



Vancouver Coastal Community Council Meeting

September 14th, 2016

3rd floor – 210 West Broadway

Time: 6:00 p.m.

Present: Vicki Wang, Aileen Leong, Pam Neuman, Derek McQuillen, Alex Li, James White, Menwoh Waines, Renee Lieu, Kalena Kavanaugh

Regrets: John McCulloch, Kristin Bower

TOPIC	DISCUSSION		
Welcome Back	Check-in to see how everyone’s summer went. Derek had brought a video to inspire members/ Farrell Williams “Happy” video. Members are asked to bring inspirational piece to next Community Council Meeting.	ACTION	PERSON RESPONSIBLE
			DEADLINE
		James to bring inspirational piece	James White
TOPIC	DISCUSSION		
Review of Minutes	Amendment to previous minutes: Under the Family Governance model It is “not” agency hosted but “Family” hosted supported by CLBC planning group orientations.	ACTION	PERSON RESPONSIBLE
			DEADLINE
		N/A	N/A
TOPIC	DISCUSSION		
Vice Chair Appointment/Vote	Vicki Wang was nominated to be Vice Chair for the Vancouver Community Council. Vote was taken and Passed by members, Pam Neuman and second by Alex Li. Congratulations Vicki for now being the Vice Chair. Vice Chair will be a One Year term.	ACTION	PERSON RESPONSIBLE
			DEADLINE
		N/A	N/A

TOPIC		DISCUSSION		
Expectations of Members	Confidentiality, Respectful communication, stay topic focused, Recognize that everyone's time is valuable, Come on time and participate, Limit behaviors so we can all communicate effectively, Allow everyone to finish their thoughts without interruption.			
	ACTION	PERSON RESPONSIBLE	DEADLINE	
	N/A	N/A	N/A	
TOPIC				
Committees	Recruitment: James and Derek Council Website: Vicki (Lead) and Derek CLBC PAC: John and Menwoh CLBC Group Orientation: James (Lead) Family Governance: Pam (Lead) Community Mapping: Derek (Lead)			
	ACTION	PERSON RESPONSIBLE	DEADLINE	
	Allow members to organize as they wish.	All Members	N/A	
TOPIC				
Family Focus Conference	James is presenting with group regarding individual funding. "The value of one; the power of Many". Go online and pick your session October 22 nd , 23 rd and 24 th , 2016. Open to community members and families. Three options for upcoming presentation: 1. Family Presentation/Stories/Co-housing 2. Housing/Making a home within that house 3. Family Governance/when families come together and the set framework			
	ACTION	PERSON RESPONSIBLE	DEADLINE	
	If interested; sign up online	N/A	N/A	

TOPIC	DISCUSSION		
Community Mapping	<p>Derek had met with representative from City of Vancouver to discuss a development and planning timeline. She had made a few suggestions: Allow a lot of time to map in groups, bring different partners together at different times. It may be challenging, as it is a 3 year plan, to keep people engaged. Steering committee has to be really committed to process and have representation from key areas to ensure information is pertinent. Possibly meet 5 times a year that have a core group of people from start to finish. People with technology experience, such as UBC research students to help to ensure the work that is completed may stand the test of time.</p>		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	N/A	N/A	N/A

- ❖ **Next Vancouver Council Meeting**
 - ❖ **October 26, 2016**
 - ❖ **6:00-8:00 pm,**
 - ❖ **3rd Floor 210 West Broadway**