



## Vancouver Coastal Community Council Meeting

January 22, 2014

4<sup>th</sup> floor – 210 West Broadway

Time: 6:30 p.m.

**Present:** Peter Swayne, Jay Townsend, Liz Cochran, Yuko McCulloch, Karen Neoh, Megan Wallace, Aileen Leong, Tim Randles, Lisa McKay, Joanna Brownridge, Mark Perry, Jan Mareels

TOPIC	DISCUSSION							
Reviewed Minutes. Matters arising from minutes	<ul style="list-style-type: none"> <li>Disability White Paper. Personal submission or collective statement from council? Decision: personal submission and can bring your submission to next council meeting. PAC will also discuss the Disability White Paper at next PAC meeting (Karen and Peter will attend PAC meeting)</li> <li>Invitation to Jen Wheadon re: Include Me. Invite to a future council meeting.</li> <li>Election of PAC Rep – Karen Neoh elected by acclamation and will attend future PAC meetings.</li> <li>Request for meeting with Brian Salisbury re: orientation materials. Brian will meet with Megan and Peter.</li> </ul>							
		<table border="1"> <thead> <tr> <th>ACTION</th> <th>PERSON RESPONSIBLE</th> <th>DEADLINE</th> </tr> </thead> <tbody> <tr> <td>Minutes Approved</td> <td>All council members</td> <td>N/A</td> </tr> </tbody> </table>	ACTION	PERSON RESPONSIBLE	DEADLINE	Minutes Approved	All council members	N/A
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Housing Subcommittee	<ul style="list-style-type: none"> <li>Housing Forum - final details discussed and finalized. Will have a final conference call to finalize details.</li> </ul>							
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CLBC Update Jay Townsend Acting Manager	<ul style="list-style-type: none"> <li>Budget Management Plan – Vancouver Coastal Region projecting next fiscal year expenditures.</li> <li>Introducing Lisa McKay (practicum student) and Joanna Brownridge (PSI facilitator). They will be assisting with the Housing Forum.</li> <li>New CPD Manager/QS Manager for Vancouver - hiring will be completed soon.</li> </ul>							
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1) Issues, concerns	<ul style="list-style-type: none"> <li>• <b>Service Providers participation in community council:</b> Peter will propose a motion at PAC meeting that CLBC negotiates mutually agreeable funding arrangements with Service Agencies Cso that service providers return to participating in community councils.</li> <li>• <b>CEO search:</b> Council made some recommendations to Peter as to what qualifications the new CEO should have.</li> <li>• <b>PAC meeting:</b> Peter will bring recommendations to PAC.</li> </ul>		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
	Peter bringing recommendations to PAC and reporting back to community council.	Peter and Karen	Next council meeting
TOPIC	DISCUSSION		
Reports and evaluation form	<ul style="list-style-type: none"> <li>• <b>Transition Group:</b> Transition group has been asked to attend a panel on transition. Next Transition group meeting is February 5<sup>th</sup>.</li> <li>• <b>Jan Mareels:</b> Spectrum had a session at Oakridge Mall for self advocates. People First will be holding a conference on Saturday that Jan will be attending.</li> <li>• <b>Service Provider report:</b> Housing option being development on Main and 16<sup>th</sup> for those with high physical needs. Will be ready in 18 months.</li> <li>• <b>Community Council Self Evaluation Form:</b> Provide feed back to Peter on proposed new self evaluation form</li> </ul>		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
	Community Council Self Evaluation Form discuss further at next council meeting	Peter Swayne	Next Council Meeting



**Next Vancouver Council Meeting March 5, 2014 at 6:30 pm, 4<sup>th</sup> floor 210 West Broadway**