

**Upper Fraser Community Council**  
**Date: October 14, 2014**  
**Address: Abbotsford Garden Park Towers**  
**Time: 6:00pm**

**Attendees:** Jerry Laidlaw, Natalie Fortin, Sylvia Dirks, Dawn Robertson (PAC Rep), Maggie Metcalfe (chair), Kerry Lawson (CPD Manager), Tiffany McCurdy, Ikinder Chohan (minutes), Gerald Oesch, Judy Garrett, Brenda Gillet

**Regrets:** Bryce Schaufelberger, Donalda Madsen, Dan Collins, Kathleen Rake, Sherry Vath, Mike Keating

Agenda Topics			
Topic	Discussion		
Welcome and Introductions	Council members completed new membership application forms and criminal record checks.		
	Outstanding membership forms and criminal records checks stand for Donalda Madsen, Mike Keating, Kathleen Rake, and Sherry Vath.		
	Action	Persons Responsible	Deadline
	Give membership and criminal record check forms to Sherry Vath.	Judy	November 18, 2014
Leave membership and criminal record check forms at Mission Association Community Living for Mike.	Jerry	November 18, 2014	
Topic	Discussion		
Review of Agenda	The agenda was approved by Sylvia Dirk and seconded by Jerry Laidlaw, all in favour.		
	Action	Persons Responsible	Deadline
	To invite CLBC CEO Seonag Macrae to a Community Council meeting.	Maggie and Kerry	November 18, 2014
Topic	Discussion		
Review of Previous Minutes	The previous minutes were approved by Sylvia Dirks and seconded by Jerry Laidlaw, all in favour.		

Topic	Discussion		
Provincial Conference Call (Maggie)	CLBC will update the Resource Allocation Tool to include a fact sheet that will guide the allocation of resources.		
	CLBC eligibility for individuals living on-reserve was discussed. There will not be an increase in CLBC's annual funding.		
	Action	Person Responsible	Deadline
	Email minutes from Provincial Conference Call to Community Council members	Maggie	November 18, 2014
Topic	Discussion		
PAC (Dawn)	There are travel supports available for self-advocates who are members of the Community Council to attend PAC meetings.		
	The CLBC scholarship fund can be used for extra-curricular activities that enhance one's learning. It is not specifically for post-secondary education.		
Topic	Discussion		
Workplan: Family Leadership Forum	Scheduled for November 18, 2014. The invitees will be provided dinner at 6 pm.		
Topic	Discussion		
Workplan: Pecha Kucha	Kerry was unable to find a Pecha Kucha event that members from the Community Council could attend.		
	Dawn found a Pecha Kucha occurring October 23, 2014 at The Reach. Jerry and Gerald would also like to attend this event.		
	Action	Person Responsible	Deadline
	Email Terry to look into the Pecha Kucha event taking place at The Reach on October 23 <sup>rd</sup> , 2014 at 6:30 pm.	Kerry	October 20, 2014
	Contact Dan Collins in regards to planning the Pecha Kucha being hosted by the Community Council in Spring 2015.	Maggie	November 18, 2014
Topic	Discussion		
Workplan: Housing	BC Housing will give a \$1300 subsidy to women who are eligible for CLBC services Langley. Mental Health will provide		

	<p>addictions counseling outreach if they are able to find housing.</p> <p>Brenda provided an update on the affordable living suites Chilliwack Living Society found at a local apartment complex. There will be 2 suites. Individuals living in these suites will have access to outreach workers. CLS actively worked with property managers to find these suites.</p> <p>Brenda informed the Community Council of the Creating Convention Families group and website.</p>
Topic	Discussion
Future Meetings	Possibility of changing the date for Community Council meetings was discussed as they currently conflict with Family Works meetings. It was decided that Community Council will continue to take place on the second Tuesday of every month.
Adjournment	
8:00pm	
Next Meeting	
Tuesday, November 18 <sup>th</sup> , 2014	