



Thompson Cariboo Community Council Meeting

Date: April 17, 2018

Location: 45 – 450 Lansdowne St.

Time: 5:00pm – 7.00pm

Present: Tami Pederson, Kelly Trainor, Tony Cuglietta, Gerry London, Jennifer Anderson, Grant Huffman, Tamra Brouwer, Alison Raaby, Tracy Jo Russell, Lesley Harpauer
Phone: Laura Klassen, Linda Evans

AGENDA TOPICS			
TOPIC	DISCUSSION		
Welcome			
Adoption of Agenda	Motion: Adopt agenda at 5:30 pm Moved – Tami Pedersen 2 nd – Tony Cuglietta All in favor		
TOPIC	DISCUSSION		
Approval of Minutes	Motion: Moved- Tony Cuglietta 2 nd – Tami Pederson All in favor		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	NA	NA	NA
TOPIC	DISCUSSION		
Reports	SUSAs <ul style="list-style-type: none"> Gerry – will be doing the employment piece of S Det mid-June Tami – working on conference stuff, looking to do fundraiser, paint night, for Self Advocate Conference, possibly at Chances or Frick & Frack Tracy Jo – Tami & Tracy Jo are excited about the upcoming workshop Clearwater <ul style="list-style-type: none"> The Clearwater representatives away due to illness 		

	<p>Cariboo</p> <ul style="list-style-type: none"> • Linda – One Hundred Mile House did a good job at the Self Determination workshop • Going to Inclusion BC conference in Kelowna • Taking 2 vans full to the April 25 workshops in Kamloops, arriving the night before <p>PAC</p> <ul style="list-style-type: none"> • There were 2 First Nations Council members attending the PAC meeting, they were asked if they were interested in being on council in their region • Talked about strategies to recruit members, possibly host a BBQ • Finished talking about housing piece from the previous meeting • The next PAC meeting is June 6, 7 <p>CLBC</p> <ul style="list-style-type: none"> • Dan Douglas left as regional integrated to a new position • Budget – still in the process of working on next year’s budget, looking like it will be a fairly tight budget year • There was a service provider meeting in the Cariboo, discussed fire season. One Hundred Mile is working with individuals living independently to be ready and have a plan in case of need for evacuation. CLBC is planning ahead, involved in project to review supports to evacuees last summer <ul style="list-style-type: none"> – what worked, what else could be done, learning with the rest of the province • Planning project carrying on to her what the roll out will be of the project • Tools are ready to go, we can talk more about what it’s going to look like in May/June 						
	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%; text-align: left;">ACTION</th> <th style="width: 30%; text-align: left;">PERSON RESPONSIBLE</th> <th style="width: 20%; text-align: left;">DEADLINE</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>	ACTION	PERSON RESPONSIBLE	DEADLINE			
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AGENDA TOPICS	
TOPIC	DISCUSSION
Old Business	<p>2018 Workshop planning</p> <ul style="list-style-type: none"> • Henry Grube called to say they needed one of the rooms we have booked, we can manage without that room • Discussed the supplies needed, assigned to who would ensure they were there. • Jennifer sending out poster again. • \$10 Starbucks gift cards or Tim Horton’s Cards for each of the presenters. Linda will pick them up. • Lesley will ask Options & Opportunities to donate 10 art cards for the presenters • Tracy Jo has asked that her support person for the workshop have her

	<p>gas covered to come from the coast.</p> <p>Motion to cover Jewel's gas for the spring workshop</p> <p>1st Tony Cuglietta 2nd Tami Pederson All in Favor</p> <p>Inclusion Calendar</p> <ul style="list-style-type: none"> We need to reserve some funds to cover cost of the calendar, we should recoup this with the sale of the calendars Put up a poster advertising the calendars & request submissions <p>Motion – calendars to sell for \$10.00 each, profits to go to the costs of the dance</p> <p>1st Gerry London 2nd Tony Cuglietta All in Favor</p> <p>Request for Donation of \$300.00 for Funfest from Options & Opportunities</p> <p>1st Gerry London 2nd Tami Pederson All in favor</p>
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DISCUSSION

New Business	<p>New Secretary to take minutes at the meeting</p> <ul style="list-style-type: none"> Kelly and Lesley to take turns taking notes. Notes will be given to Leah at CLBC to type up <p>Requests for assistance to go to Inclusion BC</p> <ul style="list-style-type: none"> We will put it out to the community giving a deadline for submission. This gives others a chance to apply for assistance to the Inclusion BC conference Deadline Monday April 30th for applications for assistance Make it known at the workshop that the opportunity for assistance is available. Send it out to agencies that are connected to individuals. Grant will draft something to send out to let people know <p>Annual Report</p> <ul style="list-style-type: none"> The annual report needs to be done for Council – Grant, Tamra, Tracy Jo
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ACTION	PERSON RESPONSIBLE	
NA	NA	NA

Announcements:

Meeting adjourned: 7:15pm

Next meeting: Tuesday, May 15, 2018 at 5:00 pm

Dinner – Chicken & salads - Safeway