



**Vancouver Coastal Community  
Council Meeting**

February 11<sup>th</sup>, 2015  
3rd floor – 210 West Broadway  
Time: 6:00 p.m.

**Attendees:** Megan, Yuko, Liz, Karen, Derek, Pam, Aileen, Susan, Phoebe, Ricquelle, Alex, Lisa

**Regrets:** Tim, James

**Minute taking:** Lisa

**Agenda topics**

**Agenda Item 1:**

Welcome back

Quick introduction to new attendees, Phoebe and Ricquelle.

Action items:	Person responsible:	Deadline:
Review minutes from last meeting. Minutes approved.	N/A	N/A

**Agenda Item 2:**

PAC Updates

New self-advocate rep. on the CLBC board –from Surrey community council will be part of quality service committee.

New organized structure. –Jack Styan will be in charge of inter-government relations and policy.

New director of quality to ensure information is received and issues are being addressed.

CLBC setup will be changing into 5 regions including Vancouver coastal, Fraser Valley, Southern Interior, Thompson Cariboo and North. There will be five new district regional managers hired for each region.

PAC attempts to identify how many people are being supported by CLBC with family members

including extended? PAC was interested in how many people will be put at a greater risk if there is no family advocate.

CLBC will be investigating how to manage oversight and risk in its risk review.

PAC community council is having recruitment issues. PAC is looking to host a housing forum. This community council provided information on our previous forums to assist them with development. Online resource portal for support for people with disabilities is [findsupport.bc.ca](http://findsupport.bc.ca) PAC is looking to start a website for community council contact and designs to be developed to share information.

Action items:	Person responsible:	Deadline:
Shared housing forum setup with Karen (PAC)	Lisa	Done

Agenda Item :  
CLBC Updates/Council members and Chair

CLBC five new district regional managers' positions will be determined and announced soon. Term is now up for Megan. She has decided not to renew. Community council will be looking for a new chair. Thank-you for all your hard work Megan. We wish you all the best.

Action items:	Person responsible:	Deadline:
Seeking new chair applicants	N/A	N/A

Agenda Item :  
Vancouver School Board

Vancouver school board students are currently in their fourth week, at three days a week at the Vancouver community college. Nine are actively looking for work. Opportunities are possible. Start taking about corporate businesses involving individuals with disabilities. Gladstone social market garden is being established and goal is to hire students to work there in the future.

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

Agenda Item :  
Transition Group

Transition Group is in conversation with BACI to provide technology workshops.  
In the newsletter for the transition group provides websites for the best apps for people with disabilities.  
In contact with Trans-link to set up transit training for individuals with disabilities.

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

Agenda Item :  
Housing Forum

Proposed topics for next housing forum include: money matters including inviting speakers from Van city and other financial institutions. Date undetermined.  
Brainstorming for the year ahead 2015.

Date of Next Meeting:  
May 20<sup>th</sup>, 2015