

## Fraser Region Community Council Meeting

**Newport Village, Port Moody**

**Time: 5:30 pm – 7:30 pm**

**Date: March 26, 2018**



<b>Chair:</b>	Vera Anderson
<b>Attendees:</b>	Conrad Tyrkin, Linda Wu, Barb Paciejewski, Massi Bakhshain, Maxine Wilson, Deb Appleby, Shari Mahar
<b>Guests:</b>	Amanda Briglio
<b>Regrets:</b>	Ashley Baker. Kathy Dudley, Christine Delancy, Sue Mann

**1. M/S/C The Agenda was adopted as amended.**

Would like to discuss a leaving gift for Sue under Item 4.

Any position is open for election under Item 8.

Unanimous adoption.

The Minutes were shared from the February 26, 2018 meeting.

Amendment - The Acting Mayor from Port Coquitlam was at the cookie event.

**M/S/C The Minutes were accepted as amended.**

**2. CLBC Report:**

CLBC Port Moody Office renovations starting in May, so can hold the April meeting in the CLBC Board Room.

The TD Bank has offered its boardroom – on Johnson Street across from Coquitlam Centre.

We could use that for the May meeting. Maxine can confirm.

Recruitment Committee – re-appointment of Massi, Conrad and Maxine was confirmed.

Forms were handed in to Amanda for processing.

Evaluation Survey – invited Council Members to hand in ones that are done.

Can also complete the survey on-line. Due in April

**3. Treasury:**

Linda checked with Rhonda to confirm the budget.

Still have \$3,095 as of March 22.

There is another catering invoice from the networking event submitted by Shari.

There is a total of \$1,000 that still needs to be included in that amount, as well as secretarial fees.

The banner proofs are available.

Discussion over the name of the Council: Vancouver Coastal East doesn't really reflect our region.

Don't think that name would be appropriate on the banner.

Suggest just having the CLBC logo and "Your Community Council" on the banner.

Would prefer a pull-up banner made with material that can be used outdoors as well.

Vera can order the banner and pay for it – then get reimbursed by CLBC.

Leaving gift for Sue – is there a policy regarding that? Think there is likely no policy. The Council would decide.

Agreed Vera will get an appropriate gift for Sue.

Suggest Rhonda gives a financial update to the Council Treasurer before every meeting.

The Council would like that budget document included in the Council's package before every meeting.

Shari and the Council Treasurer would like to get together with CLBC to make clear how they'd like the budget information to be shared with Council.

**M/S/C Vera to purchase an appropriate gift for Sue.**

Discussion on how to spend Council's remaining money for fiscal 2017 – 2018.

**M/S/C To approve the Treasurer's Report.**

#### **4. Self Advocates' Report:**

Conrad attended a Self-Advocates Conference on March 15.

Conrad is remaining as Director of Vancouver, East & West for BC People First.

Suggest we update our Council information on the Self Advocate Net website. Conrad would like someone to help him with that.

On Self Advocate Net website – under Support Services, Government & Non-Profit Services, CLBC already is listed [here](#). Could add another paragraph for the CLBC Community Council as well.

#### **5. Sub-Committee Reports:**

Networking Dinner – April 19 – organized by Shari, Maxine, Barb, Vera, Ryan

A networking event for the Tri-Cities.

School District 43, Douglas College, and staff from each Tri-City municipality.

Guests will be divided into 4 tables with facilitated discussions.

Met with Greg Moore. He is a champion.

People will RSVP to Rhonda. She will let the committee members know who is attending.

She is great in helping with events. Utilizing Melissa Park Catering for the event.

The Council members are there to listen and to socialize during the break.

Facilitator is Rosanna von Sacken.

Some people served at Melissa House will help with serving.

Speaker is Matthew Williams – a figure skater.

CLBC will have 4 facilitators there – helping with questions, discussions.

Had hoped to have higher-level CLBC staff there, but a big CLBC meeting elsewhere that day.

Committee will report back to CLBC on the event.

Hoping to encourage people to build a more inclusive community. Find out what's working well, what's not working as well.

Port Coquitlam would like CLBC to offer training to Rec Centre staff.

If a person wants change, there has to be an action.

We're hoping to support people at the Networking Dinner to make change.

Then will decide where to host another dinner next – ie Pitt Meadows, Maple Ridge.

Think it will be a great event. Networking is so important.

Questions on the event? No.

Appreciate all the hard work of the Dinner Committee Members.

By hosting the event at Melissa Park, we're showcasing what people can do.

Recruitment BBQ – August 11

We are missing some family members on Council.

We have good representation from service providers and community members.

The target this year is recruiting more families and possibly service providers.  
Thinking of a family-type BBQ, which means 4 or 5 people may come in groups.  
Think we should keep it outdoors at a similar time.  
But think it may be too big to hold at Melissa Park.  
Thought of Blue Mountain Park, but that was taken.  
Mundy Park with covered picnic area is free.  
Could also look at Town Centre Park near LaFarge Lake.  
PoCo is in between all regions, including Maple Ridge and Pitt Meadows.  
Suggest looking at Lions Park in PoCo.  
Know someone who is a clown who does balloon twisting. He may be able to attend.  
Were thinking of having a talent showcase. Have a karaoke person with sound system for people interested in singing or dancing.  
Would need an honorarium for the clown and karaoke person.  
Melissa Park has a pop-up tent.  
Think of having hot dogs for food – looking for sponsors.  
Will have a Registration Table to take people's emails if people are interested in finding out more about the Council's work.  
For guests – asking all members to ask 2 families.  
Asking all agencies to see if there are any families who would be interested in attending.  
Will have an RSVP.  
Shari has an electric popcorn maker if there is electricity in the park.  
Will have a banner. Photos.  
Question: do we need extra security in case anything goes wrong?  
Think there will be lots of volunteers. People attending will be by invitation only.  
Everyone will have nametags – pre-printed if possible.  
We should be purposeful about who we invite. We need more men and people of more diverse cultural backgrounds.  
Suggest ask families who would be a good asset for the Council.  
Also ask agencies to pass the invitation on to families who would be an asset to the Council.  
Would like to get 3 family Council Members. May need to invite 30 families to find those 3.  
Would ask families whose sons and daughters are supported through CLBC.  
There are 12 Council Members. If each asks 2 families, that would be 24.

## **6. Other Concerns:**

Any topic that hasn't come up that we should discuss?  
One thing we didn't do last year at the BBQ is ask people to sign in and get contact information.  
We do have contact information that was collected after.  
We will have a registration table at this BBQ event.

## **7. Elections – Chair, Vice Chair, Treasurer**

Question: Do the people currently in their positions want to maintain those positions?

Chair:

Vera is willing to run again.

Are there any other nominees for Chair? No.

Are there any other nominees for Chair? No.

Are there any other nominees for Chair? No.

Vera is pronounced Chair by acclamation.

Vice Chair:

Maxine is willing to run for Vice Chair.

Are there any other nominees for Vice Chair? No.

Are there any other nominees for Vice Chair? No.

Are there any other nominees for Vice Chair? No.

Maxine is pronounced Vice Chair by acclamation.

Treasurer:

Linda is willing to run again.

Are there any other nominees for Treasurer? No.

Are there any other nominees for Treasurer? No.

Are there any other nominees for Treasurer? No.

Linda is pronounced Treasurer by acclamation.

Barb Paciejewski has been approved by CLBC for another term as PAC Rep.

The Council has made so much progress this year. All out in the community getting things done.

Carol can ask Karey from BACI if she would be available to do graphic facilitation for the Monday, April 30 meeting. Shari could meet with her to go over the existing plan.

Also need to look at what we need to do for Community Living Month – what declarations are needed from the municipalities. It would be good to start focusing on that in June.

- 8. Next Meeting – April 30, CLBC Port Moody.  
The May meeting will be at TD Bank, 1140 Johnson Street, Coquitlam.**