



**North Shore Coast Community Council Meeting**

September 27, 2021 4:30 pm  
Online Meeting via MS Teams

**Virtual Attendance:**

Alex Evanshen  
Jordyn McGregor  
Lilla Tipton  
Micheal Oswald  
Pauli Deacon

**Regrets:** Clarence Li  
Jaye Russel

**CLBC Staff:** James White  
Rhea Miguel (minute taker)

**Guest:** Catriona Johnson – CLBC Manager of Policy and Government Relations

<b>AGENDA TOPICS</b>	
<b>TOPIC</b>	<b>DISCUSSION</b>
Opening Round	Alex called the meeting to order at 4:34 pm.  Alex, James, Catriona and the rest of the council members provided an acknowledgement of Indigenous traditional territories.  Alex welcomed everyone to the North Shore Community Council virtual meeting. Everyone talked about what kept them busy during the summer and what’s ahead for fall.
<b>TOPIC</b>	<b>DISCUSSION</b>
Review and Approval of Previous minutes	Minutes was reviewed. It was moved by Mike, seconded by Jordyn that the minutes of the previous meeting, June 23, 2021, be approved.

TOPIC	DISCUSSION		
<p>Updates on Family Respite Policy by Catriona Johnson</p>	<p>At the start of covid 19 pandemic, CLBC developed interim guidance on how respite funding could be used flexibly by families. This Interim Guidance: Flexibility for Direct Funding and Person Centred Societies will end on Sept 30, 2021.</p> <p>Hearing feedbacks on how this interim guidance supported families, CLBC recently introduced the new Family Respite Policy effective October 1, 2021.</p> <p>Among the key changes are:</p> <ol style="list-style-type: none"> <li>1. Recreational, social, or educational programs for the individual that are intended to provide respite.</li> <li>2. Supports or services that assist in activities required to care for the individual due to their disability-related needs so that families can get respite.</li> <li>3. Professional counselling services for the individual or family.</li> <li>4. Learning and connecting opportunities for the family.</li> <li>5. Other services that support family functioning and quality of life for the individual while allowing the family caregiver achieve respite in ways that respect their culture.</li> </ol> <p>It was also discussed that policies moving forward will have a plain language summary to provide clarity to all. CLBC is committed to a process of engagement with agencies, self advocates, families, and staff in writing policies.</p> <p>It was noted that in the Family Respite Policy we acknowledge counselling by Indigenous elders in indigenous communities.</p>		
	<b>ACTION</b>	<b>RESPONSIBLE</b>	<b>DEADLINE</b>
	Council members to email Rhea if you have any questions for Catriona	All	-
TOPIC	DISCUSSION		
<p>Exploring SALN (Self Advocate Leadership Network) Virtual Event Partnership by James White</p>	<p>SALN received a 30k grant to keep individuals connected and supported during covid.</p> <p>SALN is looking for proposal works to organize and facilitate virtual ways for people to connect from now till March 2022. It was suggested that North Shore Sunshine Coast Community Council and Vancouver Community Council possibly partner with SALN on this project.</p> <p>It was moved by Jordyn, seconded by Mike that North Shore Sunshine Coast Community Council partner with SALN on this project be approved.</p>		

November 15 – 17: BC Affordable Housing Conference 2021	<p>BC Housing Central Conference 2021 is a virtual event to meet, learn and engage with speakers through keynote sessions covering leadership, tenant support, inclusion and diversity, mental health, affordable housing and many more. This event is led by BC Non-Profit Housing Association, a non-profit housing sector.</p> <p>Date: Nov. 15 to 17 Early Bird ends Sept 30</p>		
	<b>ACTION</b>	<b>RESPONSIBLE</b>	<b>DEADLINE</b>
	To email Rhea if you are interested in attending.	All	Sept 28 at 4:30 pm
<b>TOPIC</b>	<b>DISCUSSION</b>		
Discussion on Retreat Plan	<p>The impact of fourth wave with the Delta variant will have to be considered on the retreat plan. We can look into a few resorts to consider and also plan for a virtual retreat as back up.</p> <p>Facilitator for the Retreat: Shelly Nessman Tentative date: March 2022</p>		
<b>TOPIC</b>	<b>DISCUSSION</b>		
Others: Nomination of Micheal Oswald to Council Membership	<p>A motion to add the nomination of Micheal Oswald to the agenda has been approved.</p> <p>It was moved by Alex, seconded by Pauli that Micheal Oswald's nomination to council membership be approved.</p>		
<b>TOPIC</b>	<b>DISCUSSION</b>		
Agenda and Date of Next Meeting	<p>Meeting date: November 1<sup>st</sup>.</p> <p>Agenda – for further discussion with Chair, Vice Chair and James</p>		
Meeting adjourned at 6 pm			