



Thompson Cariboo Community Council Meeting

Date: March 21, 2017
 Location: 45 – 450 Lansdowne St.
 Time: 5:00pm – 7.00pm

Present: Grant Huffman, Alison Raaby, Tracy Jo Russell, Lesley Harpauer, Kelly Trainor, Nikki Vincent, Gillian Tomy, Gerry London Phone: Laura Klassen, Linda Evans

AGENDA TOPICS			
TOPIC	DISCUSSION		
Welcome			
Adoption of Agenda	Addition – card for Ross to be signed Motion: Adopt agenda at 5:30 pm Moved – Gerry London 2 nd – Gillian Tomy All in favor		
TOPIC	DISCUSSION		
Approval of Minutes	Adjustments made pg. 1. Spelling of Gillian’s name pg. 2. There has been a 6 ½% per year growth <u>provincially</u> Approximately 70 – 80 new people each year in the Thompson Cariboo 20,000 people served by CLBC each year in BC. Motion: Moved- Gillian 2 nd – Gerry All in favor		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	NA	NA	NA
TOPIC	DISCUSSION		

Reports	SUSA			
	<ul style="list-style-type: none"> • Tracy Jo – Nikki to confirm with Justine on a good date for SUSA to do a rights presentation in Clearwater. • Inclusion conference June 14 – 16 in Richmond, waiting for info to come out to register. • The rights presentation March 6th was a success. • Excited for SUSA to be able to go to Clearwater & Williams Lake to do presentations. • Tracy Jo is away April 27 – May 8 she is off to Mexico for a wedding • Gerry – not much happening right now. He is almost finished 2 paintings. 			
	Clearwater			
	<ul style="list-style-type: none"> • They are doing a fundraiser. It is a murder mystery dinner hosted by the local theater group. There will be a silent auction, live music, murder mystery, cash bar, prizes to be won. It is Friday April 7th 5-9pm tickets are \$15 in advance \$18 at the door. 			
Cariboo				
<ul style="list-style-type: none"> • Planning a trip to Quesnel, planning their workshop. 				
CLBC				
<ul style="list-style-type: none"> • Busy with year-end activity therefore not much news to report. • Jennifer Anderson invited to be another CLBC rep on community council starting in April – working on training & planning. 				
ACTION			PERSON RESPONSIBLE	DEADLINE

AGENDA TOPICS	
TOPIC	DISCUSSION
Old Business	<p>Inclusion Calendar</p> <ul style="list-style-type: none"> • Grant hasn't had the opportunity to speak with Ross yet to get the details around costs, etc. <p>Workshop Planning update</p> <ul style="list-style-type: none"> • We were waiting to find out the CLBC rep we will be working with, it will be Jennifer Anderson. Laura will email Jennifer to set up a time for a conference call to start planning. She will try for Monday April 3rd 3:00 pm as that worked best for those wanting to be on the committee. <p>Spring Fling</p> <ul style="list-style-type: none"> • Spring Fling is booked at Desert Gardens, things will be the same as last year. Tami & Tracy Jo will meet with Lesley to plan and organize the decorating. Grant will email the poster out to the service providers, we will pass it along to anyone we feel may be interested. <p>Self-Advocate Conference in October</p> <ul style="list-style-type: none"> • Laura checked with Jessica to find out dates, because Thompson Cariboo isn't part of the Interior region anymore, we have not been forwarded any information. • If this is the case that Thompson Cariboo isn't invited to attend we could start planning for Thompson Cariboo and the North to put one

	<p>on.</p> <p>Recruitment, Chair, PAC reps</p> <ul style="list-style-type: none"> • Tony Coglietta (sp) wants to come back to council. • Gerry is interested in being chair or PAC rep. He would prefer PAC rep. • Tracy Jo is interested in being the backup chair/vice chair. 						
TOPIC	DISCUSSION						
New Business	<p>2017/2018 Council Budget</p> <ul style="list-style-type: none"> • Build money into the budget for support to Self-advocates being on PAC or as council chair. Approx. 2 hours/month for each. • Included in the budget will be money to cover the cost of the trip to Williams Lake for a Community Council meeting including meals, fuel, meeting room if needed. • Covering some cost for Self-advocates to attend conferences. • Grant to draft a projected budget to bring to the April meeting. <p>CLBC strategic plan</p> <ul style="list-style-type: none"> • The last several months CLBC has put together their strategic plan for the next 3 years. It is up on the CLBC website http://www.communitylivingbc.ca/about-us/publications/strategic-plans/ • Later in the spring, community council will review the strategic plan to determine if there is an area that council would like to focus on. <p>Council Workplan</p> <ul style="list-style-type: none"> • Spend some time during the May meeting (related to the strategic plan to develop the council workplan. <p>Meeting in the north</p> <ul style="list-style-type: none"> • We will hold the June 20th Council meeting in Williams Lake. • Laura will reserve meeting space for 10 am – 4 pm. • We will invite self-advocates, families, caregivers from the Cariboo area to meet council. • Laura to find out about a pot of money set aside in Williams Lake for projects/initiatives by Community Council. <table border="1"> <thead> <tr> <th>ACTION</th> <th>PERSON RESPONSIBLE</th> <th>DEADLINE</th> </tr> </thead> <tbody> <tr> <td>NA</td> <td>NA</td> <td>NA</td> </tr> </tbody> </table>	ACTION	PERSON RESPONSIBLE	DEADLINE	NA	NA	NA
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NA	NA	NA					
TOPIC	DISCUSSION						
	Suggested food for next meeting is pasta & salad						

Announcements:

Meeting adjourned: 6:30 pm

Next meeting: Tuesday, April 18th, 2017 at 5:00 pm