



Thompson Cariboo Community Council Meeting

Date: February 19, 2019
 Location: 45 – 450 Lansdowne St.
 Time: 5:00pm – 7.00pm

Present: Tamra Brouwer, Alison Raaby, Tracy Jo Russell, Lesley Harpauer
 Phone: Laura Klassen, Linda Evans, Nikki Vincent, Gillian Tomyn, Gwen Miller-Watt

| AGENDA TOPICS | | | |
|------------------------------|--|--------------------|----------|
| TOPIC | DISCUSSION | | |
| Welcome | | | |
| Adoption of Previous Minutes | Motion: Adopt agenda at 5:30 pm Moved – Tracy Jo Russell 2 nd – Lesley Harpauer All in favor | | |
| TOPIC | DISCUSSION | | |
| Adoption of Agenda | Motion: Moved- Lesley Harpauer 2 nd – Tamra Brouwer All in favor | | |
| | ACTION | PERSON RESPONSIBLE | DEADLINE |
| | NA | NA | NA |
| TOPIC | DISCUSSION | | |
| Reports | Self Advocates Tracy Jo <ul style="list-style-type: none"> The Inclusion BC Conference is May 23 – 25 in Victoria, TJ is going | | |
| | Clearwater <ul style="list-style-type: none"> The new building is coming along, half of the windows are in, it is on track for the July 1st opening We have 2 new staff, it is going well | | |

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| | <p>Cariboo</p> <ul style="list-style-type: none"> • Community Mapping is starting on March 14th 1:00 – 3:30 at the library. Starting with recreational/social mapping, welcoming places in the community. April 30th will be safe places in the community. May 31st will be about employment. Going to try different days & times • Still working on the mini summit • March 11th – Mr. Mikes lunch • Planning a trip to Funfest May 31st • Kamloops and Williams Lake self-advocates are getting together to plan a 1 day workshop to take to four different communities in the North Region- Kamloops, Williams Lake, Prince George and Fort St. John or Dawson Creek <p>CLBC</p> <ul style="list-style-type: none"> • Gwen hasn't had time to review the proposal for the mini summit, she is currently on the road with the manager from the north, they will be discussing it • Dan Douglas retired • There are new staff – Christine Gillette, auxiliary facilitator cover Karen Coelho mat leave. Alia, new analyst. Natalie, practicum student. • More learning for CLBC staff & service providers – trauma informed practice. The goal is to build a community of practice. Training is mid-March • Thanks to all for the job they do for community council and the work everyone is doing on the mapping. <p>PAC</p> <ul style="list-style-type: none"> • Tamra attended the last meeting, brought back the minutes | | |
| | ACTION | PERSON RESPONSIBLE | DEADLINE |
| | | | |

| AGENDA TOPICS | |
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| TOPIC | DISCUSSION |

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| Old Business | <p>Calendar photos and printing</p> <ul style="list-style-type: none"> All the photos were submitted, Lesley received a proof of the calendar and sent the additional photo required. Lesley to follow up with Overland Press <p>Mapping Workshops</p> <ul style="list-style-type: none"> Kamloops April 16th at Henry Grube (to be confirmed) Lesley to RSVP to Tamra by Feb 20th , room for 20 – 25 staff & self-advocates <p>PAC Representative</p> <ul style="list-style-type: none"> Tony will need to complete the paperwork by the next PAC board meeting. Alison will assist with this, Tracy Jo will sign. Gwen will be attending the next PAC <p>Lunch meetings</p> <ul style="list-style-type: none"> Get minutes from the service provider meeting to share at community council for now, if we think there are other things to be shared, we will look at starting lunch information meetings in the fall | | |
| DISCUSSION | | | |
| New Business | <p>Housing Task Force</p> <ul style="list-style-type: none"> Watched the power point, notes from the PAC meeting for review were attached to the agenda Question- The Kamloops Plan and accessibility <p>Mapping Workshop in Vancouver</p> <ul style="list-style-type: none"> Laura, Tamra and Jennifer Anderson attended the mapping workshop in Vancouver Talked about what mapping could do for the community, you and your council Mapping is a slow building thing but is gaining momentum Great discussion – mapping with individuals can lead to inclusion and more natural supports | | |
| ACTION | | PERSON RESPONSIBLE | |
| NA | | NA | |
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Announcements:

Meeting adjourned: 6:50 pm

Next meeting: Tuesday, March 19, 2019 at 5:00 pm

Dinner – Pizza