



## Thompson Cariboo Community Council Meeting

Date: April 19, 2019

Location: 45 – 450 Lansdowne St.

Time: 5:00pm – 7:00pm

**Present:** Gwen Miller-Watt, Laura Klassen, Gillian Tomy, Linda Evans, Tami Pedersen, Tracy-Jo Russel, Alison Raaby, Nikki Vincent, Lesley Harpauer (by phone)

<b>AGENDA TOPICS</b>			
<b>TOPIC</b>		<b>DISCUSSION</b>	
Welcome			
Adoption of Previous Minutes		Moved – Tami 2 <sup>nd</sup> – Linda All in favor	
<b>TOPIC</b>		<b>DISCUSSION</b>	
Adoption of the Agenda		Moved – Tami 2 <sup>nd</sup> – Gillian All in favor	
		<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>
		NA	NA
<b>TOPIC</b>		<b>DISCUSSION</b>	
Reports		Tami <ul style="list-style-type: none"> <li>She attended and helped with the mapping session in Kamloops today. Participants were self-advocates and their support workers and the session was focused on what we can bring to the community and where we want to be in the community.</li> </ul> TJ <ul style="list-style-type: none"> <li>The Mini Summit has been approved for September. They are now beginning to work on building workshops and making sure everything is in place, the agendas are done. The conference will be called “Building Advocacy and Independence with Connections in the North”.</li> </ul>	

- She will be attending the Inclusion Conference in Victoria May 23-25.

Gillian

- There was a fundraiser in Clearwater that made \$1200 and included dinner, musicians and a silent auction.
- In May there will be a golf tournament with dinner and a silent auction. There will also be a Rubber Duck race. It usually makes \$1,000.
- The Clearwater group is planning a few short trips.
- There was a Celebration of Life for Allison, one of the group's member.

Linda

- The mapping session in Williams Lake went well. It was held on March 14 at the library. The workshop included people from the Bethel Church, the Red Cross, Thrive, Outreach, Literacy Outreach, the librarian, self-advocates, service providers, Work BC and family members. The next session is set for April 30 and will focus on safe places and people that are assets in the community.
- She is doing another Path on May 18th.
- There is ongoing planning with the Mini Summit including who to invite and what to do about lunch.
- The Williams Lake group may not attend the Kamloops Fun Fest this year because there is a lack of funding for support workers and a second van. They are hoping they may find some extra funding and be able to attend. Lesley says that ICS may look at supporting travel for other groups with fundraising.

CLBC

- The office is hiring for two positions – Analyst and a part-time Facilitator.
- They have received the budget and are planning how to spend the money and will be prepared by the end of June. The goal is to provide as much service to as many clients as they can.
- Employment continues to be a priority and CLBC wants anyone who wants to work to be able to. Gwen noticed that young people are planning to work and that is exciting; she noted that working is good for money but also has the added benefit of community inclusion.

PAC

- Tony was unable to attend the meeting. He told TJ that he enjoyed the meeting and he is hoping to attend the meeting at the end of May but will need to check with his employer.

(PAC minutes were sent out by email following the meeting).

	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

## **AGENDA TOPICS**

<b>TOPIC</b>	<b>DISCUSSION</b>
Old Business	<p>Calendars</p> <ul style="list-style-type: none"> <li>The printers were to notify CLBC and have not, Lesley will follow up.</li> </ul> <p>Kamloops Mapping Session</p> <ul style="list-style-type: none"> <li>ICS enjoyed the mapping session. The support workers are excited to use it as a tool to help their clients and Lesley is hoping staff and clients will use it in future planning. TJ has expressed an interest in being a facilitator.</li> </ul> <p>People agreed to save the date for the strategy session in the Fall.</p> <p>Recruitment for the council</p> <ul style="list-style-type: none"> <li>We can have up to 17 people on the council. Members have agreed to speak to some of their connections.</li> </ul> <p>Housing Report</p> <ul style="list-style-type: none"> <li>We missed the deadline of March 15, 2019.</li> </ul>

<b>TOPIC</b>	<b>DISCUSSION</b>						
New Business	<ul style="list-style-type: none"> <li>We discussed the 2018/19 annual report and Tamra will amend and submit the report.</li> </ul>						
	<table border="1"> <thead> <tr> <th><b>ACTION</b></th> <th><b>PERSON RESPONSIBLE</b></th> <th><b>DEADLINE</b></th> </tr> </thead> <tbody> <tr> <td>NA</td> <td>NA</td> <td>NA</td> </tr> </tbody> </table>	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	NA	NA	NA
<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>					
NA	NA	NA					

**Announcements:**

**Meeting adjourned: 6:50 pm**

**Next meeting: May 21/19 @ 5:00 pm**

**Food for next meeting – Sandwiches and salads from Safeway**