



Vancouver Community Council Meeting

Wednesday, May 25, 2022
CLBC Boardroom/MS Teams
Time: 6:00 pm.

Present: Annie, Vanessa, Bruce, Sarah, Sienna, Norine, Aileen and Hallie

Regrets: Vicki, Spencer, John and Calum

Guests: James White

Minutes: Lyn

Agenda topics

Agenda Item 1:

Welcome & check-in

Council started meeting with quick check -in. Spencer was not feeling well, Hallie took over as meeting chair.

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

Agenda Item 2:

Wrap up of One Page Descriptions workshop

James gave a brief recap of the One Page Descriptions workshop (March and April meetings) to members who were not present during the workshop. He also requested the members to forward to him their profile and if possible to add their photos in the document. Aileen and Annie were able to submit theirs during the meeting. James said to forward the descriptions to Lyn for the rest of the group. He will put it together and share the output to the group next time.

Action items: N/A	Person responsible:	Deadline:
Members to email their one-page descriptions to Lyn	Rest of members	June 2022

Agenda Item 3:

Annual Report Inputs (for May 27 deadline)

The council agreed to put forward the following accomplishments to be added to the Annual Report. Deadline is on May 27 to be forwarded to Jessica Humphrey

- Visited seniors at Chalmers Lodge home at Christmas and distributed Christmas cards
- Designed recruitment posters to promote awareness and help with membership drive
- Started the council members One Page Descriptions workshop to help members get to know one another better for a more cohesive council

The council also mentioned goals for the new fiscal, such as:

- Putting together a dance performance for a senior's home to promote council awareness
- Plan and organize and self-advocate day event
- Increase council presence in the community thru attendance in conferences/social events

This will be further discussed in coming meetings.

Agenda Item 4:

Council Membership Drive

The council is looking forward to seeing the final design of the recruitment poster which will be used for the membership drive.

Vanessa has informed the group that she has moved to North Vancouver. Hallie explained that she may need to transfer to the North Vancouver council, and resign from her current membership in Vancouver. Hallie will discuss with Spencer other membership matters.

Action items:

Person responsible:

Deadline:

Agenda Item 5:

Other Matters

- Inclusion BC Conference – to be attended by Spencer. Update to be shared in next meeting
- The Office of the Ministry of Housing has expressed interest in meeting with the council. This may take place later in the year
- June 4th meeting of CLBC, PAC and other agencies – to be attended by CLBC executives and representatives – updates to be shared in next meeting

Action items:	Person responsible:	Deadline:
Council members who will attend meetings will share meeting details in next meeting		
Agenda Item 6: Date of Next Meeting		
Next meeting will be on June 29, 2022. Council will have summer break and meet again in September		
Action items:	Person responsible:	Deadline: