

Upper Fraser Community Council Meeting

Date: November 6, 2012

Address: Garden Towers, Abbotsford

Time: 6:00pm

Present: Maggie Metcalfe (chair), Dawn Robertson (PAC Rep), Kerry Lawson (CPD Manager), Sylvia Dirks, Donalda Madsen, Bryce Schaufelberger, Jerry Laidlaw, Brenda Gillette, Kathie MacDonald, Tiffany McCurdy (Minutes)

Guests: Jule Hopkins

Agenda Topics		
Topic	Discussion	
Review of agenda and review of previous minutes dated October 9, 2012.	Review of agenda accepted by Dawn Robertson, seconded by Jerry Laidlaw, all approved. Minutes accepted by Donalda Madsen, seconded by Sylvia Dirks, all approved.	
Topic	Discussion	
Business Arising from Previous Minutes	Shopping Night in Langley; Donalda Madsen informed the council of "The White Hot Tuesday Charity Shopping" event to be held at the Willowbrook Shopping Centre from 6:30pm to 10:0pm on November 20 th . Tickets are \$10.00 per person and 100% of the proceeds go to the participating charities. The Langley Association for Community Living is one of those charities. There is also a similar event at Coquitlam Centre the same evening.	
Topic	Discussion	
Update from Aging Forum (Jule Hopkins)	Jule Hopkins talked about a pamphlet titled "As you age, do not worry about a family member with a developmental disability: You need a plan." This pamphlet is a resource specifically created for parents. The importance of making a plan is highlighted in the pamphlet. http://www.communitylivingbc.ca/whats-new/newsletter/the-citizen-december-2010-issue/information-for-ageing-parents/ The council received an information report titled "Developing a strategy on Ageing." In summary, 39 Forums on Ageing were completed in 30 communities in BC with an over-all attendance of 1275 attendees. A specific session was held for 45 self-advocates.	
Topic	Discussion	
November Workshop: Family Governance, Individualized Funding, Microboard Presentation	The dates for the presentations are Tuesday, November 27 th in Aldergrove and Wednesday, November 28 th in Chilliwack. Venue in Aldergrove : Aldergrove Secondary and venue in Chilliwack: CSCL Rise Program location (2 nd Avenue & Young Road) have been confirmed. Kerry has also connected with Bruce Koop and Del Schmunk to distribute invites.	
	Action	Person
	E-mail venue details to council members.	Kerry Lawson

	Action	Person	Deadline
	Make food & beverage arrangements for the workshop in Chilliwack.	Brenda Gillette	November 28, 2012
	Action	Person	Deadline
	Make food & beverage arrangements for the workshop in Aldergrove	Terry Gill	November 27, 2012
Topic	Discussion		
February Workshop	<p>Topic Ideas:</p> <ul style="list-style-type: none"> - Power of a Plan (Shelly Nessman, Aaron Johannes) - Relationships between parents & professionals - Housing <p>Location to be announced in Abbotsford</p>		
	Action	Person	Deadline
	Follow up with Shelly Nessman to provide a workshop for families and self-advocates.	Kerry Lawson	January 8, 2013
	Action	Person	Deadline
	Send e-mail to Kerry including Shelly's e-mail address.	Jerry Laidlaw	January 8, 2013
Topic	Discussion		
PAC	Follow-up ideas brought up at Advisory committee. Someone's child had passed away and they wanted to sit on a council as a family member and not as a community member. Can a parent be elected to sit on a community council even if their child lives in another region?		
Topic	Discussion		
Community Engagement Consultation	Community Engagement Project. Paula Grant will attend the Langley and Chilliwack dates.		
Topic	Discussion		
Council Membership Extension	Bryce Schaufelberger, Merry Laidlaw and Brenda Gillette will receive a letter from CLBC Headquarters informing them that their membership has been extended for another year.		
Topic	Discussion		
Other: Christmas Dinner	Community Council Christmas dinner to be held on Tuesday, December 4 th at 6:00pm at the Mission Springs Pub.		
	Action	Person	Deadline
	Make Dinner Reservation	Terry Gill	December 3, 2012
Adjournment			
8:50pm			
Next Meeting			
Tuesday, December 4 th ; 6:00pm at Mission Springs Pub			