

## Fraser Region Community Council Meeting

Newport Village, Port Moody

Time: 5:30 pm – 7:30 pm

Date: Jan 2018



<b>Chair:</b>	Vera Anderson
<b>Attendees:</b>	Vera Anderson, Linda Wu, Barb Paciejewski, Massi Bakhshain, Maxine Wilson, Christine Delancy, Kathy Dudley, Shari Mahar
<b>Guests:</b>	
<b>Regrets:</b>	Conrad, Sue, Ashley

### **AGENDA TOPICS**

#### **Item 1: Minutes and Agenda**

##### **Discussion:**

Have asked Carol to send minutes in PDF so people can print off better if they're having problems with word format.

- Have a shorter version of minutes for website and put into plain language.
- Shari to talk to Carol about it.

##### **CARRIED**

Minutes accepted as amended.

Agenda accepted as presented.

<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></ul>	Carol Broomhall	As soon as possible
<ul style="list-style-type: none"><li>○ Agenda submissions sent to Carol Broomhall Council Secretary. <a href="mailto:Carol.broomhall@gobaci.com">Carol.broomhall@gobaci.com</a></li></ul>	All Council Members	1 week prior to meeting 3 days prior to the meeting
<ul style="list-style-type: none"><li>○ Agenda sent to Council Members</li></ul>	Carol Broomhall	By next meeting
<ul style="list-style-type: none"><li>○ Add for Old Business for follow up to the agenda</li></ul>	Carol Broomhall	

### **AGENDA TOPICS**

#### **Item 2: Report From the Chair**

<b>Action Items:</b>	<b>Person Responsible:</b>	<b>Deadline:</b>
Review from Christmas meeting		
Sub-committee review to be discussed in later agenda items		

### **AGENDA TOPICS**

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

##### **Discussion**

- Port Moody office renovations to begin, Meetings to take place at Melissa Park for March until June meeting.
- Review of Budget - Roughly 1500 left to spend.
- Ryan presented the event proposal time line form.
  - Feedback: Add in a place to evaluate the event and target population of who to invite.
  - Sub Committee will fill out the document for a test run.
- Have a few events that are annual
- Discussion around bringing someone in to support the council on their work plan.
  - Want someone for the March 31. Shari to find a facilitator

- Don't have a place to access our work. Google doc as an option. Test google doc. No decision if council would like to use the google doc.
- Shari update of event about shared living and resources. CEO network
- Potential for a few councils to work together. Build that into our work plan
- Committee members are expiring council to start to renew. Maxine, Vera, Sue
- Recruitment Sub-committee – Kathy and Christine to develop a plan to target self-advocates for committee.
- We need to create what does the Community Council do. Create 'job description'

Action Items:	Person Responsible:	Deadline:
Find a work plan facilitator	Shari	
Sub committee to fill out form	Kathy to do it for cookie group	

AGENDA TOPICS		
<b>Item 4: Treasury Report</b>		
<b>Discussion</b>		
5697.19 up to Dec. Dinner was 421.79, 60 for taxi. How does Linda get the amount for monthly food budget? Need a protocol for spending and payment. CLBC to bring a copy of the receipt to every meeting.		
Action Items:	Person Responsible:	Deadline:
Linda to work with Rhonda to create a frame work for budget		

AGENDA TOPICS		
<b>Item 5: PAC Report</b>		
<b>Discussion</b>		
Barb update of meeting she had at PAC Every meeting <ul style="list-style-type: none"> <li>• To have discussion around connections you have had in the community throughout the month and bring to meeting. Then Barb to bring it back to PAC.</li> <li>• Issues we are aware of in our region there is a formal process to then present at PAC.</li> </ul> Barb to send out brief summary of PAC minutes. ANSO – new service of spring of 2019. About employment and support networks and having ongoing support. Before meetings to have social time to mingle before meeting starts. Council members to start at 5 pm for 30 min social before meeting starts at 530 Consent agenda format to be adopted for future meetings.		
Action Items:	Person Responsible:	Deadline:
To add to agenda a section on community activities and stories.		
To use a consent agenda for future meetings.		

AGENDA TOPICS		
<b>Item 6: Self Advocates' Report</b>		
<b>Discussion</b>		
How to offer support to Conrad since he has been fairly absent as of late.		

<b>Action Items:</b>	<b>Person Responsible:</b>	<b>Deadline:</b>
Follow up with Conrad about attendance and meetings	Kathy	

<b>AGENDA TOPICS</b>		
<b>Item 7: Old Business/ New Business</b>		
<b>Discussion</b>		
<b>Action Items:</b>	<b>Person Responsible:</b>	<b>Deadline:</b>

<b>AGENDA TOPICS</b>		
<b>Item 8: Committee Work</b>		
<b>Discussion</b>		
Cookie		
<ul style="list-style-type: none"> <li>• Kathy put it in tri-city news, has a photography coming,</li> <li>• Launce of event for hopes of annual event.</li> <li>• Attendance is day program and public.</li> </ul>		
<b>Action Items:</b>	<b>Person Responsible:</b>	<b>Deadline:</b>

<b>Next Meeting February 26 2018</b> <b>Time: 5:30 pm – 7:30pm</b> <b>Location: CLBC Port Moody</b>
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