



Thompson Cariboo Community Council Meeting

Date: September 19, 2017
 Location: 45 – 450 Lansdowne St.
 Time: 5:00pm – 7.00pm

Present: Alison Raaby, Tracy Jo Russell, Tami Pedersen, Grant Huffman, Jennifer Anderson, Lesley Harpauer, Nikki Vincent, Gillian Tomyn, Tamra Brouwer, Tony Cuglietta, Laura Klassen, Linda Evans

AGENDA TOPICS			
TOPIC	DISCUSSION		
Welcome			
Adoption of Previous Minutes	Motion: Adopt agenda at 5:30 pm Moved – Tami Pedersen 2 nd – Tracy Jo Russell All in favor		
TOPIC	DISCUSSION		
Adoption of the Agenda	Motion: Moved- Tracy Jo Russell 2 nd – Gillian Tomyn All in favor		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	NA	NA	NA
TOPIC	DISCUSSION		
Reports	Self-Advocates <ul style="list-style-type: none"> • Tony – Summer went by quickly, too much smoke to enjoy the summer. • Tami – Smoke interfered with her summer plans. The Inclusion conference presentation went well, Tami did it on her own. • Tracy Jo – Tracy Jo went to Vancouver Island for a visit, the flight home was scary (high turbulence. The Inclusion conference went well, TJ did well with her presentation. The reports back from the survey of her presentation reported a good job. Wanting to attend Self Determination workshops in October. TJ had questions about how to register if you don't have a credit card. Grant sent an email to Karen about making it easier for individuals to register. SUSA group is planning to go to Clearwater to meet with the Challengers at the end of 		

	<p>October.</p> <p>Clearwater</p> <ul style="list-style-type: none"> • The Challengers had their annual trek, they went to Vancouver, saw Mary Poppins. • The smoke interfered with summer plans. <p>Cariboo</p> <ul style="list-style-type: none"> • Williams Lake were gone for most of the summer, evacuated because of the fires. • Busy summer. <p>CLBC</p> <ul style="list-style-type: none"> • Busy summer with people being evacuated, needing support at the beginning of July, worked with PWD and IHA to help accommodate people. • Staffing – still have open positions. • Planning project – in the summer, looked at how individuals are first introduced to CLBC. In Merritt, Surrey, Courtenay a test project was run using new tools involving more than just 1 facilitator (includes self-advocates) Hoping to roll out in May. • Training being rolled out around the province – trauma informed practices for CLBC, service providers. There will be training in Kamloops in November. • Declarations for Community Living Month – Laura has started the process in Williams Lake, Tami will talk to Justine, have the SUSA group take care of the declaration in Kamloops. <p>Self-advocate conference in October Chair and PAC rep meeting in June Report</p> <ul style="list-style-type: none"> • Orientation for the different council's. • Provincial group would like to put an emphasis on Community Mapping. 						
	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%; text-align: left;">ACTION</th> <th style="width: 25%; text-align: left;">PERSON RESPONSIBLE</th> <th style="width: 25%; text-align: left;">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	
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Old Business	<p>Inclusion Calendar</p> <ul style="list-style-type: none"> • Start informing people at the end of January, reminders throughout the year to take pics, submit as they come along. Lesley will collect them. • Hope to get the calendar out in Community Living month in 2018 (2019 calendar) • Laura will get the info out to service providers, etc <p>Workshop Planning update</p> <ul style="list-style-type: none"> • CAYA has been booked for the October 5th workshop on Technology for Communication. • Postpone until spring, plan for mid-April – mid May. Lesley to nail CAYA down for a date, let Jennifer know. • Workshop Committee to meet on October 17th before the council meeting. • Emails – please CC Tamra & Alison (she will keep Tracy Jo updated)

	<ul style="list-style-type: none"> • Spring Fling <ul style="list-style-type: none"> • We will change the Spring Fling to the Fall Ball with a Halloween theme • Lesley will book it, try for October 27th. Date is confirmed for October 27th. Change the pasta, not lasagna. • Community Mapping workshop in June <ul style="list-style-type: none"> • Jennifer and Laura attended the community mapping workshop in June. • It is about trying to find the different resources/assets in the community. • Laura is attending the 2nd part soon. • This seems like a project that would need parameters or a mission statement so it doesn't become too broad. • Williams Lake is going to try some mapping with Self-Advocates starting with mapping friendships. • Once people are trained then they can teach the individuals/SA. • Could the mapping be something that would make a good workshop topic? 						
TOPIC	DISCUSSION						
New Business	Meeting in Clearwater <ul style="list-style-type: none"> • Possibly have the Community Council in Clearwater when they do their fundraiser in April. 						
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NA	NA	NA					

Announcements:

Meeting adjourned: 7:00 pm

Next meeting: October 17th, 2017 @ 5:00 pm

Food for next meeting - Greek