

# Surrey – Delta – White Rock Community Council

#2017 – 7495 – 132 Street, Surrey, BC V3W 1J8

T: 604-501-8310

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## Community Council Minutes

Tuesday, February 25, 2020 – 6:00 p.m.

Meeting Location:

CLBC – Surrey Office

#2017 – 7495 – 132<sup>nd</sup> Street - Surrey, BC V3W 1J8

From 6:00 to 8:30 pm

**Present:** Vicki Stratton, Alison Scholefield, Jennifer Benjamin  
**Regrets:** Laila Karim, Tracey Chan, Linda Beck, Vernon Hudson  
**Guests:** Akshay Sachdeva  
**CLBC staff:** Real Bernier, Facilitator  
**Recorder:** Edwina Jeffrey

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### 1. Call to order and Welcome

Vicki called the meeting to order at 6:52 pm and identified the unceded territories of Kwantlen, Musqueam, Katzie, Semiahmoo, Tsawwassen, Qayqayt and Kwikwetlem peoples, and acknowledged their land where we have our meetings.

The Council members were pleased to have Akshay Sachdeva rejoin us at the meeting.

### 2. Motions: Note: this meeting did not hold a quorum of members to approve the November 27<sup>th</sup> nor the January 30<sup>th</sup> meeting minutes. (Refer to ACTION item following.)

#### a) Review and approval of the February 25<sup>th</sup> meeting agenda.

***Motion:** Quorum not present but members decided to move forward accepting the Agenda.*

#### b) Review and approval of the November 27<sup>th</sup> and January 30<sup>th</sup> meeting minutes.

**ACTION:** A quorum of Members is needed for decisions specifically for approval of the agenda, previous minutes or meeting action items.

Therefore, it is suggested to consider utilizing a conference call during a meeting, or secondly to attain a quorum by email at the conclusion of a meeting,

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**Person Responsible:** Real will confirm a telephone number, via Josefina, to allow members to call in and participate at a meeting.

### 3. Council Member Updates:

#### a) Finalize One page Council info poster

- Real's cell phone number will be on the poster.
- Edits are:
  - Contact us at 604-xxx-xxxx or email
  - Remove last '/' after CLBC website URL
- Members attending approved the changes but the poster with final changes will be sent out to absent members for their approval.  
**ACTION:** Edwina will email out final changes.
- Final steps will have members confirmed changes. Real will then confirm with Anthony that this poster is relevant, and subsequently members will focus on locations ensuring that distribution is not duplicated.

#### b) Discuss Council email and determine a volunteer who will regularly access, and work with Real to screen messages and reply with responses

- Real and Edwina will coordinate standardized responses including promoting joining the Community Council.
- Edwina will look at the email once a week.

#### c) Invitation to a Council member for Roundtable on Aging: April 1st, from 10 AM to 3:30 PM @ the CLBC Head Office

- Real reviewed the info from the email sent to members. Real will resend the email and ask for an answer to confirm if anyone can go.

### 4. Review Community Council Work Plan: edits on #1-#4; then #5 and #6

This item tabled to March meeting due to lack of quorum.

### 5. Welcome Workshops Presentation

This item tabled to March meeting to allow for members to provide more feedback or questions. However, February Welcome Workshop flyer was reviewed to give those present an idea as to what the workshops are about.

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6. **Round table check-in: How is everyone doing? What is working well and what are challenges? (time permitting)** Members shared lots of information during the meeting, and the meeting ended early.
7. **Adjournment at 8:20 pm and Reminders:**  
**Next Community Council meeting is March 25, 2020 at the Surrey CLBC office.**  
A meeting request email will be sent out; please reply with your Accept, Tentative, or Regrets. **Phone in details will be added to the email request.**