stratton, Linda Beck and Edwina Jeffrey

Regrets: Laila Karim, Sherry Adam, Cindy Bain and Alison Scholefield

CLBC staff: Josefina Marchetti, recorder

Guests: Sukhleen Batia and Emily Wheatly

1. Call to order and welcome to all

The Chair called the meeting to order at 6:41 p.m.

2. Review of the agenda for the January 27th, 2016 meeting

The Agenda for January 27th, 2016 was approved with the addition of: *“7b) Edwina Jeffrey added the PAC report from the Surrey/Delta/White Rock representative to the PAC, Vicki Stratton.”*

Motion

It was moved by Marie Sabine and seconded by Vicki Stratton, to approve the agenda for the January 27th, 2016 meeting with the addition of **7b)**. **Carried Unanimously**

3. Motion to approve the November 25th, 2016 meeting minutes

Motion

It was moved by Marie Sabine and seconded by Vicki Stratton to approve the minutes of the November 25th, 2016 meeting. **Carried Unanimously**

4. Council updates

- a) Budget:** Josefina reported that the ILSA expenses that were paid from the Council budget were transferred to her office budget. She also informed that the Council has a balance of \$1,800.00 to be used before March 31st, 2016.
- b) Nominations open for Chair position:** Edwina Jeffrey nominated Marie Sabine as the Chair of the S/D/WR Community Council. The nomination was called three times and having no further nominations, Marie Sabine was elected as the Community Council Chair. Marie’s term as the Chair will be effective March 2016. Vernon Hudson remains as the Vice-chair.

5. **Work plan review and action: Start at page 7-sub-goal**

- a) **RDSP's forum:** There was discussion regarding having an RDSP forum in the spring of 2017. This would mainly be for refugees/immigrants and people living in the North Surrey area. Guest Sukhleen Batia suggested the best way to reach refugees/immigrants is through radio stations that broadcast in their language. Jennie Janzen is the CLBC facilitator that liaises with refugees.
- b) **Individualized Funding:** The forum on individualized funding would also be held in the spring of 2017; possibly the Council will have both forums in one day. The forum would take place in a central Surrey area.
- c) **Community Mapping Project:** Cynthia Rolling of Milieu Family Services would be invited to the March Community Council meeting to provide information on the Community Mapping Project.

6. **Council member subcommittee – Spring 2016 Family Forum on Housing**

A family forum to discuss housing choices will be planned for May 2016. A committee consisting of Linda Beck, Vicki Stratton and Marie Sabine was formed. Information from this meeting will be forwarded to the Community Council for discussion. It was agreed that Cheryl Blake, CLBC Quality Service manager, would be invited to speak. Other possibilities are: to have Susan Sorensen and Marie Sabine. Information would be sent to all CLBC clients in the Surrey, Delta, White Rock area. The Council came up with a question for CLBC: *where are people with developmental disabilities and mental illness currently housed, or will be housed in the future?*

Action

Marie to plan a committee meeting.

Josefina will provide venue options.

Edwina to send a CLBC Port Moody office PowerPoint to everyone.

7. **Reports:**

- a) **Chairs' Quarterly report November 26, 2015:** The Chair circulated the minutes of the last Chairs' meeting. The document was attached to the agenda.
- b) **Provincial Advisory Committee (PAC):** Vicki Stratton is the S/D/WR Community Council representative to the PAC. Vicki presented a summary of the last PAC meeting. The PAC minutes are posted on the CLBC website.

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8. **Other business:**

Review of a proposal to contract for the recording and preparation of the Community Council meeting minutes

Edwina Jeffrey, interim Chair, distributed a proposal for a contract between her and the Surrey/Delta/White Rock Community Council to record and transcribe Council's meeting minutes. Services would begin in March 2016 and end November 2016 at which time the contract may be renewed should Edwina, the Council and the CLBC Planning and Development Manager agree to its renewal. The cost of the service is \$50 for each meeting. This arrangement would allow Council members to engage fully in Council meetings as it can be challenging to record meeting minutes and fully take part in discussions. The following motion was made and carried unanimously; however, as Vernon had to leave the meeting before the motion was made there was not a quorum. It was agreed that Chair would email the Community Council members and have an electronic vote on the proposal. The proposal is attached to the minutes. At the moment of the transcription of these minutes, the Chair received five approvals; quorum was met.

Motion

It was moved by Marie Sabine and seconded by Vicki Stratton that the proposal submitted by Edwina Jeffrey to record and transcribe the CLBC Surrey/Delta/White Rock Community Council be approved.

Carried Unanimously

9. **Adjournment at 8:30 p.m.**

10. **Next Council meeting: February 24th, 2016.**