

## Fraser Region Community Council Meeting

Newport Village, Port Moody

Time: 5:30 pm – 7:30 pm

Date: October 30, 2017



<b>Chair:</b>	Sue Mann (Vera Anderson out of town)
<b>Attendees:</b>	Deb Appleby, Shari Mahar, Ashley Baker, Massi Bakhshain, Maxine Wilson, Barb Paciejewski
<b>Guests:</b>	Ryan Jamieson, Christine Delancy, Laura Fritz
<b>Regrets:</b>	Linda Wu, Conrad Tyrkin, Vera Anderson

<b>AGENDA TOPICS</b>		
<b>Item 1: Minutes and Agenda</b>		
<b>Discussion:</b> Have asked Carol to send minutes in PDF so people can print off better if they're having problems with Word format.		
<u><b>CARRIED</b></u>		
<b>Action Items:</b>	<b>Person Responsible:</b>	<b>Deadline:</b>
<ul style="list-style-type: none"> <li>○ Minutes to be sent to all members of council</li> <li>○ Agenda submissions sent to Carol Broomhall Council Secretary. <a href="mailto:Carol.broomhall@gobaci.com">Carol.broomhall@gobaci.com</a></li> <li>○ Agenda sent to Council Members</li> <li>○ Add for Old Business for follow up to the agenda</li> </ul>	<ul style="list-style-type: none"> <li>Carol Broomhall</li> <li>All Council Members</li> <li>Carol Broomhall</li> <li>Carol Broomhall</li> </ul>	<ul style="list-style-type: none"> <li>As soon as possible</li> <li>1 week prior to meeting</li> <li>3 days prior to the meeting</li> <li>By next meeting</li> </ul>

<b>AGENDA TOPICS</b>		
<b>Item 1: Special Guest – Laura Fritz, Advocacy Manager, Office of the Representative for Children &amp; Youth</b>		
<b>Discussion</b>		
<ul style="list-style-type: none"> <li>● An independent office to promote better lives for the children and youth.</li> <li>● Bernard Richard is the current Representative.</li> <li>● Have 3 teams.</li> <li>● Research, Evaluation &amp; Monitoring Team – recently looked at addictions &amp; education reviews – how children are doing in care. They're not doing as well as other children in care.</li> <li>● Critical incident &amp; Death Review Team did a report a couple of years ago.</li> <li>● Advocacy Team – advocates for any children and young adults in any service that MCFD or delegated aboriginal agencies. Can also advocate for any young adult transitioning or being served by CLBC.</li> <li>● Must have received service from MCFD some time within 15 months prior to their 19<sup>th</sup> birthday.</li> <li>● Provide information or connect them to organizations that provide support.</li> <li>● Don't provide services to/advocate for parents of young adults (19 – 24). Only support young adults directly.</li> <li>● If a person qualifies for services but think they need more hours of community services, they can advocate for that person. Make sure CLBC is following its own policies and service guidelines.</li> <li>● It can work both ways – they can help families understand if they are asking for more than they are entitled to.</li> <li>● Ensure the young person is involved in the process and why decisions are made.</li> <li>● Can provide direct advocacy, supporting the young person in meeting with a service providers or CLBC facilitator</li> <li>● Can advocate on behalf of a child/youth without their consent, but always try to get consent first</li> <li>● Can't override decisions made by CLBC or MCFD.</li> <li>● Can't act on behalf of a child/youth in a Representation Agreement or Comenteeship</li> <li>● Question: on what level do you advocate with CLBC? Start locally with a facilitator, and take it to whatever level</li> </ul>		

is needed.

- A rights-based organization, based on UN Rights of Persons with Disabilities.
- Complaints are kept anonymous if requested.
- There should be no negative repercussions if someone does make a complaint.
- If people want to contact them, they can email or call. They will call back adults within 3 – 5 days. If a young person calls, they will be called back immediately.
- They have a good map – Journey to adulthood.
- Transitioning students need so much more work before 19.
- Kinsight’s youth employment program, with funding from Vancouver Foundation, ran for 4 years. But funding has ended. Had fantastic results – a high paid employment rate for students involved.
- They do Rights workshops for organizations and young people.

<b>Action Items:</b>	<b>Person Responsible:</b>	<b>Deadline:</b>

**AGENDA TOPICS**

**Item 2: Report from the Chair**

**Discussion**

- We would like to add Deb’s name to the Membership Committee. A vote was held and all were in favour.
- Sue was in touch with Jessica Humphreys. She will attend our November meeting to do community mapping with us.
- Have 2 choices: 1) Have Jessica do a 2-hour workshop with the Council on how we can facilitate Community Mapping, or: (2) Do a 1-hour presentation on how CLBC sees the Community Mapping being used.
- Think the 2-hour workshop would be valuable.
- Still have \$6,000 in our budget and we need to develop initiatives/events over the next few months to spend that.
- Think the Council needs to focus on planning for the rest of our fiscal year, so will postpone her presenting to Council at this time. Could ask her to come back in the New Year and see what other workshops she’s offering besides Community Mapping.
- Could table Community Mapping until March 2018.
- Need to focus on our Work Plan now.
- Will discuss more in the January meeting re: do we want a full workshop during the March Council meeting?
- Cathy Dudley – her background check has been done and a Criminal Records Check is in progress.
- We will follow up with her and have her at the November meeting.
- A gift was brought for Courtney, who is no longer on the Council. Jackie/Ryan will follow up.

<b>Action Items:</b>	<b>Person Responsible:</b>	<b>Deadline:</b>
<ul style="list-style-type: none"> <li>• Email Jessica to tell her we will not have a workshop with her at this time.</li> </ul>	Sue	ASAP

**AGENDA TOPICS**

**Item 3: CLBC Report – Ryan Jamieson**

**Discussion**

- Talked with his team about educating City Employees at various CLBC events/training opportunities.
- Working with Shari on the Council Work Plan. Will have something together for the next meeting if there is time.
- Will order name tags for Council. Has gotten regional approval. About \$7 each. White plastic with the CLBC logo.
- Went to a big event at SFU at the Graduate Business School. Talked with Alexei Schwartzman – a financial planner. Is willing to come talk with Council about financial planning, tax help, etc. A small firm. Can pass his information on.
- Another person is on the Board of Covenant House – relating to housing & shelters.
- People were genuinely interested, but most had never heard of CLBC.
- Suggest we be more ready to give people direction on how they could connect or help.

- Also met a Talent Manager from an Animation Studio.
- Follow-up is key with the community contact we make.
- Has asked CLBC Communications to work on a Banner. It needs to be in line with the website, so will take a little more time.
- Met the President of marketing for Tri-Cities News.
- Will talk about ideas for events in the new fiscal year.
- One Council has put an ad in local papers – for new fiscal year.
- Thank You email to all people who attended the BBQ. Ryan will send the letter this week.
- Need a Work Plan that coincides with different events throughout the year.
- Think the Council has done more this year than any other year.
- Do we want to continue having facilitators here?
- Think that they don't need to be here unless Ryan would like them to be here.
- Suggest that the 3 facilitators could be available for sub-committee work.
- Would also like to start rotating staff through so they can understand better the function of the Council.

Action Items:	Person Responsible:	Deadline:
• Try to develop Council Work Plan more	Ryan, Shari	Nov 27
• Order name tags for Council members	Ryan	Nov 27
• Send out Thank You email to all people who attended the BBQ	Ryan	ASAP
• Start rotating CLBC staff through the Council meetings	Ryan	Nov 27
• Make 3 facilitators available to work with sub-committees	Ryan	Nov 27

<b>AGENDA TOPICS</b>		
<b>Item 4: Council's 2017 Work Plan</b>		
<b>Discussion</b>		
<ul style="list-style-type: none"> <li>• Already discussed.</li> </ul>		
Action Items:	Person Responsible:	Deadline:

<b>AGENDA TOPICS</b>		
<b>Item 5: Treasury Report</b>		
<b>Discussion</b>		
<ul style="list-style-type: none"> <li>• Nothing to report. Linda is away.</li> </ul>		
Action Items:	Person Responsible:	Deadline:

<b>AGENDA TOPICS</b>		
<b>Item 6: PAC Report</b>		
<b>Discussion</b>		
<ul style="list-style-type: none"> <li>• Nothing to report.</li> </ul>		
Action Items:	Person Responsible:	Deadline:

<b>AGENDA TOPICS</b>		
<b>Item 7: Self Advocates' Report</b>		
<b>Discussion</b>		
<ul style="list-style-type: none"> <li>• Conrad wasn't able to make it tonight, and won't be to the next meeting because he's on holidays.</li> </ul>		

- Ashley would like someone to go over the minutes with her – needs help with them being more plain language.
- Would like one of the Council Members to go to the next VEST meeting at Douglas College.
- A new certificate program at Douglas College – an opportunity for anyone who’s interested to get training for working with people with disabilities within the educational system.
- Training is on-line, so accessible for people anywhere.
- Also have a \$1,000 award for 2 applicants.
- One path that students can take is self-employment – different products that students can make, like cards, bath bombs, candles, soups, cookies, etc. It teaches a lot of skills.
- There’s also a retail program, electronics, culinary, warehouse and a few others.
- We need to firm up our Work Plan and see what we can do with that Committee.
- We will table this until next month.
- There is a need for back-up support. That may be a role the Facilitators can do – supporting self advocates with participating in this Council Meeting and the VEST Committee.
- Maxine has tried to connect with Ariel from People First, the person working with Conrad’s group on anti-bullying. Maxine has 2 great contacts to help them, but hasn’t been able to connect with Ariel.
- School District Inclusion Support Team would likely be helpful in connecting schools with People First.
- Christine could ask Inclusion Support Team if someone would connect with Conrad and make sure their material is appropriate to bring to the schools, and if it is, help schedule with the schools.
- Maxine will continue to try to connect with Ariel, and connect with Christine.
- Ashely has a question – now that she doesn’t live in Coquitlam any more, is there some way she can get support to get home. Maxine can drive her today.
- If there is no other alternative, our Council will pay for a cab ride home.

Action Items:	Person Responsible:	Deadline:
<ul style="list-style-type: none"> <li>• Arrange for facilitator to support self advocates with going over the minutes in advance of the Council meetings &amp; with VEST Committee</li> </ul>	Ryan	Nov 27
<ul style="list-style-type: none"> <li>• Ask Inclusion Support Team if can connect with Conrad to make sure People First info is appropriate for school audiences; help schedule with schools</li> </ul>	Christine	Nov 27
<ul style="list-style-type: none"> <li>• Continue to try to connect with Ariel</li> </ul>	Maxine	Nov 27

AGENDA TOPICS		
<b>Item 8: Old Business/ New Business</b>		
<b>Discussion</b>		
<ul style="list-style-type: none"> <li>• None.</li> </ul>		
Action Items:	Person Responsible:	Deadline:

AGENDA TOPICS		
<b>Item 9: Committee Work</b>		
<b>Discussion</b>		
<ul style="list-style-type: none"> <li>• None.</li> </ul>		
Action Items:	Person Responsible:	Deadline:

**Next Meeting: November 27, 2017**  
**Time: 5:30 pm – 7:30 pm**  
**Location: CLBC Port Moody Office**