

# MINUTES

## Upper Fraser Community Council

**Date:** February 11, 2020  
**Address:** John Howard Society, 101-33131 South Fraser Way, Abbotsford  
**Time:** 6:00 p.m.

**Present:** Barb Windle (Chair), Christina Beaupre (Vice-Chair & Recorder), Tim Windle (PAC rep), Dawn Hein, Tony Carter, Natalie Fortin, Sylvia Dirks, Dana Johnston & Alison Lowe (CLBC)

**Guest Present:** Dale (guest of Christina Beaupre)

**Recorder:** Alison Lowe (CLBC)

**Regrets:** Emin Dhaliwal, Judy Colborn, Kathleen Rake, Donalda Madsen

Agenda	Discussion	Action Required
Review of Agenda & Additions	Moved by Christina, seconded by Barb	n/a
Review of Previous Minutes	Moved by Dawn, seconded by Natalie	n/a
Council Minute taking	Christina volunteered	Alison to send Christina a template to use
Nominations & Voting in new Council Roles <ul style="list-style-type: none"> <li>• Chair</li> <li>• Vice Chair</li> <li>• PAC Representative</li> </ul>	Sylvia reviewed the role descriptions and clarification around the roles. <ul style="list-style-type: none"> <li>• Chair: Nomination by Tim for Barb, all members moved and seconded, Barb named Chair</li> <li>• Vice Chair: Nomination by Tim for Christina, all members moved and seconded, Christina named Vice Chair</li> <li>• PAC Rep: Nomination by Barb for Tim, all members moved and seconded, Tim named PAC Representative</li> </ul>	Dana to send the PAC Representative referral to the Board for their approval
Review Purpose/Focus documents from Jessica Humphrey	The document from the December meeting that Jessica Humphrey's did up was reviewed and discussed	n/a
Debrief Board tour Nov 22 2019	Dana updated the council regarding the Board of Directors Tour. A few Council members were able to attend and they updated the members what was presented to the Board and highlights of them attending the afternoon	n/a
Building Work plan for April 2020	Move forward	n/a
Questions for CLBC Board	Is there a formal process how to ask questions of the Board? Is there a Board breakdown of what they do/their roles?	Dana to follow up

