



Thompson Cariboo Community Council Meeting

Date: November 15, 2016
 Location: 45 – 450 Lansdowne St.
 Time: 5:00pm – 7.00pm

Present: Ross Spina, Grant Huffman, Tracy Jo Russell, Tami Pederson, Alison Raaby, Sharon Woods, Lesley Harpauer, Nikki Vincent, Gillian Tomyn. Phone: Laura, Linda Evans

AGENDA TOPICS			
TOPIC	DISCUSSION		
Welcome	Welcome to Grant Huffman. Grant is the new CLBC representative on Community Council. Farewell to Dan Douglas and presentation of gift of appreciation (painting of McQueen Lake)		
Adoption of Agenda	Motion: Adopt agenda at 5:30 pm Moved – Tracy Jo 2 nd – Sharon All in favor		
TOPIC	DISCUSSION		
Approval of Minutes	Motion: Approve minutes as read Moved- Sharon 2 nd – Tami All in favor		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	NA	NA	NA
TOPIC	DISCUSSION		
Reports	Clearwater <ul style="list-style-type: none"> • Clearwater Challengers attending the hockey game November 16th. • Christmas potluck December 16th at the Elks hall in Clearwater, Santa & Mrs. Claus will be in attendance • Cookbooks still on sale SUSAS		

	<ul style="list-style-type: none"> SUSA is working on the by-laws for non-profit, putting it into plain language. <p>Sharon</p> <ul style="list-style-type: none"> Sharon thanks all council for the support during her time on council. Sharon is moving to Burnaby sometime in December. <p>Williams Lake</p> <ul style="list-style-type: none"> There will be a luncheon December 16th at the activity center Shelley Nessman will be doing a workshop in Williams Lake in the summer <p>Grant Huffman</p> <ul style="list-style-type: none"> Happy to be back, thanks for welcoming Grant is the local integrated manager – supporting facilitators and analysts, smaller agencies The hope is that with the reorganization within CLBC that decisions can be made more quickly Grant was impressed with community living month events i.e.: workshops Wanting to spend time working on how to best support those with mental health & addictions issues 						
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AGENDA TOPICS	
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Old Business	<p>Inclusion Calendar</p> <ul style="list-style-type: none"> The pictures have been sent in to CLBC Lesley and several SA to get together and choose 12 pictures, send to Ross before the end of November to be sent to printer. Criteria – mix of different Thompson Cariboo area -demonstrates inclusion <p>Workshop Feedback</p> <ul style="list-style-type: none"> Some workshops not in plain language maybe SA from different regions can be a part of planning the next one networking was enjoyed, would like to see more time for this Nan Stevens presentation was a favorite Planning for next fall starts now! Bring forward ideas for topics and presenters Short notice and nothing of particular interest to some of the SA in Clearwater prevented them from attending RDSP & Representation Agreements not in plain language, difficult for some to understand, maybe we need to be clear with presenters ahead of time who the audience will be and how to present to that group to ensure the people take away what they need from the workshops. The networking session was popular and would like to have Rebecca

	<p>come again for a longer session</p> <ul style="list-style-type: none"> • We need to take the feedback into consideration and learn/make changes for next year • It seemed to some that the topics were chosen and attended more by workers, not as many SA. Need topics to be chosen by Self Advocates • Laura recommended having a committee to plan the next workshops. Laura will chair the committee <p>WOW Awards</p> <ul style="list-style-type: none"> • WOW Awards, Widening Our World, are soliciting applications • The awards recognize businesses, individuals that truly make a difference to those served by CLBC • Posters at CLBC • Information and applications are on the CLBC website, click on the link • Nov 30th is the application deadline 						
TOPIC	DISCUSSION						
New Business	<p>Planning for next year's October workshop</p> <ul style="list-style-type: none"> • We don't want to conflict with the Interior Self-Advocate Summit • Ross suggested we piggyback with this event, suggesting topics we want covered • Laura is checking to see if it is in Kamloops in October 2017 <p>Planning for Spring Fling</p> <ul style="list-style-type: none"> • Tami, Tracy Jo and Lesley will start a committee to plan the event in April • Use this event to hand out save the date for the fall workshop <p>Terms of Reference for Community Councils and PAC</p> <ul style="list-style-type: none"> • Ross reviewed the Terms of Reference • Things are spelled out clearly for Community Councils • Ensure you learn what they expect of Community Council • PAC change, PAC chair is now a 2 year appointment, no longer every year • Discussion to take place next meeting, bring any questions you may have 						
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TOPIC	DISCUSSION						
	<p>Child & Youth Advocates office has asked to attend the next meeting and present. (Carrie Fisher)</p> <ul style="list-style-type: none"> • They will be put on the agenda for the January meeting <p>Williams Lake will plan to attend the January meeting as long as the road</p>						

	conditions allow and provided they can spend the night in Kamloops.		
	ACTION	PERSON RESPONSIBLE	DEADLINE

Announcements:

Meeting adjourned: 7:30pm

Next meeting: Tuesday, January 17th, 2017 at 5:00 pm