



## Thompson Cariboo Community Council Meeting

Date: January 17, 2017

Location: 45 – 450 Lansdowne St.

Time: 5:00pm – 8.00pm

**Present:** Jocelyn Cartwright, Kerri Fisher, Alison Raaby, Tracy Jo Russell, Kelly Trainor, Lesley Harpauer, Gerry London, Jillian Tomyne, Nikki Vincent, Laura Klassen, Linda Evans  
Phone: Grant Huffman

AGENDA TOPICS			
TOPIC	DISCUSSION		
Adoption of Agenda	Motion: Adopt agenda at 5:22 pm Moved – Kelly 2 <sup>nd</sup> – Tracy Jo All in favor		
TOPIC	DISCUSSION		
Approval of Minutes	Motion: Approve minutes as read Moved- Kelly 2 <sup>nd</sup> – Laura All in favor		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	NA	NA	NA
TOPIC	DISCUSSION		
Kerri Fisher – Child and Youth Representative’s office	Kerri gave a presentation on the Child and Youth Representative’s office. -they advocate for Children, youth and young adults up to the age of 24 receiving CLBC services. -they are an independent body. -RCY works to improve outcomes for Children, youth & young adults receiving government services. Their mandate is: <ol style="list-style-type: none"> <li>1. Research, Evaluation, Audit and Monitoring</li> <li>2. Critical Injury and Death Review &amp; Investigations</li> <li>3. Advocacy</li> </ol> For more information visit their website <a href="http://www.rcybc.ca">www.rcybc.ca</a>		

	RCY advocates to ensure that the transition from MCFD to CLBC goes smoothly for youth, working with family, youth, CLBC & other agencies to get the best outcomes.		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
	NA	NA	NA

<b>AGENDA TOPICS</b>	
<b>TOPIC</b>	<b>DISCUSSION</b>
Reports	<p>Grant's report Ross Spina has resigned as chair of Community Council. There was discussion about a gift of appreciation, possibly a painting. More discussion to follow. We will have to find a new chair. Grant will find out the process and who is eligible to become the chair and bring the information to the next meeting.</p> <p>Self-Advocates Report Tracy Jo is waiting to start organizing for the summit in October Gerry has been busy at work lately, not much to report. Tony Cuglietta would like to return to council.</p> <p>Clearwater report The Christmas potluck at the Elks was successful. The cookbook sales are going well, having to print more. Not much else to report as a lot of people have been away.</p> <p>Cariboo report They are busy planning a workshop with Shelley Nessman. -she will stop in to do a workshop when she has business in the north Williams Lake is trying to plan a get together with Quesnel in March.</p> <p>CLBC report Karen Neuman is returning from maternity leave in February Shannon will be leaving soon for mat leave. There is a practicum student, Dustin, he will be helping out with transitioning youth and aging. They are busy working out the kinks of the new shuffle, there is now a new face at the front, Leah Kimani.</p>
<b>TOPIC</b>	<b>DISCUSSION</b>
Old Business	<p>a) The Inclusion Calendars have been handed out. b) The regional conference is in Cranbrook in October. Jessica Humphreys will advocate having representation from all areas at the conference. We will look into dates of the conference to avoid conflict, should be okay for early October but we want to confirm. The committee for organizing the conference is Kelly, Lesley, Laura, Linda</p>

	<p>c) Lesley will book April 21<sup>st</sup> at Desert Gardens for the Spring Fling, we will have more discussion on details next meeting (dinner, music, etc.).</p> <p>d) WOW awards – There was a winner from Kamloops. Ronnie Bouvier is the recipient. Ronnie is the Executive Director of the Kamloops Graffiti task force. Presentation planned for March 3<sup>rd</sup> 11:00-1:00.</p>		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
	NA	NA	NA
<b>TOPIC</b>	<b>DISCUSSION</b>		
New Business	<p>a) Council membership and recruitment – there are a couple more applicants, a new Williams Lake self-advocate.</p> <p>b) Read Community Council handbook and bring forward any questions next meeting.</p>		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

**Announcements:**

<http://www.inclusionbc.org/about-us/social-policy-positions/adequate-income#main-menu>>

**Meeting adjourned: 7:15pm**

**Next meeting: Tuesday February 28, 2017 at 5:00 pm**