



COMMUNITY LIVING
BRITISH COLUMBIA

Vancouver Coastal Community Council Meeting

April 23rd, 2014

4th floor – 210 West Broadway

Time: 6:30 p.m.

Present: James White, Liz Cochran, Yuko McCulloch, Karen Neoh, Megan Wallace, Mark Perry, Aileen Leong, Lisa Howell

Regrets: Tim Randles, Jan Mareels

TOPIC	DISCUSSION		
Reviewed Minutes	<ul style="list-style-type: none"> Review minutes of March 5th, 2014. 		
Matters arising from Minutes	ACTION	PERSON RESPONSIBLE	DEADLINE
	<ul style="list-style-type: none"> Minutes Approved 	All council members	N/A
TOPIC	DISCUSSION		
Reports: Pac	PAC met last month. Issues discussed: Home share direction with CLBC. Review of work Plan to move forward. CLBC looking for new members to join, preferably self advocate. Considering any referrals.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	N/A	N/A	N/A
TOPIC	DISCUSSION		
Reports: Chair	<ul style="list-style-type: none"> Recognition that majority of members are all new. Recruitment of new member's main topic. Ideal number of council is fifteen. Housing Forum, tangible outcomes. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	N/A	N/A	N/A
TOPIC	DISCUSSION		
Reports: CLBC	<ul style="list-style-type: none"> Open Door Group. Jay wanted to know if anyone in the community wanted to be involved. Questions regarding how much time commitment will be needed. Request that Jay Townsend contact the community council members to establish the time and amount of involvement it will consume and some more details. CLBC excited to move forward with both the CPD and Analysts will be residing together in one local Vancouver office. 		

- CLBC is working hard to serve as many individuals and families as possible.
- Commitment document that was developed by self advocates and presented to Vancouver coastal CPD/QSO teams by Doug Woollard was presented by James to Council.
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ACTION	PERSON RESPONSIBLE	DEADLINE
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Invited Jay Townsend to next meeting to discuss Open door group. Will be attending June 11 th meeting.	Lisa Howell	Confirmed
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TOPIC	DISCUSSION
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| Work plan for 2014 | <ul style="list-style-type: none"> • Accepting applications for new members. • Three things of focus: Housing, Work Plan refresh and Standing Agenda Items. |
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ACTION	PERSON RESPONSIBLE	DEADLINE
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Jack Styan, vice president of Strategic Initiatives will be attending June 11 meeting. One hour presentation on strategic Plan refresh, followed by 30 minute discussion to obtain input/feedback from all.	N/A	N/A
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TOPIC	DISCUSSION
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| Housing Forum | <ul style="list-style-type: none"> • Tentative date for housing forum set Saturday July 26th, 2014 10am to 1pm |
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ACTION	PERSON RESPONSIBLE	DEADLINE
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TOPIC	DISCUSSION
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ACTION	PERSON RESPONSIBLE	DEADLINE
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❖ Next Vancouver Council Meeting June 11th, 2014 at 6:00-8:00 pm,
 ❖ 4th Floor 210 West Broadway