



## North Shore Coast Community Council Meeting

April 18, 2018

#210 – 1200 Lynn Valley Road

4:30 pm to 6:30 pm

**Present:** Pauli Deacon, Sandy Parkinson, Blake Parkinson, Sayo Wakita, Bill McKibbin

**CLBC Staff:** James White, Sarah Myles, Mary Ann Acapulco

**On the Phone:** Christie Totten, Mike Keating, Marie Beck

**Regrets:** Tanya Norman, Jen Davies

AGENDA TOPICS			
TOPIC	DISCUSSION		
Introductions and welcome to new members	<ul style="list-style-type: none"> <li>We have two new soon to be members : Blake Parkinson and Bill McKibbin. Both are Self-Advocates.</li> </ul>		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Admin Pieces	<ul style="list-style-type: none"> <li>Mary Ann discussed and review with those present which forms are missing and needed.</li> <li>Please refer to CC Members Handbook page 15 2.7 for the process and Appendix 12 to have a general idea of which forms are still needed before the issuance of appointment letter by the Director of Regional Operations.</li> </ul>		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	*to follow-up directly each member for missing/incomplete forms	Mary Ann	End of April

TOPIC	DISCUSSION		
Voting: Chair / Vice-Chair/ PAC Representative	<ul style="list-style-type: none"> <li>✚ Chair Person – Sandy and Bill will take the lead as Chair Person/s.</li> <li>✚ Vice-Chair Person – Blake Parkinson</li> <li>✚ PAC Rep – Pauli with Marie Beck.</li> </ul>		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	To clarify more of the requirements to be a PAC Representative as it should be a Self-Advocate and/or someone who had family members who are Self-Advocate.	Sarah Myles	End of April
CLBC Editorial Board – Help Wanted	Sarah discussed the document provided by Jessica Humphries for 1 self-advocate from the North Shore-Sunshine Coast council to apply for this role.	Sarah Myles	
TOPIC	DISCUSSION		
Overview of the March Retreat held March 9 & 10	<ul style="list-style-type: none"> <li>✚ Draft Work Plan was discussed by Sarah to see what people are interested in to be an ongoing agenda item. Majority supports the issue on               <ol style="list-style-type: none"> <li>1). Inclusive and Affordable Housing – James will touch base this again on next meeting when he talks about his Manager’s Report.</li> <li>2). Strengthen relationships and awareness of CLBC with Indigenous Communities. – James can help connect us with Norah Drake, CLBC Indigenous Advisor and the possibility of her to talk on one of our meetings.</li> </ol> </li> <li>✚ Bill wants to have the issue on Transit as a possible work plan as well in the future for the Council.</li> <li>✚ James discussed Community Mapping and everyone agreed that this could be good as a continuous work plan project alongside the Inclusive and Affordable Housing. Mike mentioned that because of many small communities, it is a good opportunity for new facilitators to know the people better and see Community Mapping as more of enhancing the existing ones in these communities rather than reinventing them.</li> </ul>		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Council Recruitment	<ul style="list-style-type: none"> <li>✚ Sandy/Bill invited everyone to come on their PWD Cheque Wednesday as it is a good place to meet people and recruit. Next Supper Club Dinner is May 23<sup>rd</sup>. Details to follow.</li> </ul>		

🚩 Sarah had the opportunity to have met Rick Hicks who works at City Hall. Hopefully he will be interested in joining our Council.

ACTION	PERSON RESPONSIBLE	DEADLINE

### **NEXT MEETING**

Wednesday, May 16<sup>th</sup> 4:30-6:30 at North Vancouver CLBC Boardroom – call in number Local 604-681-0260 Participant 9258480# - Toll free 1 -877-353-9184 participant 9258480#