

MINUTES

Upper Fraser Community Council

Date: February 7, 2017
Address: Langley CLBC Office/Teleconference
Time: 6:00 p.m.

Present: Maggie Metcalfe (Chair), Dan Collins, Sylvia Dirks, Natalie Fortin, Judy Garrett, Kerry Lawson (ICM – Fraser Valley East, CLBC), Donalda Madsen, Nicole Provost, Kathleen Rake, Dawn Robertson (PAC Rep), Brenda Gillette (Recorder)

Regrets: Jerry Laidlaw

Agenda Topic	Discussion	Action Required
Review of Agenda	There were no additions to the Agenda. Moved D. Madsen, seconded S. Dirks that the Agenda be accepted as presented. CARRIED.	N/A
Review of Previous Minutes	Minutes from the January 10, 2017 meeting were reviewed with no errors or omissions noted. Moved S. Dirks, seconded D. Collins that the minutes of the previous meeting be adopted as submitted. CARRIED.	N/A
Dialogue on Aging	D. Collins, B. Gillette and D. Madsen all presented at the Forum on Aging in Abbotsford on January 25 th . K. Lawson was also in attendance. One of the proposed changes is to ensure planning starts with individuals and their families at age 50 – 55 (or earlier if required). While there was no substantive implementation plan, a policy on aging is under development and will be going to the Board for approval. The note was made that it is imperative to hold existing housing stock across the province because of the number of aging individuals and their needs.	The Policy on Aging (once released) will be reviewed at a future Community Council meeting (possibly April 2017).
CLBC Update	K. Lawson noted that there are continued challenges in maintaining consistent practice across the Region. On a positive note, efforts are being made to ensure that individuals keep the same Facilitator and that changes for individuals/families are as limited as possible. D. Collins reported that from an LACL perspective, the changes have been positive.	N/A
PAC Update	D. Robertson provided an update on the most recent PAC meeting including the election of a new Chairperson, changes internal to CLBC, Housing Update and updates from the other Councils.	D. Robertson will forward the PAC minutes to Brenda for distribution.

Agenda Topic	Discussion	Action Required
Upcoming Training Events	K. Lawson reported that she will be arranging a date for a family meeting with Leanne Dospital (Quality Service Advocate), possibly in April.	N/A
Housing Planning Forum	The members of the Planning Task Force for the Housing Forum (M. Metcalfe, S. Dirks, D. Robertson, J. Laidlaw, K. Lawson, D. Madsen, D. Collins) will meet on March 1, 2017 at 11:00 a.m. at the LACL office.	N/A
Petcha Kucha Planning	There is nothing further; this item will remain on the Agenda until planning can be done.	Forward to the March meeting Agenda.
Strategic Planning Review	<p>D. Collins led the group through a review of the 2014/15 Strategic Plan. There was agreement that the priorities remain the same with some limited changes to the specific actions.</p> <p>Self-Advocates: Note was made that Aging should be added to the Self-Advocate area with the specific action being to review CLBC’s Policy on Aging and provide feedback. It was also noted that Housing should be worded to include “affordable, accessible and inclusive housing”.</p> <p>Families: While some work on this area was done over the past year (Janet Klees, Sexual Health Workshop) there was consensus that planning workshop on “Circles of Friends” would be an excellent idea for the upcoming year.</p> <p>Community: The Petcha Kucha remains a focus for work in this target area but the Council members also talked about ways to invite/engage more community members to the work.</p> <p>Service Providers: There were no changes for this area.</p> <p>CLBC Key Strategic Priorities in the new plan will need to be reviewed and aligned with the Council’s plan.</p>	D. Collins will update the document to reflect discussions and forward it to B. Gillette for distribution.
Next Meeting	The next meeting will be held on March 14, 2017 at 6:00 p.m. at the Garden Park Tower.	T. Gill will send out meeting reminders.
Adjournment	M. Metcalfe declared the meeting adjourned at 8:05 p.m.	N/A

Next Meeting

Date: Tuesday, March 14, 2017
Time: 6:00 p.m.
Location: Garden Park Tower