



## North Shore Coast Community Council Meeting

April 26, 2021 4:30 pm  
Online Meeting via MS Teams

### Virtual Attendance:

Alex Evanshen  
Jaye Russel  
Jordyn McGregor  
Pauli Deacon  
Clarence Li

CLBC Staff: James White  
Rhea Miguel (minute taker)

Guest: Randy Schmidt (Executive Director of CLBC Communications)

Regrets: Lilla Tipton

AGENDA TOPICS	
TOPIC	DISCUSSION
Welcome and Introduction	Meeting called to order at 4:35 pm. James welcomed everyone to the North Shore Community Council virtual meeting.
TOPIC	DISCUSSION
Review and Approval of Previous minutes	James provided a recap of the previous minutes.  It was moved by Alex, seconded by Pauli that the minutes of the previous meeting, February 17, 2021, be approved.
TOPIC	DISCUSSION
Nominations for Community Council Chair and Vice Chair	Alex Evanshen put his name forward for the Chair position. No further nominations were received for this position.  It was moved by Clarence Li, seconded by Pauli Deacon that John Alexander Evanshen's nomination as Chair be approved.  Clarence Li was nominated for Vice Chair.

	It was moved by Pauli Deacon, seconded by Jordyn McGregor that Clarence Li's nomination as Vice Chair be approved.		
<b>TOPIC</b>	<b>DISCUSSION</b>		
Nomination of Jaye Russell for Community Council Membership	It was moved by Alex Evanshen, seconded by Pauli Deacon that Jaye Russell's nomination to council membership be approved.		
Discussion on Community Council Work Plan	James shared the North Shore Sunshine Coast 2021 Work plan facilitated and consolidated by Shelley Nessman. Please see embedded file for the copy of the work plan.		
	 CLBC Work Plan 2021.pdf		
	<p>The council thanked Shelley Nessman for the great facilitation capturing the highlights of the discussion while at the same time sharing a number of resources.</p> <p>Details of the work plan will be revisited to determine priorities, strategies in achieving goals as well as timeline. Inviting stakeholders like BC Housing to possibly provide input on housing issues was suggested.</p>		
	<b>ACTION</b>	<b>RESPONSIBLE</b>	<b>DEADLINE</b>
	James, Alex, and Clarence to have a separate meeting to talk about the next steps.	James, Alex, and Clarence	-
<b>TOPIC</b>	<b>DISCUSSION</b>		
Recruitment	Part of the plan is to invite self advocate groups and families to join the council.		
	Clarence will be inviting a self-advocate to join the meeting and possibly join the council.		
	<b>ACTION</b>	<b>RESPONSIBLE</b>	<b>DEADLINE</b>
	Clarence to provide Rhea the self advocate's name and email address for the purpose of sending meeting invitation.	Clarence and Rhea	Before May 26 <sup>th</sup> meeting.
<b>TOPIC</b>	<b>DISCUSSION</b>		
Updates from Randy Schmidt	<ol style="list-style-type: none"> <li>1. CLBC is working on its Strategic Plan with consultation and collaboration with stakeholders. The goal is to finalize the plan by Jan 2022.</li> <li>2. At the recent PAC meeting, we received feedback from individuals and families on the GSA. The Guide to Support Allocation (GSA) – GSA is a tool to assess the individual's support needs. It helps make fair decisions about what and when services can be accessed. Improve staff practice on the use of GSA.</li> </ol>		

	<p>3. CLBC Eligible individuals are prioritized for covid vaccinations in April. CLBC provided the information of more than 23k CLBC eligible individuals to the office of the Provincial Health Officer to notify them on vaccination. If individuals have not yet received a letter by April 15, they will be able to call the provincial call centre or CLBC.</p> <p>4. Province Budget for CLBC – CLBC will be receiving an additional budget of 70M to maintain ongoing and new services for individuals, provide services to those who become eligible this year, and meet funding needs of service providers.</p> <p>There was a discussion on CLBC Strategic Plan Accomplishments:</p> <ol style="list-style-type: none"> <li>1. Improved relationship with individuals and families.</li> <li>2. Welcome Workshops – creates better system on transition planning</li> <li>3. Website rebuilt</li> <li>4. The completion and launch of new inclusive housing planning and awareness tools.</li> <li>5. Well attended Provincial Advisory Committee meetings</li> <li>6. Project Negotiations Project</li> <li>7. Procurement of Service Providers</li> <li>8. Roll out of grants to CLBC and Inclusion BC from the Provincial Government Recovery Fund – to support those who lost their jobs</li> </ol> <p>BC CEO Network – has launched a new recruitment campaign to support its members to find staff.</p>
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Meeting adjourned at 6:30 pm

**NEXT MEETING**

May 26, 2021, Wednesday