



Community Council Meeting  
Simon Fraser  
Date: January 25, 2021

Present: Cherlene Mun, Max Sumner, Kathy Dudley, Ashley Baker Debra Appleby, Lynne Picard  
 Guests: Jessica Humphrey  
 Minutes: Rhonda Smith

*We acknowledge that we live, work and play on the unceded and traditional territories of the Coash Salish peoples; the core territory of the Kwaykwillem and the shared territories of the Katzie, Tselei-Waututh and the Musqueam nations*

AGENDA TOPICS			
TOPIC	DISCUSSION		
Approval of previous minutes from November 30, 2020	Reviewed November minutes via Teams Copy of November Minutes will be sent with January minutes		
	ACTION	RESPONSIBLE	DEADLINE
	Minutes Approved & seconded Kathy and Max	Rhonda	Click here to enter a date.
TOPIC	DISCUSSION		
Welcome and Introductions	o		
	ACTION	RESPONSIBLE	DEADLINE
			Click here to enter a date.
TOPIC	DISCUSSION		
CLBC Managers Report	<ul style="list-style-type: none"> <li>o New interim policy for Direct Funded and Person Centre Societies <a href="https://www.communitylivingbc.ca/wp-content/uploads/Interim-Guidance-Flexibility-for-Direct-Funding-and-Person-Centred-Societies-FNL.pdf">https://www.communitylivingbc.ca/wp-content/uploads/Interim-Guidance-Flexibility-for-Direct-Funding-and-Person-Centred-Societies-FNL.pdf</a></li> <li>o BC Housing Project – Planning Document – this is a working document to help develop a plan on where /how individuals want to live               <ul style="list-style-type: none"> <li>o CLBC is not building or establishing homes but are involved with the project.</li> </ul> </li> <li>o 9.7 Million dollars has been approved for one-time only funding over the next 2 years for employment to help agencies get focused back on the working sector; Service Providers must apply for the funding, meet certain criteria and Inclusion BC will be distributing the funding.</li> </ul>		
	ACTION	RESPONSIBLE	DEADLINE
		Cherlene	Click here to enter a date.

TOPIC	DISCUSSION		
PAC Report Jessica Humphrey Board Report	<ul style="list-style-type: none"> <li>○ New Minister for Poverty Reduction – Nicholas Simons - joined the PAC meeting; he is very open to hearing from folks Reviewing the current PWD rates for housing at they don't meet the current market</li> <li>○ Next BC People First Conference 2021: Rights &amp; Wellness will be Feb 25 &amp; 26. This will be a virtual conference.</li> <li>○ Discussed access to COVID 19 Vaccines and how they will be distributed in BC</li> <li>○ 90% of the 10,000 jobs have been lost during COVID; the majority of these jobs were permanent</li> <li>○ Self-Advocates are feeling frustrated an isolated; looking at way we can coach/get access for digital literacy</li> <li>○ Discussed how councils are working during COVID; some activities that are being done are               <ul style="list-style-type: none"> <li>○ Virtual Movie Nights; Virtual Karaoke; virtual dance groups</li> <li>○ Working on peer relationships</li> <li>○ Lynne shared how we are going to approach City Halls late in the spring for Community Inclusion month in October, so we have time to prepare.</li> </ul> </li> <li>○ Discussed the changes to RDSP and preparing plain language documents on accessing and use; RSDP's may be used for first time home ownership, the same as RRSP's can be used.</li> <li>○ Jessica joined the meeting at 6:30 and reiterated the points above. She will provide a plain language summary of all the key points of the PAC meeting and forward to Kathy, Lynne and Cherlene</li> <li>○ Summary will be sent to council members</li> <li>○ Explained how the Community Council is an extension of CLBC and how they can get this information out to families</li> <li>○ Board is recruiting a new self-advocate in the spring. If you know someone who may be interested, pet Jessica know; Posting for this position will be on the website shortly</li> <li>○ Board Chair – Michael Prince – is looking for feedback about the RSDP from families. If you have feedback, send it to Jessica.</li> <li>○ Reviewed the Tool Kit Video</li> <li>○ Next PAC meeting will be in April</li> </ul>		
	<b>ACTION</b>	<b>RESPONSIBLE</b>	<b>DEADLINE</b>
		Lynne Picard	Click here to enter a date.
TOPIC	DISCUSSION		
Sub Committee Reports	<ul style="list-style-type: none"> <li>✦ Paperwork for 2 new members has been submitted.</li> <li>✦ Reference checks still required</li> <li>✦ Cherlene will send the reference questions to Max and Kathy</li> <li>✦ Max will check references for Val Irving and Kathy will do Kerry Lawson</li> <li>✦ Criminal Records checks should be back in 3 weeks.</li> </ul>		
	<b>ACTION</b>	<b>RESPONSIBLE</b>	<b>DEADLINE</b>
		Max  Kathy	Click here to enter a date.

TOPIC	DISCUSSION		
Treasurer's Report	<ul style="list-style-type: none"> <li>✦ Budget is in fine shape – have only spent \$50 from this years budget.</li> </ul>		
	ACTION	RESPONSIBLE	DEADLINE
			Click here to enter a date.
TOPIC	DISCUSSION		
Self-Advocates Report	<ul style="list-style-type: none"> <li>✦ No update due to COVID</li> </ul>		
	ACTION	RESPONSIBLE	DEADLINE
		Ashley Baker	Click here to enter a date.
TOPIC	DISCUSSION		
Mini Wow Nominations	<ul style="list-style-type: none"> <li>✦ No new nominations for this meeting</li> </ul>		
	ACTION	RESPONSIBLE	DEADLINE
			Click here to enter a date.
TOPIC	DISCUSSION		
Work Plan	<ul style="list-style-type: none"> <li>✦ PAC/Board update ran over allotted time</li> <li>✦ No workplan update</li> </ul>		
	ACTION	RESPONSIBLE	DEADLINE
			Click here to enter a date.
NEXT MEETING			
February 22, 2021 Meeting called 7:39			