



Present: Sandy Parkinson, William “Bill” McKibbin, Pauli Deacon, Jen Davey, Mike Keating
Guests: John Shaw, Samantha, Elizabeth Roach (North Shore ConneXions), Carla Romaniuk , Kathy Abraham, Jennifer Reese, Rob, Eva Lee, Nicole and Don Copeman.
CLBC Staff: Sarah Myles, Linda Pinch, Debbie Roberts, Goli Khalafi, James White, and Janet Bell
Regrets: Christie Totten, Tanya Norman, Sayo Wakita, Marie Beck, Blake Parkinson
Handouts: Previous meetings mins, agenda

AGENDA TOPICS								
TOPIC	DISCUSSION							
Welcome and Introductions	Meeting called to order: Group Introductions – James White and Sarah Myles							
TOPIC	DISCUSSION							
Approval of previous minutes	<ul style="list-style-type: none"> Zoom – up and running details sent out to group https://zoom.us/j/2876776479 No other action items discussed. <p>Minutes Approved by: Sarah Myles Seconded by: James White</p> <table border="1"> <thead> <tr> <th>ACTION</th> <th>RESPONSIBLE</th> <th>DEADLINE</th> </tr> </thead> <tbody> <tr> <td>Approve November minutes</td> <td>James White</td> <td>December 15th, 2018</td> </tr> </tbody> </table>		ACTION	RESPONSIBLE	DEADLINE	Approve November minutes	James White	December 15 th , 2018
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CLBC Updates	<ul style="list-style-type: none"> PAC meeting Sept. 21/22, 2018. Pauli to provide updates at next council meeting. Next Pac Meeting is in January 2019. <div style="display: flex; justify-content: center; gap: 20px;">   </div> <p>2018_Plain Language 2018_CLBC ANNUAL IHTF Recommendation JOINT PAC_PL_summ</p> <ul style="list-style-type: none"> CLBC Planning Workshops - Next series for North/West Van is February 6, 13, 20 and 27. Sechelt dates are Nov 15, 22, 29 and Dec 6. <table border="1"> <thead> <tr> <th>ACTION</th> <th>RESPONSIBLE</th> <th>DEADLINE</th> </tr> </thead> <tbody> <tr> <td>Pauli to provide updates from PAC meeting in September</td> <td>Pauli Deacon</td> <td>Next meeting in January, 2019</td> </tr> </tbody> </table>		ACTION	RESPONSIBLE	DEADLINE	Pauli to provide updates from PAC meeting in September	Pauli Deacon	Next meeting in January, 2019
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TOPIC	DISCUSSION		
Chair and Co-Chair Election	<ul style="list-style-type: none"> ✦ Election for Chair and Co-Chair will occur at the begging of the next meeting. ✦ Roles and responsibilities will be discussed in Dec. 		
	ACTION	RESPONSIBLE	DEADLINE
	Election	James White	Next Meeting in Dec, 2018
TOPIC	DISCUSSION		
Recruitment	<ul style="list-style-type: none"> ✦ Recruitment of other family members, self-advocates and community members. 		
	ACTION	RESPONSIBLE	DEADLINE
	Connect with others around joining the council	Everyone	Ongoing

TOPIC	DISCUSSION		
Housing	<ul style="list-style-type: none"> ✦ John Shaw and Samantha to speak to their IF Housing situation – <p>The model spoken about last night was run through Individualized Funding contracts. Therefore the individuals in the home have a certain amount of Outreach hours attached to them. Each individual's hours vary due to how much support they need. Each individual signs a tenant to landlord contract therefore not a Homeshare situation. The owner/landlord of the home does not live there however maintains the outside of the property. Individuals who live in the home maintain the inside.</p> <p>On the North Shore in particular, a few families have come forward that with to use their existing property's to house not only their son or daughter but others to make it into more of a roommate situation – with support. The speakers have created this model recently with success through IF. It may look differently for different homes/spaces.</p> <p>How can this council support this model?</p>		
	Action	Responsible	Deadline
	What are the next steps for working goal re: Housing? What is this council interested in working on?	Everyone	Ongoing

NEXT MEETING

- 4:30 – 6:30pm Lynn Valley CLBC office, December 18th, 2018.

TOPIC	DISCUSSION		
Housing – Topic was continued from last meeting minutes (see above)	<ul style="list-style-type: none"> ✦ John Shaw and Samantha came to speak to the progress of their newly designed housing model and some of the requirements that they have put in place to ensure the situation remains viable. ✦ Discussed was the specifics of crunching the numbers in terms of support and rent costs. ✦ They have two permanent individuals living in the suite downstairs, as well as one part time individual transitioning into the house with respite. Each has a drawn up tenancy agreement as well as Individualized funding for support services. ✦ The support worker is currently living upstairs (Samantha) she has ensured transition and supports have been put into place to ensure a happy/safe/comfortable living environment for the individuals. ✦ Discussed by John was that compatibility, values, and effective communication are imperative to ensure that the system is working. ✦ It was noted that each individual has a contract of “tailored” supports that are specific to each individual. ✦ These support contracts reflect family goals, values and managing responsibilities. ✦ The idea of the home not being “independent living” but instead “interdependent living”, as each individual is a part of the system, doing their part to make the whole system work (similar to an ecosystem). ✦ Also discussed was building community connections with parents and educating further about models similar to this housing model. 		
	ACTION	RESPONSIBLE	DEADLINE
	How can we further the discussion on housing and involve the community?	Everyone	Ongoing
TOPIC	DISCUSSION		
Other options for housing and education	<ul style="list-style-type: none"> ✦ “Life Lease Housing” was brought forward as an idea for social housing. ✦ http://www.terrahousing.ca/about-terra/terra-innovative-partnerships/terra-lumina-life-lease ✦ Ideas about what other potential housing models could look like. ✦ Elizabeth Roach from North Shore ConneXions; raised questions “what are the possibilities?” and indicated that they would be willing to start having conversations about housing, and the potential options. ✦ It was suggested that Community Council could help facilitate further conversations around housing, housing fairs, and committees could be started. 		
	ACTION	RESPONSIBLE	DEADLINE
	How can we further the discussion on housing and involve the community?	Everyone	Ongoing
TOPIC	DISCUSSION		
Housing Conference Recap	<ul style="list-style-type: none"> ✦ Workshops, supporting marginalized or indigenous persons. ✦ How to review your annual reviews, budgeting, and planning for housing. ✦ Very versatile workshops were provided, with key notes, and workshops. 		

	<ul style="list-style-type: none"> ✦ Homelessness addiction and harm reduction ✦ People first diversibility housing. ✦ Trauma sensitivity. ✦ Mentioned additional Provincial government money for housing, and that larger agencies may be reaching into smaller communities to facilitate housing. 		
	Action	Responsible	Deadline
	N/A	N/A	N/A
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