

## Fraser Region Community Council Meeting

**Newport Village, Port Moody**

**Time: 5:30 pm – 7:30 pm**

**Date: April 30, 2018**



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

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

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

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

### **2. CLBC Report – Ryan Jamieson**

- CLBC Budget should be out soon – with another \$4,000 annual budget for the Council
- A number of new staff at CLBC – mostly expansion of staff.
- The number of people supported has increased
- The eligibility process has changed – now accepting DSM VI. Now can have an IQ of anything with significant adaptive functioning.
- The mandate is expanded, however funding is still needed to support that.
- People can re-apply for eligibility if they weren't approved before.
- Planning process has changed as well – how facilitators work with families.
- Monitoring framework has changed too – will start using the new framework within the next 2 weeks.
- Adult guardianship process has changed as well.
- Building relationships with WorkBC. Will be doing a joint Community Living Month initiative in October. Opportunity for the Council to be involved in that.

**M/S/C To receive Ryan's report.**

### **3. Treasury:**

- Met with Rhonda to discuss a better process to access financial information. Rhonda will give copies of her expenses to Linda to share with Council before each monthly meeting.
- Will likely have \$2,100 to spend on events after secretarial and food expenses for the year.
- In 2018 we have a much smaller budget.
- Ryan and Amanda created a document to help plan/propose events.

- We need to tie our expenses to our work plan.
- Important to get invoices to Rhonda monthly – particularly travel expenses.
- A paper copy of the Financial Report and Agenda at each meeting would be great. Ryan will provide.
- Linda will cross-check proposed project budgets to make sure there is enough funding available.
- Last year's BBQ was not expensive – only \$101.
- Cookie event – cost \$562.
- Networking event – cost \$2, 500.
- This coming year we have to include taxi/travel costs.
- Will be given a budget listing all the actual expenses for year to date.

**M/S/C To receive the Treasurer's report.**

**4. Council Work Plan:**

- Networking Dinner at Melissa Park on April 19 was a fantastic event.
  - Attendees were outside of our daily work – the high level reach was great.
  - We spent quite a bit on the event, but the impact was huge.
  - Think we underpaid the speaker – Matthew. Hope to address that in the future.
  - Was impressed at how well the event went.
  - The summary in the end was really good, where everyone came back together and said what their takeaway was and what they would commit to.
  - Shari will complete the event report tomorrow and circulate to attendees.
  - Great snacks and mingling.
  - 4 people attended from the school district. A great opportunity for them to meet others who can complement their work.
  - Suggest at the next event it would be great for guests to know a few questions in advance. Then they could put more thought into it.
  - We do want people to come back for more.
  - Inspirational for some, and powerful relationships were formed.
  - The leadership at Newport CLBC has changed and that has made a significant difference. They will act on our issues and trust is being built.
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- Family BBQ – August 11, 10:30am – 3:30pm, in Mundy Park Covered Picnic Area (Hillcrest & Winslow in Coquitlam)
  - BBQ Budget was discussed.
  - All members of CLBC Council are welcome, and help is welcomed.
  - All families with sons or daughters with a developmental disabilities are invited.
  - Want to send invitations to local agencies.
  - Conrad can take invitations to Kinsight.
  - Maximum ask is 2 families per agency.
  - Ashley can give the invitation to posAbilities.

- The sub-committee will work out the details and determine the best way to send out the invitations.
- Have confirmed Mundy Park already. Will confirm the price. Suggest could look at Lions Park also – it is free.

**M/S/C To receive the report on the Family BBQ.**

**5. PAC Report:**

A summary of the April 7, 2018 PAC meeting was distributed, along with important handouts and presentations.

- We had guests from the Indigenous Advisory Committee. They are getting active with support from the new CLBC Indigenous Advisor, Norah Drake.
- Jack Styan (CLBC VP of Strategic Initiatives) gave an update on the Inclusive Housing Task Force Plan.
- It is a partnership between CLBC and Inclusion BC. To influence BC Housing, developers and municipalities will create more affordable and inclusive housing for people with developmental disabilities.
- Councils could contribute by having similar goals in their work plan.
- Jack Styan presented the Strategic Implementation Plan. This included how PAC and Councils contributed to last year and 21 projects that will be worked on over the next year.
- A CLBC Board update was given.
- PAC membership was reviewed.
- Council Roundtable – PAC reps shared and updated what their Council is working on.
- Discussed and started planning for the Joint PAC/CLBC/Board Meeting in June.
- Want clarification on self advocates attending the PAC.
- Ryan will email Jessica to see if we can have the PAC Rep, Vice Chair and Self Advocate attend the next meeting.
- Had confirmation that only the PAC Rep and Chair (or Vice Chair) may attend.
- Hoping to recruit more people from the community to be on the Council.
- We only have 2 community members without connections to CLBC, so need one more person for that role.
- Looking for 3 family members of people with a disability for the Council.
- There may be more vacancies on this Council in the future. Tri-Cities and Maple Ridge may be one Council. Another Council may be created for Burnaby, New West and Richmond, so people on this Council living in Burnaby/New West may leave to be on that new Council.
- The Annual Report by the Chair was read by Sue Mann.
- Our two Council goals were met in a number of ways.
- The Council is a great working team. The sub-committees are all very hard-working.
- We have learned to hear what others are saying – on Council and in the Community.
- An important part of our success is our Work Plan.

## **M/S/C To accept the Draft Annual Report**

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

- Had a conference call for People First. Are looking for two Board members for a one-year term. Ashley volunteered.
- Shari will try to find someone from her agency.

### **M/S/C To receive the Self Advocates' report.**

### **7. Upcoming Dates:**

- May 24 – an Evening of Inclusion at Coquitlam City Hall. Hosted by the Accessibility Committee. Maxine will find out details and email the Council. Ryan will send to service providers.
- May 25 – 11:00 am – 2:00 pm. Multicultural event at Melissa Park. Shari will invite Council members. Could be a good recruitment opportunity for families.
- June 23 – Port Moody Community Fair – with tables for community organizations. Ryan will see about getting a table for CLBC Council.
- August 11 – Family BBQ

### **8. Other Items:**

- Sue Mann's extraordinary work with the Community Council over the past several years was recognized.
- Council Survey – 8 responses to date. Others please respond by next week. Ryan will email results before next meeting.

### **9. Next Meeting – 5:30 pm on June 4<sup>th</sup> at the TD Bank, 1140 Johnson Street, Coquitlam (across from Coquitlam Centre). It is recommended that people park at the Centre as parking at TD is limited.**

**M/S/C To adjourn the meeting at 7:10 pm.**