

**Upper Fraser Community Council**  
**Date: May 13, 2014**  
**Address: Abbotsford Garden Park Towers**  
**Time: 6:00pm**

**Attendees:** Jerry Laidlaw, Brenda Gillett, Sylvia Dirks, Donalda Madsen, Maggie Metcalfe(chair), Kerry Lawson (CPD Manager), Dan Collins, Tiffany McCurdy (minutes)

**Regrets:** Dawn Robertson (PAC Rep), Bryce Schaufelberger

Agenda Topics	
Topic	Discussion
Review of Agenda, Review of Previous Meeting Minutes	Motion to accept the agenda approved by Brenda, seconded by Sylvia, all in favour. Motion to accept the April 8 <sup>th</sup> Meeting Minutes approved by Sylvia, seconded by Donalda, all in favour.
Topic	Discussion
CPD Manager Items	Kerry Lawson reported that there were 160 applicants for the Education Scholarship. The Education Scholarship Committee decided to allocate \$6000 per year. The applicants submitted varied requests. The committee wanted to ensure that the Scholarship funds were dispersed to various interests i.e. arts, athletics, academics etc. The committee has decided on which applicants are to be granted scholarships for this year. The Committee plans to continue the application process each year for the next five years. Jack Styan will be coming to the next Community Council meeting on June 10 <sup>th</sup> .
Topic	Discussion
Provincial Community Council Conference Call	The Scholarship fund was discussed. Community Council handbook has been approved by the Board. Brian Salsbury is to retire. Sylvie Zebroff to cover Brian Salsbury's position for three months. The topic of having integrated managers was discussed. Work involving the Disability White Paper is underway. The Community Council handbook is available online if Community Council committee members would like a hard copy.
Topic	Discussion
Fraser Region Community Council Meeting	The meeting was held at the Langley CLBC office. The Fraser Region DRO Jai Birdi called the meeting. Highlights and achieved outcomes were discussed. A movie clip was shown depicting how local CPD Managers and Community Councils work together. Jai commented on how the Surrey Community Council is working with the youth and justice system. The Board has approved the Community Council Terms of Reference. Jai asked the councils "How can councils be supported?"
Topic	Discussion
Community Council Work Plan	1. PechaKucha. There is training available online. It was suggest that a subgroup/small working group of the Community Council meet during the summer months to discuss the idea of

	<p>hosting a PechaKucha and come back to the council with more information in the fall. The Council was asked if anyone knew of a local PechaKucha event to let Maggie or Kerry know.</p> <p>2. Family Leadership Families have been identified from the Abbotsford, Mission, Chilliwack and Hope areas. The Council is asking the following questions: How do we create leadership among families? How can the Council support these local leaders? A suggestion was brought forward of the council having a supported leadership day once a year.</p> <p>3. Housing Dan e-mailed Molly Harrington for the Housing Report but it was not available. Discussion arose around having more BC Housing rental subsidies available.</p>
Adjournment	
8:20pm	
Next Meeting	
Tuesday, June 10 <sup>th</sup> , 2014	