



Thompson Cariboo Community Council Meeting

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

Present: Grant Huffman, Alison Raaby, Tracy Jo Russell, Tami Pedersen, Jennifer Anderson, Lesley Harpauer, Gerry London, Tamra Brouwer, Laura Klassen, Linda Evans, Nikki Vincent, Gillian Tomy, Kelly Trainor

AGENDA TOPICS			
TOPIC	DISCUSSION		
Welcome			
Adoption of Previous Minutes	Motion: Moved – Tami Pedersen 2 nd – Gillian Tomy All in favor		
TOPIC	DISCUSSION		
Adoption of Agenda	Motion: Moved- Linda Evans 2 nd – Tami Pederson All in favor		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	NA	NA	NA
TOPIC	DISCUSSION		
Reports	Clearwater <ul style="list-style-type: none"> • The Fall Ball was enjoyed by the Clearwater group that attended • Christmas Party coming up December 7th • Christmas Light Up in first week of December, Gillian is involved. They will be giving out gifts from Santa – books on December 3rd Cariboo <ul style="list-style-type: none"> • Working on a self-determination project with Karen, had a meeting today. 		

	<ul style="list-style-type: none"> • The Christmas party is on December 12th • SA are coming down on March 20th for workshops <p>Gerry</p> <ul style="list-style-type: none"> • Not much to report. Work is busy! <p>Tracy Jo</p> <ul style="list-style-type: none"> • Missed the fall ball because of bus delays due to police incident • November 29th is the Open House at the Community Living Centre at Desert Gardens. Hosted by ICS, Vista, SUSA, Community Companions. <p>Tami</p> <ul style="list-style-type: none"> • At the SUSA meeting they talked about holding a Self-Advocates conference in Kamloops. Need funding, researching resources. Possibly start with a one day conference including people from here to the North Region. Looking for other SA groups interested in coming. Possibly having the conference early fall next year. When ready to find funding, go through Grant. <p>PAC</p> <ul style="list-style-type: none"> • Next PAC meeting is January 19th • Need a report ready for Gerry to bring to the meeting. <p>CLBC</p> <ul style="list-style-type: none"> • There are a few staff and work shuffles happening. Loretta now permanent, Meghan is shifting to the Quality Services team as 2 people are on leave. Amber is returning from leave in January • In the Cariboo, Chantal was away for 3-4 weeks but has returned. The posting has closed for the vacancy at the Williams Lake office. • Last week staff went to a workshop – Trauma Informed Practice, it was both powerful and enlightening • Continuing to partner with housing agencies around Kamloops. The Maverick is set to open December 1st, has supports on site. • Still waiting for Yellowhead in Clearwater to start building • There is a group of staff in Kamloops and in the Cariboo hoping CBI comes back to do another training. • CLBC is looking at the way they are planning with folks. Looking at different ways and tools to assist with planning. This should be rolled out in the next year 						
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AGENDA TOPICS	
TOPIC	DISCUSSION

Old Business	<p>Fall Ball</p> <ul style="list-style-type: none"> • The Fall Ball was a great success. • The food was good. • The DJ was awesome! • There were 58 people in attendance <p>2018 workshop planning</p> <ul style="list-style-type: none"> • Location – Henry Grube is about \$240 – parking is good, Includes tech. Desert Gardens is about \$480 – parking not free, transit is better • After discussion, it was decided to book Henry Grube on April 25th • We will try to have shuttles to get individuals to Henry Grube from key locations i.e. bus loops, CLBC • Jennifer to book Henry Grube • Jennifer to send out the save the date notice in early January • Jennifer and Tracy Jo to call Jewel to help Tracy Jo with the workshop • Laura to confirm with Jessica about the Community Mapping • Lesley to confirm with CAYA • December 19th workshop planning meeting 4:15 pm call in 1-877-353-9184. Workshop committee by phone if no meeting in December <p>Community Mapping – Laura (CLBC) update</p> <ul style="list-style-type: none"> • Jessica can't make it for December 19 but would like to come to the January meeting 						
TOPIC	DISCUSSION						
New Business	<p>WOW Awards</p> <ul style="list-style-type: none"> • Nominations need to be in by November 30th • Tracy Jo and Tami would like to nominate Krystian Shaw • Tracy Jo and Tami will have Lesley help do the write up to nominate Krystian, Community Council will endorse the nomination 						
	<table border="1"> <thead> <tr> <th data-bbox="472 1287 886 1325">ACTION</th> <th data-bbox="886 1287 1279 1325">PERSON RESPONSIBLE</th> <th data-bbox="1279 1287 1531 1325">DEADLINE</th> </tr> </thead> <tbody> <tr> <td data-bbox="472 1325 886 1362">NA</td> <td data-bbox="886 1325 1279 1362">NA</td> <td data-bbox="1279 1325 1531 1362">NA</td> </tr> </tbody> </table>	ACTION	PERSON RESPONSIBLE	DEADLINE	NA	NA	NA
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NA	NA	NA					

Announcements:

Meeting adjourned: 6:50 pm

Next meeting: Tuesday, December 19, 2017 at 5:00 pm

Appy buffet