



**Minutes of the Board of Directors Meeting
Community Living British Columbia
Tuesday, April 27th, 2010**

Attendees:

Lois Hollstedt (Chair)	Harvey Venier
Colleen Hay	Joan Rush
Darryl Harand Rod Gunn	Ken Crump
Denise Turner	Maurice Mourton
Ernie Malone	Teresa Azak

Guests:

Jim Wong (Simon Fraser Community Council, Provincial Advisory Committee)

Presentations:

Carol Goozh (VP, Policy & Program Development)
Brian Salisbury (Director, Strategic Planning)
Tamara Kulusic (Manager, Adult Policy)
Sharon Rose (Community Planning & Development Manager, Surrey)
Susan Powell (CLBC Contractor)

Staff:

Rick Mowles (CEO)
Richard Hunter (VP, Corporate Services)
Rena Donald (Recorder)

Call to Order:

The Chair called the meeting to order at 11:00AM and welcomed the members. Introductions of the Board and guests were conducted.

Agenda:

The agenda was reviewed and two items were added: "Eligibility Assessment and Funding Allocation Internal Audit Update" (to the Corporate Services section) and "Board Vacancies".

1. Minutes of the Board Meeting – March 30th, 2010

Motion

It was moved by Maurice Mourton, seconded by Colleen Hay, to approve the minutes of the Board of Directors meeting held on March 30th, 2010.

Carried Unanimously

2. 2009/2010 Operational Plan Final Report

Brian Salisbury and Sharon Rose presented the Executive Summary and final report for the 2009/2010 Operational Plan. Some discussion followed.

3. 2010/2010 Operational Plan - Draft

Brian Salisbury and Sharon Rose presented the 2010/2011 Draft Operational Plan. Some discussion followed.

Motion

It was moved by Rod Gunn, seconded by Darryl Harand, to approve the 2010/2011 Operational Plan as presented.

Carried Unanimously

4. Quality of Life Project

Brian Salisbury and Susan Powell presented a report on the Quality of Life Project.

5. Youth Transitioning Protocols

Carol Goozh and Tamara Kulusic presented a report on Youth Transitioning Protocols.

6. Corporate Services

A) Minutes of the Finance & Audit Committee Meeting of March 26th, 2010

Motion

It was moved by Harvey Venier, seconded by Colleen Hay, to accept the minutes of the Finance & Audit Committee meetings of March 26th, 2010 as presented.

Carried Unanimously

B) Financial Statements and Key Performance Indicators of the Twelve Months Ended March 31st, 2010

Richard Hunter presented the Financial Statements and the Key Performance Indicators for the twelve months ended March 31st, 2010. The Board requested that Richard bring a "current view" to the May 20th meeting of the Finance & Audit Committee, once the audit of the Financial Statements are complete.

Motion

It was moved by Joan Rush, seconded by Maurice Mourton, to accept the Financial Statements as presented for the twelve months ended March 31st, 2010.

Carried Unanimously

C) Eligibility Assessment and Funding Allocation Internal Audit Update

Ken Crump presented an update on the Eligibility Assessment and Funding Allocation Internal Audit currently being conducted by KPMG.

8. Provincial Advisory Committee Minutes

Lois Hollstedt presented the Minutes of the Provincial Advisory Committee meeting of March 31st, 2010. Some discussion followed.

Motion

It was moved by Joan Rush, seconded by Harvey Venier, to receive the minutes of the March 31st Provincial Advisory Committee Meeting.

Carried Unanimously

Motion

It was moved by Rod Gunn, seconded by Darryl Harand, that the meeting with Community Council Chairs and co-Chairs and the Provincial Advisory Committee meeting with the Board be June 26th and, if possible, any newly appointed Board members invited to attend.

Carried Unanimously

9. Board Vacancies

Maurice Mourton presented an update on the Board Vacancies. The positions are currently posted on the CLBC website and on the Board Resourcing and Development Office. Several candidates will be selected and interviews will be conducted towards the end of May.

10. CEO Report

Rick Mowles presented his monthly CEO report.

A) Community Council Reappointment

Motion

It was moved by Rod Gunn, seconded by Colleen Hay, that the Board approve the re-appointments of Colleen Mosimann, Denise Robison, Donna McCready, Helen Lorimer, Janet Royko, D. Lynn Mace, Madeleine Harlamovs, Mark Skelton, Sandi McCreight to the Kootenays Community Council, and the re-appointment of Debra Appleby to the Simon Fraser Community Council.

Carried Unanimously

B) Contracting Implementation Process

Rick Mowles informed the Board of the status of the Contracting Implementation project. Training is set to begin immediately for implementation in September.

In Camera

The Board went In Camera at 2:38PM to discuss budget and HR issues.

Next Meeting and Adjournment

There being no further business, the meeting was adjourned at 2:52PM. The Chair announced that the next meeting will be held on Tuesday, May 25th, at 11:00AM.