



**North Shore/Coastal Community Council Minutes
October 24th, 2018**

#210, 1200 Lynn Valley Road, North Vancouver, BC V7J 2A2
T: 604 981-0321 F: 604 987-9337

Present: Sandy Parkinson, William “Bill” McKibbin, Pauli Deacon, Jen Davey, Mike Keating
Guests: John Shaw, Samantha
CLBC Staff: Sarah Myles, Linda Pinch, Debbie Roberts, Goli Khalafi, James White, Doug Portfors
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							
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 October minutes</td> <td>James White</td> <td>November 15th, 2018</td> </tr> </tbody> </table>		ACTION	RESPONSIBLE	DEADLINE	Approve October minutes	James White	November 15 th , 2018
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CLBC Updates	<ul style="list-style-type: none"> ✦ New CLBC L.I.F.E. – Learning, Inclusion, Friendship and Employment. It will begin this year with 5 different service providers in 5 different CLBC regions. It is developed through the Advancing New Support Options (ANSO) Project. The LIFE based service will support individuals to find employment, but also to make friends, learn skills that build confidence and independence, and find new opportunities in community. ✦ PAC meeting Sept. 21/22, 2018. Pauli to provide updates at next council meeting. Next Pac Meeting is in January 2019. <div style="text-align: center;">   <p>2018_Plain Language IHTF Recommendation 2018_CLBC ANNUAL JOINT PAC_PL_summ</p> </div> <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</td> <td>Pauli Deacon</td> <td>Next meeting in Nov</td> </tr> </tbody> </table>		ACTION	RESPONSIBLE	DEADLINE	Pauli to provide	Pauli Deacon	Next meeting in Nov
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	updates from PAC meeting in September		
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 Nov. 		
	ACTION	RESPONSIBLE	DEADLINE
	Election	James White	Next Meeting in Nov
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

