



Thompson Cariboo Community Council Meeting

Date: April 18, 2017
 Location: 45 – 450 Lansdowne St.
 Time: 5:00pm – 7.00pm

Present: Alison Raaby, Tracy Jo Russell, Tami Pedersen, Jennifer Anderson, Lesley Harpauer, Kelly Trainor, Nikki Vincent, Gillian Tomy, Gerry London, Tamra Brouwer Phone: Laura Klassen, Linda Evans, Grant Huffman

AGENDA TOPICS			
TOPIC		DISCUSSION	
Welcome			
Adoption of Agenda		Motion: Adopt agenda at 5:30 pm Moved – Tami Pedersen 2 nd – Gillian Tomy All in favor	
TOPIC		DISCUSSION	
Approval of Minutes		Motion: Moved- Tami Pedersen 2 nd – Gillian Tomy All in favor	
		ACTION	PERSON RESPONSIBLE
		NA	NA
TOPIC		DISCUSSION	
Reports		SUSAs <ul style="list-style-type: none"> Gerry – has been working a lot, he is doing Boogie the Bridge on April 30th. Tami – will be doing a workshop at the Inclusion BC conference “Being Me”, she is busy preparing for her presentation. Tracy Jo – will also be presenting at the Inclusion BC conference “Grief 	

	<p>& Loss". Tracy is headed to Mexico for a wedding in 2 weeks.</p> <p>Clearwater</p> <ul style="list-style-type: none"> Gillian – there was 150 people at their coffee house, they raised \$3900. The painting that Gerry donated sold for \$50 to an artist from Clearwater. Seven self-advocates from Clearwater going to the Spring Fling. Gillian has been cleaning toys for the lending library. <p>Cariboo</p> <ul style="list-style-type: none"> Linda – Williams Lake is hosting a workshop in June, they spoke to Shelley, she will speak further to Laura later. They are busy making a 3 year plan. <p>CLBC</p> <ul style="list-style-type: none"> Year-end has just finished, not much new to report. Thank you to Jennifer for attending council. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE

AGENDA TOPICS	
TOPIC	DISCUSSION
Old Business	<p>Inclusion Calendar</p> <ul style="list-style-type: none"> Everyone to think about whether we want to do another Inclusion Calendar next year, we will decide next meeting. <p>Workshop Planning update</p> <ul style="list-style-type: none"> Jennifer has left messages for Henry Grube to book space Last year's costs were :Henry Grube - \$ 255.00 Lunch \$ 532.35 Presenter's/Travel \$ 1368.18 Format should be 2 workshops in the morning, 2 in the afternoon. Tracy Jo would like the networking facilitated by PLAN again, she will contact them. Find a local self-advocate to present. We would like to see a greater presence of Self-advocates. We will look at other conferences and see what topics we may have missed but want to have. We will come up with a list of topics. The budget is approximately \$2000. Laura – it is important we have self-advocates presenting, possibly Tami and Tracy Jo doing the presentations they are doing at the Inclusion BC conference, possibly Jessica. The workshop committee will bring a list of topics to the next meeting <p>Spring Fling.</p> <ul style="list-style-type: none"> Spring Fling is booked at Desert Gardens, things will be the same as last year. Tami & Tracy Jo will meet with Lesley to do the decorating. We are still waiting for more RSVP's but are hopeful to have about the same turn out as last year, hoping for more. <p>Self-Advocate Conference in October</p> <ul style="list-style-type: none"> This is a regional conference; Kamloops is no longer in that region.

	<ul style="list-style-type: none"> • The Thompson Cariboo could join with the North region to organize for the next year, possibly at a different time of the year (or possibly every 2nd year). • To get one going in this region, self-advocate groups need to ask for assistance in planning/organizing the conference. <p>Recruitment, Chair, PAC reps</p> <ul style="list-style-type: none"> • Gerry has started the paperwork with assistance from Jennifer Anderson to be the PAC rep, the application will go in with council's blessing. • Tracy Jo would like to be vice chair for Community Council. • Tamra Brouwer is interested in vice chair with Community Council. • Anyone wanting to hold this position needs to be nominated. • Grant will get together with Tami, Tracy Jo to discuss the position of chair, it will go out in an email afterwards as a "proxy" vote. 									
DISCUSSION										
New Business	<p>2017/2018 Budget</p> <ul style="list-style-type: none"> • Donate \$300 to Funfest – motion Tami Pedersen, 2nd Gillian Tomy, all in favor. • Council will approve \$2000 for community living month conference motion Tami Pedersen, 2nd Tracy Jo, all in favor. • Council Workplan – CLBC managers meeting next week, then Grant will be meeting with his staff May 10th so the info will come forward at the May meeting of Community Council to decide what we want to work on as a council. <p>Meeting in the North</p> <ul style="list-style-type: none"> • Possible change to June 21st for the meeting from June 20th • Get input from some community folks of Community council needs to pay attention to. • There will be an introduction of Community Council, what the role of Council is. • The room was booked 10 – 4 for the 20th, allowing time to set up, lunch, open house/meeting in Williams Lake • Come back to May meeting with proposed agenda for the meeting in the north in June. • There has been a request from Krystian Shaw to come present to council on "The Wellness Toolbox". <table border="1" data-bbox="472 1554 1531 1709"> <thead> <tr> <th data-bbox="472 1554 889 1591">ACTION</th> <th data-bbox="889 1554 1279 1591">PERSON RESPONSIBLE</th> <th data-bbox="1279 1554 1531 1591">DEADLINE</th> </tr> </thead> <tbody> <tr> <td data-bbox="472 1591 889 1629">NA</td> <td data-bbox="889 1591 1279 1629">NA</td> <td data-bbox="1279 1591 1531 1629">NA</td> </tr> <tr> <td data-bbox="472 1629 889 1709"></td> <td data-bbox="889 1629 1279 1709"></td> <td data-bbox="1279 1629 1531 1709"></td> </tr> </tbody> </table>	ACTION	PERSON RESPONSIBLE	DEADLINE	NA	NA	NA			
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NA	NA	NA								

Announcements:

Meeting adjourned: 7:00pm

Next meeting: Tuesday, May 16, 2017 at 5:00 pm

Dinner – Sandwiches & wraps