



Thompson Cariboo Community Council Meeting

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

Present: Alison Raaby, Gwen Miller-Watt, Lesley Harpauer, Laura Klassen, Linda Evans, Tami Pederson

AGENDA TOPICS				
TOPIC		DISCUSSION		
Welcome				
Adoption of Previous Minutes		Moved – Laura Klassen 2 nd – Lesley Harpauer All in favor		
TOPIC		DISCUSSION		
Adoption of the Agenda		Moved – Laura Klassen 2 nd – Linda Evans All in favor		
		ACTION	PERSON RESPONSIBLE	DEADLINE
		NA	NA	NA
TOPIC		DISCUSSION		
Reports		Cariboo <ul style="list-style-type: none"> Linda – A successful mapping session on the 14th. The next one coming up on April 20th Out for a Mr. Mikes lunch Did Linda’s PATH – a demo to others of how it works Working on the mini summit Accessibility meeting – Accessibility committee with the city of Williams Lake. They made a plan, seeing a shift from just mobility issues to planning accessibility for all disabilities. Making sure everyone is included. Self-Advocates <ul style="list-style-type: none"> Tami – has been working on the mini summit CLBC <ul style="list-style-type: none"> Just got the budget from the provincial government 		

	<ul style="list-style-type: none"> • New funding – home share providers will be getting a raise • There is a posting out for CEO of CLBC, the current one is retiring. Lynn will cover until a new one is found • Employment continues to be in the forefront • L.I.F.E. based 						
	<table border="1"> <thead> <tr> <th>ACTION</th> <th>PERSON RESPONSIBLE</th> <th>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>Inclusion Calendar</p> <ul style="list-style-type: none"> • Lesley will call again, ask if they are ready. Have them picked up. Lesley had approved the preview quite some time ago. <p>Mapping Workshops</p> <ul style="list-style-type: none"> • Laura shouldn't be planning for them, should be planning with the self-advocates. • The planning committee has not had a chance to get together again, Gwen to ask Jennifer where things are at <p>PAC Representative</p> <ul style="list-style-type: none"> • Alison will give Tony all the reminders to get everything done to be on the PAC <p>Housing Task Force</p> <ul style="list-style-type: none"> • No one submitted material, Gwen to send out info to get us back on track.

TOPIC DISCUSSION

New Business	<p>Recruitment</p> <ul style="list-style-type: none"> • Gwen shared the Terms of Reference from the Community Council Handbook – there are 4 key areas – work with the local CLBC to strengthen inclusion, building relationships in the community, being a sounding board for the Manager (Gwen), initiate projects to increase inclusion, celebrate inclusive projects • Inform PAC of our direction • Provide Opportunities/forums • It is about building Community Inclusion, Celebrating, joining • Who can we include from the business community • Who can we include from Merritt (no representation from that area at this time) • Is there someone from the indigenous community that would like to be on council • Are there business that would want to participate as part of their social <p>Strategy Session with Jessica</p> <ul style="list-style-type: none"> • Gwen has asked Jessica to come guide us through a strategic plan for the next 3 years • Jessica can come September 10th 4-8 pm
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	<ul style="list-style-type: none"> Invite people who aren't sure about being on council to join to get an idea about council and its direction for the next 3 years 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	NA	NA	NA

Announcements:

Meeting adjourned: 7:00 pm

Next meeting: April 16/19 @ 5:00 pm

Food for next meeting – Greek