



Thompson Cariboo Community Council Meeting

Date: May 15th, 2018

Location: 45 – 450 Lansdowne St.

Time: 5:00-6:30pm

Present: Grant Huffman, Alison Raaby, Tony Cuglietta, Tamra Brouwer, Laura Klassen, Linda Evans, Tami Pedersen, Nikki Vincent, Gillian Tomyrn, Lesley Harpauer, Gerry London and Kelly Trainor

Phone: Tracy Jo Russell

Guest: Lori Skinner from CLBC

AGENDA TOPICS			
TOPIC	DISCUSSION		
Welcome			
Adoption of Previous Minutes	Motion: Moved – Tony Cuglietta 2 nd – Gerry London All in favor		
TOPIC	DISCUSSION		
Adoption of Agenda	Changes to Agenda: -CLBC report to be moved up Motion: Moved- Gerry London 2 nd – Tami Pedersen All in favor		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	N/A	N/A	N/A
TOPIC	DISCUSSION		
New Business	Budgeting <ul style="list-style-type: none"> Resolution for \$500/quarter to be made available for community events, self-advocates and individuals. Motion: Moved – Tony Cuglietta, 2 nd – Tami Pedersen ; passed!		

	<p>Mapping (Lori)</p> <ul style="list-style-type: none"> • Community mapping sessions will be held in the Williams Lake library. The maps will be stored in the library and anyone in the community can add to the map. They will eventually be posted on the CLBC website. • The goal is to remove isolation from the community. • The eventual hope is to have a council meeting in the Williams Lake library to show support for this initiative. • Mapping ideas so far; mapping around housing, poverty, health and wellness, employment and socialization. They will get together as a group to pick 4 topics inclusively. • Lesley to forward on photos of mapping sessions to Lori. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	N/A	N/A	N/A

AGENDA TOPICS			
TOPIC	DISCUSSION		
Reports	<p>CLBC</p> <ul style="list-style-type: none"> • CLBC Planning project is starting to roll out. There will be 4 workshops consisting of a family member or parent, a self-advocate and a facilitator teamed up to go into schools. • The goal is that each region will have a team and do 1 workshop a year per school. This way people coming into CLBC will have had the workshop. The workshops should also be done in the library to reach people out of school. • These workshops will provide different tools for people to plan with that are completely individualized. • The next step is to recruit people, train them and create the teams to disperse to do the workshops. 		
TOPIC	DISCUSSION		
New Business	<p>Fall Ball</p> <ul style="list-style-type: none"> • The committee consists of Lesley, Tracy Jo and Tami • The date will be either October 19th or 26th, 2018 • Gerry will DJ! 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	N/A	N/A	N/A
TOPIC	DISCUSSION		
Old Business	<p>2018 Workshop Review</p> <ul style="list-style-type: none"> • The paper about workshops said titles but not names of presenters so this made it hard for the MC to introduce people, but Tony did great! 		

<p>Inclusion Calendar</p> <p>Request for donation for Inclusion Conference</p>	<ul style="list-style-type: none"> • The workshops were very good. Attendance was a little lower than last year (not many parents, lots of self-advocates). • We need to find a workshop topic that will interest parents to attend and get the word out to parents more. • We need to help Jennifer more next year; committee to make sure we cover all details next time so there's no last minute running around. We will debrief with Jennifer when she's back to create a checklist. <ul style="list-style-type: none"> • Pictures are needed by the September council meeting and this was said at the workshops. • An e-mail will go to agencies/individuals asking for photos. • The committee will then go through the photos and narrow it down to 20. If anyone is interested in helping Lesley with this process just let her know. • We could also use collage pictures if we receive a surplus of entries <ul style="list-style-type: none"> • Confirmed we are donating \$250 to both Tracy Jo and Ben. The money will be sent out quickly. 						
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AGENDA TOPICS	
TOPIC	DISCUSSION
<p>Reports</p>	<p>Tracy Jo</p> <ul style="list-style-type: none"> • The workshops went well. Looking forward to going to the Inclusion BC conference next week with Laura and crew. <p>Tami</p> <ul style="list-style-type: none"> • Received lots of positive feedback about her workshop. <p>Tony</p> <ul style="list-style-type: none"> • No report, but committee says he did very well with the mapping workshop. <p>Gerry</p> <ul style="list-style-type: none"> • Will be starting self-determination workshop preparation next week for Merritt and Kamloops. <p>Clearwater</p> <ul style="list-style-type: none"> • Gillian – the apartment complex is being worked on now and there's upgrading near the skate park taking place. • There is a fundraiser taking place on May 26th. It's a golf tournament with supper in remembrance of a job coach that passed away. There will also be a silent auction. • The previous fundraiser at the coffee house raised \$2100!

	<p>Williams Lake</p> <ul style="list-style-type: none"> • Linda – the self- determination workshop on May 7th went well. Everyone had Polaroid pictures taken. • She’s also helping with mapping in Williams Lake with her son William. • She’s interested in coming to the dinner/dance in Kamloops. <p>PAC Report – no report</p> <p>CLBC Report</p> <ul style="list-style-type: none"> • Staffing – Grant is stepping into a regional position and will most likely be stepping away from the council, with a replacement taking his place. Other staffing pieces are the same right now; they are expecting some shuffling though. • The budget should be finalized in a few days. • CLBC gets to set up booths quite often at different community events – could council participate in this? • The connections program at Inclusion Kamloops is winding down; TCS is temporarily taking over until CLBC decides what to do with it. • FTE for Community Companions program was put in place last year. This gives support to those who aren’t accepted by CLBC to connect to the community. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	N/A	N/A	N/A

Announcements:

Meeting adjourned: 6:30 pm

Next meeting: Tuesday, June 19th, 2018 at 5:00 pm

Sandwiches and salad