



## Thompson Cariboo Community Council Meeting

Date: June 21<sup>st</sup>, 2017

Location: Williams Lake – Alley Katz Bistro 525 Borland Street

Time: 1:00pm – 2:45pm

**Present:** Tracy Jo Russell, Grant Huffman, Kelly Trainor, Nikki Vincent, Gillian Tomyn, Gerry London, Laura Klassen

Guest by phone: Karen Coelho

AGENDA TOPICS			
TOPIC	DISCUSSION		
Welcome			
Adoption of Agenda	Motion: Adopt agenda at 1:00 pm Moved – Gerry London 2 <sup>nd</sup> – Gillian Tomyn All in favor		
TOPIC	DISCUSSION		
Approval of Minutes	Motion: Moved- Gerry London 2 <sup>nd</sup> – Gillian Tomyn All in favor		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	NA	NA	NA
TOPIC	DISCUSSION		
Reports	Self-Advocates <ul style="list-style-type: none"> <li>Gillian- looking forward to construction starting on the 26 unit housing development in Clearwater. It's a great location! Working on problem solving for the tricky transportation system in Clearwater. Excited about going to Kamloops July 11<sup>th</sup> for the Rights presentation and BBQ</li> <li>Gerry – enjoyed the Blue Jays game! Jhenna got 2 pitchers to sign a ball. Trip was very good other than the random border check. Might be getting a full time packing job at Costco – hopefully starting next week.</li> <li>Tracy Jo – did awesome with grief workshop at Inclusion BC. Really enjoyed “Love at First Sight’ and “Vulnerability” workshops because they used plain language.</li> </ul>		

	<p>Cariboo</p> <ul style="list-style-type: none"> <li>Linda has an operation and was unable to come today. July is a much quieter month. Shelly Nesbitt in September, Kickball for October month, try to do other things in the summer with a BBQ to socialize</li> </ul> <p>CLBC</p> <ul style="list-style-type: none"> <li>Still recruiting a facilitator for Williams Lake</li> <li>While Jessica and Jennifer are off on maternity leaves, Cory Haughton and Ann Boon are helping out.</li> </ul> <p>Workshop Planning update</p> <ul style="list-style-type: none"> <li>List of topics – technology (Lesley), Tami and Tracy Jo’s presentations from Inclusion BC, Rights/Self-determination workshop (Jessica). Emily Keats is on board to help out.</li> <li>Not enough time and too expensive to get PLAN to come. Perhaps they can come in the future if we plan a longer conference with a larger crowd.</li> <li>It’s time to circle back to Wai Ma to see if he will come present. Traci Jo will talk to him. If he says no, an email will be sent to the group to discuss a different topic to organize.</li> </ul>						
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<b>AGENDA TOPICS</b>	
<b>TOPIC</b>	<b>DISCUSSION</b>
Karen Coelho presentation	<ul style="list-style-type: none"> <li>Planning a work shop for October (18-20).</li> <li>With high turnover rates the money walks out the door so funds should be focused more on self-advocates.</li> <li>CBI consultants to train on self-determination</li> <li>Identify people (self-advocates, service providers) who will be able to circulate information.</li> <li>If council has interest to provide funding for travel stipend.</li> </ul>
Old Business	<p>Inclusion Calendar</p> <ul style="list-style-type: none"> <li>It should be more inclusive with pictures from lots of different groups so they aren’t all of the same people</li> <li>Grant will follow up with Jennifer/Tamra to see where it’s at and make sure poster goes out so people can start collecting photos.</li> </ul> <p>BCACL Conference</p> <ul style="list-style-type: none"> <li>Report from Traci Jo – Tami did her own thing and I was impressed and her workshop went very well.</li> </ul>

	<p>Chair and PAC rep meeting</p> <ul style="list-style-type: none"> <li>• All councils talked about how they're doing/what they're doing</li> <li>• Some councils are rocking it while other councils are struggling</li> <li>• Down in numbers in family participation overall</li> <li>• Self-advocates need to be more involved in the community</li> <li>• Walked through 4 areas of strategic plan – local councils can participate in aging, mapping, employment and housing</li> </ul> <p>Council Work Plan</p> <ul style="list-style-type: none"> <li>• Jessica has offered to come to different areas to assist with the work plan</li> <li>• Grant will approach for September meeting to see if she's available to put things into a workable plan.</li> </ul>						
TOPIC	DISCUSSION						
New Business	<p>Mapping Workshop</p> <ul style="list-style-type: none"> <li>• Intention of workshop is to train people to be trainers</li> <li>• There is a pilot project set for Merritt, where self-advocates, families and CLBC will be presenting</li> <li>• Laura will take 3<sup>rd</sup> spot if it exists</li> </ul> <p>CLBC Workshop – do we partner?</p> <ul style="list-style-type: none"> <li>• Yes – no room left in budget to support it though, so let's pass word on about it.</li> <li>• Clearwater will talk to Karen for more information and invite her to next meeting for an update</li> </ul> <p>What's for dinner in September?</p> <ul style="list-style-type: none"> <li>• Soup and sandwiches</li> </ul> <table border="1" data-bbox="472 1234 1531 1312"> <thead> <tr> <th data-bbox="472 1234 886 1270">ACTION</th> <th data-bbox="886 1234 1279 1270">PERSON RESPONSIBLE</th> <th data-bbox="1279 1234 1531 1270">DEADLINE</th> </tr> </thead> <tbody> <tr> <td data-bbox="472 1270 886 1312">NA</td> <td data-bbox="886 1270 1279 1312">NA</td> <td data-bbox="1279 1270 1531 1312">NA</td> </tr> </tbody> </table>	ACTION	PERSON RESPONSIBLE	DEADLINE	NA	NA	NA
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NA	NA	NA					

**Announcements:**

**Meeting adjourned: 2:45pm**

**Next meeting: September 19<sup>th</sup>, 2017**