



## Community Council Meeting

March 16<sup>th</sup> 2010  
Henry Grube Centre  
17:00-20:00

**Present:** Doug Butler, Ed Kozuki, Carol Richards, Karen Adkin, Tony Cuglietta, Sharon Bedford, Ross Spina, Susan McKay, Mona Murray, and Ian McLaughlin

**Regrets:** Sylvie Zebroff

AGENDA TOPICS			
TOPIC	DISCUSSION		
Acceptance of agenda and approval of last meeting's minutes	Added: Good News, New business-provincial Motion: Carol Richards, Ross That the agenda be adopted. CARRIED		
TOPIC	DISCUSSION		
<b>REPORTS:</b> Grant Huffman	<ul style="list-style-type: none"> <li>• CLBC staffing/ Location changes</li> <li>• WCB/Worksafe numbers, new requirements for individual contractors</li> <li>• Discussion around upcoming years funding</li> <li>• MPP changes update</li> </ul>		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
<b>REPORTS:</b> Dan Douglas	<ul style="list-style-type: none"> <li>• Announcement that there are no staff reduction plans</li> <li>• Efrey Employee Jacqueline will be taking over counsel minutes and Agenda</li> <li>• May 5<sup>th</sup> meeting with PLAN and CLBC in Vernon</li> <li>• Community Engagement workshop available to counsel</li> <li>• Retirement party for Georgia Ross April 7<sup>th</sup> at 2.00pm.</li> </ul>		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Motion to write letter recognizing Georgia Ross' work in the community.	<ul style="list-style-type: none"> <li>• Carol motioned to write letter.</li> <li>• Doug will decorate and make notification.</li> </ul>	April 7 <sup>th</sup> 2010

<b>TOPIC</b>	<b>DISCUSSION</b>		
Self Advocates Development Committee	<ul style="list-style-type: none"> <li>Spoke on development of brochures and logos.</li> <li>Creating awareness in the community.</li> </ul>		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
<b>TOPIC</b>	<b>DISCUSSION</b>		
AAESBC	<ul style="list-style-type: none"> <li>Proposal from Marg Spina to have employment and training program.</li> <li>Discussion around making sure to see outcomes that meet boards criteria.</li> <li>Ian first motion to support the training until such time a revised proposal has been received.</li> </ul>		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
	Doug will meet with Marg Spina.	Doug	Next meeting
<b>TOPIC</b>	<b>DISCUSSION</b>		
Entrepreneurship Workshop- Carol	<ul style="list-style-type: none"> <li>Workshop went well and many people received valuable info.</li> </ul>		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
<b>TOPIC</b>	<b>DISCUSSION</b>		
Admin Support Hiring	<ul style="list-style-type: none"> <li>Agreement in place with Efry.</li> </ul>		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
	<ul style="list-style-type: none"> <li>Admin support</li> </ul>	<ul style="list-style-type: none"> <li>Jacqueline Ballard</li> </ul>	

	<ul style="list-style-type: none"> <li>• Having workshops to engage community members and self advocates, Consensus- All Nod.</li> <li>• Community Engagement as goal, Consensus- All nod.</li> </ul>		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
	<ul style="list-style-type: none"> <li>• 5-5:30 Dinner</li> <li>• 5:30-6:30 Social Meeting w/ guests</li> <li>• 6:30-8:00 Board discussion</li> <li>• Bring guests to meeting</li> </ul>	Doug Butler will send out e-mail consensus.	Next meeting
<b>TOPIC</b>	<b>DISCUSSION</b>		
Advisory Committee for CLBC	Ross will be sitting on Board as an observer.		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
<b>TOPIC</b>	<b>DISCUSSION</b>		
PLAN/MSSD	<ul style="list-style-type: none"> <li>• Discussion around bringing workshops to Kamloops.</li> <li>• If possible have workshops go to Caribou while in Interior.</li> </ul>		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
	Email contacts	Carol	Next meeting
<b>ADJOURNMENT</b>			
20:00 PM			
<b>NEXT MEETING</b>			
April 20 <sup>th</sup> 2010 location TBD			