



North Shore Coast Community Council Meeting

November 18, 2020 4:30 pm
Online Meeting via Skype

Virtual Attendance:

Alex Evanshen
Jaye Russell
Jordyn McGregor
Lilla Tipton
Sayo Wakita

CLBC Staff: James White
Rhea Miguel (minute taker)

Guests: Randy Schmidt (Executive Director of CLBC Communications)
Michael McLellan and Kara Anderson (Self Advocate Leadership Network)
Shelley Nessman

Regrets: Jen Davey, Pauli Deacon

AGENDA TOPICS	
TOPIC	DISCUSSION
Welcome and Introduction	Meeting called to order at 4:35 pm. James welcomed everyone to the North Shore Community Council first virtual meeting and thanked the council members for their attendance and support to the council.
TOPIC	DISCUSSION
Review and Approval of Previous minutes	James provided a recap of the previous minutes. It was moved by Alex, seconded by Sayo that the minutes of the previous meeting, February 13, 2020, be approved.
TOPIC	DISCUSSION
Nomination of PAC Representative	Alex expressed that he would like to be the North Shore Community Council Representative to PAC (Provincial Advisory Committee).

	It was moved by Sayo Wakita, seconded by Lilla Tipton that Alex Evanshen be nominated as PAC Representative. Formalities will be discussed with Randy Schmidt.		
TOPIC	DISCUSSION		
Covid Related CLBC Information by Randy Schmidt	<p>Updates provided by Randy are as follows:</p> <p>Conference Calls for Individuals and Families CLBC provided health and safety updates from Dr. Daniele Behn Smith, Deputy Provincial Health Officer regarding growing covid cases in the Fraser Valley and Vancouver area during a teleconference held last Nov. 17.</p>		
	ACTION	RESPONSIBLE	DEADLINE
	Randy will send the invite for the next teleconference call.	Randy	-
	<p>CLBC, CEO Network, Inclusion BC, the Family Support Institute, Vela Canada, BC Aboriginal Network on Disability Society and other partners are working together to address the needs of individuals and families through the pandemic. Issues raised include covid tests, social connections, extra support in providing respite services, visiting family members on group homes and many others.</p> <p>10 M Fund to CLBC and Inclusion BC from the Provincial Government Recovery Fund – to support those who lost their jobs Digital Literacy - training on technology to work and connect. This doesn't cover funding for computers, but Randy can try looking for possible support on this area. Lilla Tipton shared that IPRS was able to get money to fund computer purchase from their local credit union through United Way. Individuals can use the computers for job search and other community connections.</p> <p>Widening Our World award – CLBC has been doing this for 11 years now to recognize people creating inclusive communities. The following awardees have provided exceptional efforts to support individuals and families during the pandemic:</p> <ol style="list-style-type: none"> 1. Dr. Daniele Behn Smith 2. The Family Support Institute was chosen as a winner by the selection committee for their rapid response to ensuring individuals and families were kept informed during the pandemic. 3. Susan Simmons: Coach, the Great Big Swim, Victoria. She created a fundraiser that saw people swim the shoreline of Greater Victoria (10 km at a time) for a total of 80 km. 4. Ali Westlund: Recreation Manager, City of Kelowna. Ali arranged new virtual programs to bring into participants' living rooms so people could continue to feel connected during the pandemic. 		

	<p>Resiliency survey for family caregivers who live with CLBC supported adult family members CLBC created this online survey to learn more about changes in supports due to COVID-19 and what would help our individuals and families as the pandemic continues.</p> <p>Inclusive Housing Video Inclusive housing is an ongoing issue. CLBC in partnership with other sectors support the creation of accessible, inclusive and affordable housing. CLBC created a housing video which will be launched at the BC Affordable Housing Virtual Conference by the BC Non-Profit Housing Association on Dec 2nd. CLBC is also developing some basic information sheets on how to plan housing. This includes financial planning, owning vs renting.</p> <p>New Minister for Ministry of Social Development and Poverty Reduction (MSDPR) CLBC reports to the Minister of Social Development and Poverty Reduction. Since Shane Simpson, MSDPR Minister, has already retired, we will have a new minister next week.</p> <p>CLBC recognizes November as Indigenous Disability Awareness Month. CLBC is currently recruiting for Executive Director for Indigenous Relations.</p>											
TOPIC	DISCUSSION											
<p>Discuss workplan and how to do it online with facilitator Shelley Nessman</p>	<p>Shelley Nessman introduced herself as the Director of Family Support and Leadership of Planned Lifetime Advocacy Network and an affiliate of, “In the Company of Others.” She shared her experiences working with community councils and microboards under Vela.</p> <p>Shelley will be helping the council in developing the council’s 2021 Work plan.</p> <p>Work plan will set the council’s priorities and goals and how to measure its success. North Shore Community Council had its work plan done years ago. It was suggested that housing, transportation and employment be part of the priorities.</p> <p>James suggested that a “Survey Monkey” be sent out to identify what the council members are passionate about, what they think would be the council’s objective.</p> <table border="1" data-bbox="474 1566 1484 1923"> <thead> <tr> <th data-bbox="474 1566 997 1602">ACTION</th> <th data-bbox="997 1566 1224 1602">RESPONSIBLE</th> <th data-bbox="1224 1566 1484 1602">DEADLINE</th> </tr> </thead> <tbody> <tr> <td data-bbox="474 1602 997 1822">James to send to Shelley and council members the previous work plan. A review of the previous goals will be made to determine what to retain, what to change and what to let go.</td> <td data-bbox="997 1602 1224 1822">James</td> <td data-bbox="1224 1602 1484 1822">ASAP</td> </tr> <tr> <td data-bbox="474 1822 997 1923">James to work with Shelley on the survey.</td> <td data-bbox="997 1822 1224 1923">James and Shelley</td> <td data-bbox="1224 1822 1484 1923">ASAP</td> </tr> </tbody> </table>			ACTION	RESPONSIBLE	DEADLINE	James to send to Shelley and council members the previous work plan. A review of the previous goals will be made to determine what to retain, what to change and what to let go.	James	ASAP	James to work with Shelley on the survey.	James and Shelley	ASAP
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<p>Self Advocate Leadership Network (SALN) BC by Michael McLellan and Kara Anderson</p>	<p>Michael McLellan and Kara Anderson, co-founders and members of Self Advocate Leadership Network BC, presented on what is SALN all about. Kara is a member of Self Advocates of Nanaimo while Michael sits on the board of Inclusion BC.</p> <p>SALN is a network made of self-advocates from leading organizations in the Lower Mainland and Vancouver Island.</p> <p>Projects:</p> <ol style="list-style-type: none"> 1. Thinking About Language – acceptable words to use; calling by names 2. Positive Awareness Podcasts 3. Essential Visitor Policy – allows family members and support people to accompany people with disabilities in hospitals and health care settings during the COVID-19 pandemic <p>SALN is looking for members in the North Shore. SALN meet every Thursday at 10 am via zoom. Please connect with Michael by emailing: mike.mc@shaw.ca</p> <p>Please visit their website: https://salnbc.com/ and like their facebook page: https://m.facebook.com/SALNBC/</p>
TOPIC	DISCUSSION
<p>Recruitment</p>	<p>Council will continue recruiting members.</p> <p>James mentioned that Jaye Russell, Executive Director of Sea to Sky Community Services, is a good addition to represent the Sea to Sky, Squamish area.</p>
TOPIC	DISCUSSION
<p>Nominations for Community Council Chair</p>	<p>Alex Evanshen put his name forward as possible Council Chair.</p> <p>Nominations will be made next meeting.</p> <p>There was no quorum at this moment. Hence, no nominations took place.</p>
<p>Meeting adjourned at 6:20 pm</p>	
NEXT MEETING	
<p>Agenda and Date of Next Meeting possibly via MS Teams</p> <p>Proposed dates for December meeting will be emailed soon.</p>	