



**Minutes of the Board of Directors Meeting  
Community Living British Columbia  
Friday, June 25<sup>th</sup>, 2010**

**Attendees:**

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

**Regrets**

Maurice Mourton

**Presentations:**

Doug Woollard (Vice President, Organizational Development)  
Jim Anderson (Director, IT)  
Roz Ingram (Director, Communications)  
Jule Hopkins (Manager, Service Accountability and Safeguards)  
Linda Moyneur (Manager, Provincial Assessment Centre)  
Kate Chandler (External Relations Advisor)

**Staff:**

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

**Call to Order:**

The Chair called the meeting to order at 2:03PM and welcomed the members.

**Agenda:**

The agenda was reviewed and accepted as presented.

**1. Minutes of the Board Meeting – May 25<sup>th</sup>, 2010**

**Motion**

It was moved by Joan Rush, seconded by Ernie Malone, to approve the minutes of the Board of Directors meeting held on May 25<sup>th</sup>, 2010.

*Carried Unanimously*

## **2. Provincial Assessment Centre Update**

Doug Woollard and Linda Moyneur presented an annual report on the Provincial Assessment Centre for the 2009/2010 fiscal year.

## **3. CEO Network/CLAN Negotiations and Funding Guide**

Doug Woollard reported on the CEO Network/CLAN negotiations.

## **4. 2009/2010 Community Council Annual Reports**

Doug Woollard presented a report summarizing the Community Council annual reports.

## **5. Website/Intranet Re-design**

Roz Ingram and Kate Chandler presented a demonstration of the new CLBC website design, scheduled for launch in July 2010, as well as a demonstration of the new internal online site for CLBC staff.

## **6. Safeguards Review**

Jule Hopkins presented a report, prepared in conjunction with Dr. Michael Kendrick, on the Service Accountability and Safeguards project.

## **7. CEO Report**

Rick Mowles presented his monthly CEO report.

### **A) Farewell to Six Board Members**

Rick Mowles extended a sincere thank you to Lois Hollstedt, Maurice Mourton, Rod Gunn, Harvey Venier, Colleen Hay, and Teresa Azak for their commitment to CLBC and the individuals and families we serve on behalf of CLBC staff and Senior Management team.

### **B) Community Council Appointment**

#### **Motion**

It was moved by Ernie Malone, seconded by Colleen Hay, that the Board approve the appointment of Diane Bieber, John Dawson, and Ryan Salant to the Central/Upper Island Community Council, and Susan England-Williamson to the Kootenay Community Council.

*Carried Unanimously*

## **In Camera**

The Board went in camera at 4:22PM to discuss HR issues.

## **Next Meeting and Adjournment**

There being no further business, the meeting was adjourned at 5:03PM. The Chair announced that the next meeting will be held on Tuesday, July 27<sup>th</sup>, at 11:00AM.