

Fraser Region Community Council Meeting

Newport Village, Port Moody

Time: 5:30 pm – 7:30 pm

Date: June 4, 2018



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

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

The Minutes were shared from the April 30, 2018 meeting.

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

2. CLBC Report – Ryan Jamieson

- The Council Survey is still being looked at by Ryan. He hopes to share findings at the next meeting.
- Attended the PAC Chair meeting, and other meetings working with indigenous people.
- Amanda will be leaving our Council soon and start working with the Richmond Council. Carlos will come back to working with this Council again.
- Clarified that PAC stands for Provincial Advisory Council. Barb represents our Council on that PAC.
- Welcome Workshops are being run because of changes to the new CLBC planning process. They are a series of four 2-hour workshops – run by a self advocate, family member and CLBC staff.
- The workshops are open to anyone who is interested. Hope to present information clearly to people and family members.
- CLBC's Port Moody office is being renovated now.

3. PAC Conference Report:

• The Agenda of the June 1, 2018 Annual Joint PAC/Community Council Chairs/Board

- In schools, there is a shortage of staff and shortage of staff trained in employment.
- Douglas College has an employment specialist.
- Shane Simpson gathered some people together and are forming a group to talk about key issues. They're going to put a lot of work into WorkBC. We have a chance to influence those decisions.
- Michael Prince is now Chair of the CLBC Board.
- Our Council presented a Report at the PAC and said they would share it with the CLBC Board. Ryan will pass the Report on to Bob Youssef, who will forward it to the Board.
- There was a positive reaction to our Council's Report at the PAC Conference.

4. Council Work Plan:

- Suggestion that there be a CLBC staff member on each Committee. Clarified that staff are not there to do the work of the Committee. They are there more in an advisory role.
- Reminder that it is important to use the Planning Tool that Ryan has provided – for all events and initiatives.
- Family BBQ Expenses were discussed for venue, food, musician, entertainer. Will give honorariums to performers. Estimate total cost will be \$600.
- Still trying to track down a BBQ.
- Gaby & Jules could donate some food.
- Linda McGowan – from Translink – will be invited.
- Estimate 150 people will attend.
- Need more food? Think there's enough. Will look into some food being donated.
- Will invite youth from schools and their families. Need to get invitation out to them before end of June.
- Need more young families getting involved. Many of the strong parent advocates are aging. Will add a request for Council involvement onto the email to families.
- Will send the text of the BBQ Invitation to Ryan for CLBC approval and ask that CLBC formats and adds graphics. Then the Invitation can be sent to schools as soon as possible.
- Ask each Council member to bring 2 guests to the BBQ.
- Port Moody Community Fair – Ryan reached out to them but was not able to connect. Will approach again next year.
- Events:
- Sunday, June 17th – Rock for Autism – 7 hour concert at Rocky Point, starting at Noon. A beer garden, wine garden. Bring lawn chairs and hang out.
- CLBC & WorkBC Initiative in October.
- Suggest next Council community event should be in Pitt Meadows or Maple Ridge.
- May need a sub-committee to plan what that might look like. Could partner with Ridge Meadows.
- Will ask Deb to be involved on that sub-committee, as that's where she lives.

5. Treasurer's Report

- Had planned to have budget copies but were not available.
- Ryan will check on Council's Annual Budget amount for 2018.
- We have \$54.93 from last meal, then \$47 for taxi then \$255 to City of Coquitlam for venue rental. Secretary fee \$105. So need to clarify total budget for this year to say what the net amount remaining is.
- 10 full meetings scheduled throughout 2018 (no meetings in July & August).
- Community Council banner is \$211 – from last year's budget.
- Suggested the words, "Your Community Council" be added to the Council banner.

6. Self Advocates' Report:

- Have one vacant position for a 1-year term on the People First Board.
- Ashley had been interested but is away until July.
- Will share a vacancy flyer with Council members to help spread the word.
- One member of the People First Board has passed away.

7. Calendar Dates:

- Inclusion Event at Coquitlam City Hall – May 24. Mediated Learning Academy provided music. Great musicians.
- Cultural Event at Melissa Park – May 25. A wonderful event.
- At events it's great to focus on an interesting activity for community members, businesses and families. When they are there, the overall message still comes across.
- Recyclers can come to events to help recycle. Could invite them to the BBQ event.

Upcoming:

- June 15 – Welcome Workshop Applications due.
- June 23 – CISS AGM & BBQ at Melissa Park. A dedication to Maxine for her generosity. All are invited.
- Saturday, August 11 – Family BBQ & Talent Show for everyone – RSVP by July 15.
- Summer break in July & August.

8. Other items:

- Suggest speaker at next meeting – Adam Holmes. A person supported at Melissa Park who was also hired to provide IT support and design their website.
- Would like to have a generic business card for Council with contact information.

9. Next Meeting – 5:30 pm on June 25th at Melissa Park, 2175 Mary Hill Road, Port Coquitlam.

M/S/C To adjourn the meeting at 7:20 pm