



Thompson Cariboo Community Council Meeting

Date: February 23, 2010

Address: Henry Grube Education Centre

Time: 1700-2000

Present: Carol Richards, Dan Douglas, Doug Butler, Sue McKay, Mona Murray, Tony Cuglietta, Karen Adkin, Sharon Bedford, Jenna Fowler

Regrets: Grant Huffman, Ian McLaughlin, Ed Kozuki

Guests: Alison Robby & Heather Fast – Self Advocate support persons
Doug Woollard, Lynn Middleton & Wendy Peschick – CLBC
Marg Spina – AAESBC Project

AGENDA TOPICS			
TOPIC	DISCUSSION		
Adoption of Agenda	Added: Council Meeting Place CLBC WOW awards Motion: Carol Richards, Karen Adkin THAT THE AGENDA BE ADOPTED carried		
TOPIC	DISCUSSION		
Approval of Minutes	Change Tracy Jo's From Mary Jo on the January 19/10 minutes. Motion: Mona Murray, Tony Cuglietta THAT THE MINUTES OF THE JAN 19, 2010 MEETING BE ADOPTED. Carried		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Marg Spina	Marg presented a report on Aboriginal Agricultural Educational Society of BC (AAESBC) She asked for council's support of this project including financial support of approximately \$10,000.00 over the next year.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	A committee will meet to look into this further.	Marg, Doug, Mona and Karen.	Report back at the next meeting
TOPIC	DISCUSSION		
Wendy Peschick	Presented a report on the Personalized Supports Initiative.		
	ACTION	PERSON RESPONSIBLE	DEADLINE

TOPIC	DISCUSSION		
CLBC	<p>Lynne Middleton discussed her role and the Director of Regional Operations. Lynn oversees effective use of contracts to ensure the key objectives of CLBC are being met regionally. She works with the area manager to assist in making the objectives specific to their area.</p> <p>Doug Woollard spoke on the direction CLBC is going with councils. A 6 minute video has been produced introducing community council that will be distributed soon. A more user friendly manual and terms of reference is close to completion. A number of positions on the CLBC provincial council will be opening up in June if anyone is interested.</p>		
		PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
<u>Reports:</u> Dan Douglas	<p>Agreement with Elizabeth Fry Society is close to completion. Collaborative Service Committee met on the Tuesday. Directors, managers and community members will continue to meet.</p>		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Complete agreement with E. Fry	Dan	By next meeting
TOPIC	DISCUSSION		
Self Advocates Report	<p>The SA group is looking for assistance with increasing interest in the group, developing a mission statement and creation of goals.</p>		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Meet to develop and action plan for the SA group	Tony, Sue and Karen	By the next meeting
TOPIC	DISCUSSION		
Treasurers Report	<p>Carol presented the Treasurers Report.</p>		

	ACTION		DEADLINE
TOPIC	DISCUSSION		
Entrepreneurship	Carol gave an update on the February 27 th workshop.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
New Business: Assisting with Self Advocates Meetings	Reoccurring frustration with the lack of support with the SA Group.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Meet to discuss how we can support this group.	Dallas Guzzwell, Susan, Tony and Karen	By the next meeting
TOPIC	DISCUSSION		
Plan for future Council Direction	Doug suggested a committee meet to discuss Council's future direction.		
	ACTION		DEADLINE
	Committee Meeting	Doug and Carol.	By the next meeting
TOPIC	DISCUSSION		
Council Meeting Place	Carol made the suggestion to change our meeting place to the Stock Pot. The company who provides the food for council meetings has a free meeting space.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	To check out the potential new meeting location.	Carol	By the next meeting.
TOPIC	DISCUSSION		
CLBC WOW awards	Given out to individuals who help to develop good lives in welcoming communities for PWD in the following categories: Self Advocates, Family Members, Community Partners and Service Providers.		
	ACTION		
	Send nominations to Doug	Any council member or anyone you know who would like to nominate.	ASAP
TOPIC	DISCUSSION		
	ACTION	PERSON RESPONSIBLE	DEADLINE

ADJOURNMENT

Meeting adjourned at 2000

NEXT MEETING
TUESDAY, MARCH 16 @ 5:00PM
HENRY GRUBE CENTRE