



Thompson Cariboo Region Community Council Meeting

April 20th, 2010
546 St Paul St. Room 160
17:00-21:00

Present: Mona Murray, Sue McKay, Ross Spina, Jenna Fowler, Heather Fast, Ed Kozuki, Ian McLaughlin, Jeannette Robertson, Dan Douglas, Gilbert Donnelly, Sharon Woods, Sharon Bedford, Lois Fowler, Carol Richards, Mark Butler, Doug Butler, Chris Murray, Allison Raaby, Tony Cuglietta, Tracy Jo

Regrets: Grant Huffman

AGENDA TOPICS			
TOPIC	DISCUSSION		
Acceptance of agenda and approval of last meeting's minutes	Added: International Decision Making Conference, WOW Awards <ul style="list-style-type: none"> • There were 2 amendments to the March minutes (Spelling of Cariboo and Ross <u>is</u> a member of the Provincial Advisory Committee) • Ross Spina motion to adopt revised minutes • Tony seconded motion • Acceptance of Agenda: Jeannette Robertson moved, Ross seconded, All in favour 		
TOPIC	DISCUSSION		
Doug <u>REPORTS:</u>	<ul style="list-style-type: none"> • Two chair members nominated for WOW awards • Looking to set up Community Engagement Workshop on a Saturday 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
		Doug	5 th of June
TOPIC	DISCUSSION		
Dan <u>REPORTS:</u>	<ul style="list-style-type: none"> • Discussion around CLBC focus and service redesign • Any member wanting to attend the PLAN Workshop in Vernon 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	<ul style="list-style-type: none"> • Reply to Dan by April 21st 2010 • Write formal invite letters 	<ul style="list-style-type: none"> • Counsel • Dan Douglas 	May 5 th
TOPIC	DISCUSSION		
Self Advocates Support	Setting up arrangements to begin self advocate support/advisor		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Meeting with Louise Richards – E Fry Kamloops	Dan Douglas	Next Meeting

TOPIC	DISCUSSION		
Self Advocates <u>REPORT:</u> Tracy Jo	<ul style="list-style-type: none"> • Discussion around June 17th/18th People First BCACL Conference • October 22nd-24th BCACL Conference in Whistler BC • Discussion around Self advocate conference has impacted other communities 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
AAESBC	<p>Motion that counsel support the AAESBC Project, on the condition that the 4 participants are eligible for CLBC Services</p> <ul style="list-style-type: none"> • Sue second this motion • Jeannette Robertson 3rd this motion • All in favour <p>Ross Spina did not vote</p>		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Report back on process of project	Doug Butler	
TOPIC	DISCUSSION		
Carol Richards <u>PLAN Workshop</u>	<ul style="list-style-type: none"> • Waiting on reply from facilitators • September date 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Ross Spina <u>Provincial Advisory Committee</u>	<ul style="list-style-type: none"> • Great Experience very exciting, w Tm105/Lang (en-S)BT4 1104 Tf1 0 0 		