



**North Shore Coast Community Council Meeting
February 13, 2020
#210, 1200 Lynn Valley Road, North Vancouver, BC V7J 2A2
T: 604 981-0321 F: 604 987-9337**

Present: Pauline “Pauli” Deacon, Hisayo “Sayo” Wakita

Virtual Attendance (via skype):

Lilla Tipton (Executive Director of Inclusion Powell River Society/Nominee)
Jordyn McGregor (Self Advocate)



CLBC Staff: James White, Rhea Miguel

Guests: Alex Evanshen (Self Advocate/ Nominee)
Jaye Russell (Executive Director of Sea to Sky Community Services)
Randy Schmidt (Executive Director of CLBC Communications) via skype
Heeae Park (CLBC Facilitator) via skype
Douglas Portfors (Practice and Service Advisor, CLBC North Vancouver)

Regrets: Tanya Norman, Jen Davey

Handouts: Previous meeting minutes, Agenda, Self-Advocate Conference Flyer

AGENDA TOPICS	
TOPIC	DISCUSSION
Welcome and Introduction	Meeting called to order at 4:37 pm. James welcomed everyone and thanked the council members for their attendance.
TOPIC	DISCUSSION
Review and Approval of Previous minutes	James provided a recap of the previous minutes. It was moved by Pauli Deacon, seconded by Sayo Wakita and carried that the minutes of the previous meeting, October 23, 2019, be approved.
TOPIC	DISCUSSION
Self-Advocate Conference	This year’s Self Advocacy Leadership Conference will be held on March 30 th . Time: 830 am to 4 pm Venue: Bonsor Recreation Complex, Multi-purpose room. 6550 Bonsor Ave. Burnaby , BC.

	<p>Registration Fee: \$5 per ticket (Drop off Cash or cheque at the CLBC North Vancouver office - please look for Heeae or any admin staff) RSVP by March 16 Topics include self-care, housing, financial/budgeting, inclusive employment, self-esteem improvement and many more.</p> <p>CLBC individuals and their social workers are invited. Please see attached flyer and registration form for details.</p> <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  Vancouver-Self-Advocate-Conference-R </div> <div style="text-align: center;">  Self Advocacy 2020 Flyer.pdf </div> </div> <p>For those coming from the Sunshine Coast and Powell River, please contact James if you have issues on accommodations.</p>
TOPIC	DISCUSSION
<p>Video Housing Project by Randy Schmidt</p>	<p>The inclusive housing creative concept was presented.</p> <p>CLBC and Inclusion BC launched a 3-year plan to increase inclusive housing options in BC.</p> <p>The 3-year plan includes four areas:</p> <ol style="list-style-type: none"> 1. Data and resources 2. Identity and visibility 3. Affordability and finance 4. Inclusive design <p>The video project came about to support area #2 and create awareness and collaboration among stakeholders.</p> <p>The concept of the video is to learn how you can open the door to inclusive housing. It features multiple people’s perspectives incorporating key messages. It will include campaign champions, policy and decision makers.</p> <p>This video will be used to make presentations and create partnerships to city council, developers and service agencies. This can also be used in organizing local workshops.</p> <p>There was a discussion on the possible next step which is CLBC reaching out to its stakeholders to make inclusive housing happen. Council members also reiterated what they expect from the video: accessibility and affordability.</p> <p>Randy is now looking for a place to film this video.</p>



CLBC Inclusive
Housing - Creative V


TOPIC	DISCUSSION
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Nomination of Lilla Tipton and John Alexander Evanshen	It was moved by Pauli Deacon, seconded by Sayo Wakita that Lilla Tipton’s and John Alexander Evanshen’s nomination be approved.
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Recruitment	<p>Chair and Vice Chair nominations will be discussed during the retreat.</p> <p>James is working on recruiting members from the Sea to Sky Region, as well as more members in the Sunshine Coast.</p> <p>Council Members are encouraged to invite at least one person to join any of our meetings. In this manner, they will understand how the community council works and makes a difference in the community.</p>
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ACTION	RESPONSIBLE	DEADLINE
Council members to invite others to join the council	All	ongoing

TOPIC	DISCUSSION
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Round Table on Aging	<p>Jack Styan from CLBC Strategic Initiatives is inviting our Community Council members to participate in a presentation on how to support individuals as they age. There will be a conversation on emerging issues and next steps.</p> <p>Please see attached invitation.</p> <div style="text-align: center;">  April Roundtable Invitation.pdf </div> <p>Date: April 1st Time: 10 am to 3:30 pm Venue: CLBC Head Office Airport Square 7th Floor – 1200 W 73rd Avenue, Vancouver</p> <p>We are looking at 2 North Shore Council members to attend.</p>
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ACTION	RESPONSIBLE	DEADLINE
Please RSVP to Rhea @ Rhea.Miguel@Gov.bc.ca if you’re interested.	Council members	March 23 to Rhea

	(Rhea will gather RSVPs and send the info to Alanna Gee)		
People Planning Together	<p>People Planning Together, a two-day training program, was discussed. This program is delivered by self-advocates. It is also part of the Welcome Workshop presentations.</p> <p>Person-centered tools and resources have been developed to support our individuals.</p> <p>The plan is to conduct it province wide. We are currently looking for a location and would like to have 2 representatives from the Northshore Community Council.</p> <p>Please refer to the attached flyer for an overview of the program.</p>  <p>2020_People Planning Together f</p>		
	ACTION	RESPONSIBLE	DEADLINE
	Please inform James if you're interested	All	-
Retreat	<p>James will finalize the dates and possible guest speaker for the retreat (target dates: March 27 to 28)</p> <p>Venue: Rockwater Resort</p> <p>Dinner will be served on March 27th, breakfast and lunch on the 28th March will be provided.</p> <p>Mileage and ferry will be reimbursed.</p>		
	ACTION	RESPONSIBLE	DEADLINE
	Please refer to Rhea's email dated Feb 19 th for the details of the retreat and RSVP latest by Feb 24 th .	All	Feb 24 th
PAC Update	<p>PAC update was provided as follows:</p> <ol style="list-style-type: none"> 1. PAC (Provincial Advisory Committee) Orientation for PAC members – please see attached. 2. Presentation on Creating Welcoming and Accessible Offices @ CLBC – workplace strategies, accessibility practices, legislation and considerations for selecting new offices were discussed as part of creating welcoming experience. 3. PAC (Provincial Assessment Centre) – PAC's new location was featured in the Welcoming and Accessible Office Spaces presentation 4. Next PAC Meeting: April 3 and 4 5. Next Board Meeting: May 29 and 30 		
	    <p>2020_01_PAC_Orientation_jh.pdf Welcoming and Accessible office spaces.pdf 2020_Feb_PAC_Summary.pdf February 2020 CLBC Board Report to the</p>		

Agenda and Date of Next Meeting	Date of the next meeting will be on March 27 and 28 (Retreat). Venue: Rockwater Secret Cove Resort, Sunshine Coast, BC Agenda to follow.
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