



**Vancouver Community Council  
Meeting**

Wednesday March 22<sup>nd</sup>, 2017  
3rd floor – 210 West Broadway  
Time: 6:00 p.m.

**Attendees: Derek, Vicki, James, Aileen, Alex,  
Margaret, Bruce, Renee, Menwoh, Margaret**

**Minute taking: Lisa**

**Absent: John, Pam**

**Agenda topics**

Agenda Item 1:

**Welcome and  
Inspiration/Margaret**

Margaret has been involved with Job's Daughters of BC, an organization she's enjoyed since she was 12 years old. Job's Daughters International is a premier youth organization for girl's ages 10-19 years. The girls have to be related to a mason in order to join. They help girls grow, learn life skills such as leadership, teamwork, community service, public speaking and self-confidence in a supportive environment, and become leaders of tomorrow. Girls get opportunities to meet new people, make friends, and have a lot of fun while doing it! They celebrate the individual and help young women to become the best they can be. Meetings are held all over the province, Philippines, Australia, across Canada and USA. They are many planned activities and projects for the girls. There are many fundraisers held such as bottle drives and car washes to raise money for the club. Margaret is now a leader in the organization. Teachings are from the book for Job in the bible with teachings and leadership. The girls do all the planning and it is great to have the experience on a resume. For formal events, the girls enjoy dressing up and looking their best. This program keeps Margaret very busy but she enjoys being a leader and helping the community. For those that may be interested, please visit the website @ [www.bcjobsduughters.org](http://www.bcjobsduughters.org) for more information.

Action items:	Person responsible:	Deadline:
N/A	N/A	N/A

Agenda Item 2: <b>Review Minutes</b> Minutes approved by Vicki and Derek		
Action items: N/A	Person responsible:	Deadline:
	N/A	N/A
Agenda Item : <b>Community Mapping                  Project Update and                  Review of Objectives</b>		
Review of Mapping project document has determined that a few key items will need to be determined before the Mapping can get off the ground:		
<ol style="list-style-type: none"> <li>1. Workshop to be started before end of June with specified leadership to guide and direct the participants</li> <li>2. Peer to peer facilitating</li> <li>3. Pull together partnership with various organizations for I.T. specialists such as, City of Vancouver, Van City, Vancouver Community College and various universities</li> <li>4. James to inquire with CLBC policy to ensure there is no funding conflict with any particular businesses and check with CLBC My Compass folks to inquire what mapping they are currently working on</li> <li>5. Come to next meeting with ideas of community services that have not been already visited through conversation by possibly visiting other areas and supports that are currently in place</li> </ol>		

Action items: James to inquire about CLBC policy/My Compass	Person responsible:	Deadline:
Discussion next meeting around Framework around workshop/new supports and services	James and all members regarding framework	Next meeting/ May 31st
Agenda Item : <b>CLBC Housing Document</b>		
Update for next meeting from James with possible visit from CLBC representative to speak regarding current housing projects.		
Action items:	Person responsible:	Deadline:
James to possible invitation for a representative to speak on Housing initiatives	James	Next meeting/ May 31st

**Agenda Item :**  
**Vancouver Family Governance Model**

Twelve families showed up to meeting at Charles Tupper regarding Family Governance. Clarification was made regarding on what governance is. People in Vancouver have families that speak different languages. Vancouver school board had representatives that could translate. Supports in place until June and families were asked to bring family member to come and translate for them. Families were split into smaller groups to make it easier to explain the process;

host agency and skills, participating families for project will co-ordinate and schedule set-up, individuals will qualify if they are aging out of school up to the age of 21 and be CLBC eligible. Problematic situation regarding actually living in Vancouver, as funding will not translate from other regions so individual will need to live in Vancouver. There is a 5 year timeline for the model.

Another meeting is scheduled at Charles Tupper March 30<sup>th</sup> from 7pm to 9pm to discuss family participation, templates to share, once families commit to the process and pool funding together to create the family governance.

Asked of council members to bring forward some assets or social recreation and providers connections in the Vancouver community.

Action items:	Person responsible:	Deadline:
All members to bring community provider names forward	All members	Next meeting May 31st

**Agenda Item :**

**Date of Next Meeting: Wednesday, May 31st, 2017**