

Fraser Region Community Council Meeting

CLBC Newport Village, Port Moody

Time: 5:30 pm – 7:30 pm

Date: June 24, 2019



Chair:	Conrad Tyrkin (filling in for Kathy Dudley)
Attendees:	Shari Mahar, Massi Bakhshain, Adam Holmes, Daniel Bahng, Lynne Picard, Brenda Aarstad, Barb Paciejewski
Guests:	Ryan Jamieson, Assam , Allan Bishop, Max Sumner
Regrets:	Deb Appleby, Kathy Dudley

1. Welcome

- Everyone introduced themselves to the guest, Max Sumner from CLS, who is considering joining the Council.

2. M/S/C The Agenda was adopted as presented.

The Minutes were shared from the May 27 meeting.

M/S/C The Minutes were accepted as amended.

3. CLBC Report -- Ryan

- Nominations open for CLBC's WOW Awards – until July 31, 2019 at 5:00 pm
 - Find details on communitylivingbc.ca website
- CLBC Inclusive Recognition Awards – Mini WOW
 - There is a letter and window sticker that can be delivered to inclusive businesses.
 - In Richmond and Prince George, for example, members of their Community Council brought forward suggestions for businesses to be recognized.
 - Ryan showed an example of the letter being distributed.
 - This is an ongoing program – one business/organization can be recognized each month.
 - People have also been individually presented the letter/recognition at businesses – in front of their manager.
 - Process to award a Mini WOW:
 - Council members bring forward names each month of a business/organization/person – and reasons why they are inclusive. The Council selects one award recipient each month.
 - Ryan will keep track of who is nominated and who is selected each month. He will arrange for a letter to be created on CLBC letterhead.

- Conrad nominates Gabi & Jules to be the first to receive an award. The Council will vote on that in September.
- Ryan will send the Work Plan out to everyone to look at over the summer – in preparation for the planning meeting on October 19.
- Watched The Peanut Butter Falcon movie trailer -- <https://www.youtube.com/watch?v=UNI9RqjLCwc>

4. PAC Report -- Lynne

- Attended her first PAC meeting, which was the PAC AGM.
- Circulated the CLBC Strategic Planning Update.
- CLBC's theme this year is "renewal" – with a new CEO, new members, new staff, new committees (ie Indigenous Committee).
- CLBC approached all service providers, CLBC staff teams, sector partners, advisory committees and family members.
- They identified priorities of each stakeholder group – ie to better serve individuals with multiple complex needs, to find more affordable housing options for individuals, to help strengthen relationships with individuals and families, to streamline processes and operations within the organization.

5. Sub-Committee Reports

- Proclamations for each city – Community Inclusion Month 2019
 - Port Moody & New Westminster – paperwork is done by Massi.
 - Pitt Meadows & Port Coquitlam – Shari is doing.
 - Burnaby – proclamation is already handled by City of Burnaby Social Planning, so Carol will find out about an opportunity for our Community Council to speak at Burnaby's Council Meeting in October.
 - Deb will work on Maple Ridge proclamation.
 - For the Sept meeting of our Community Council, people must have already organized the presentation to the different City Councils and be ready to share exact meeting dates and times.
- Reviewed the Community Council City Events Calendar
 - Can already see that there are holes in February so that would be a good time to hold the cookie event for Valentine's Day.
 - Shari will add more events to the calendar from Port Moody & New West
 - At September Council meeting – could discuss being at Christmas in Leigh Square event in end of November.
 - Cookie event – invite people from the general public and from organizations with baking programs to attend and make cookies.
 - Held it before at Winslow Centre at lunchtime, which was too isolated.
 - Had great presence from the municipalities, though.
 - Need more people from the public.

- Suggest holding it at somewhere with more traffic, like Poirier Centre.
- Valentine’s Day and Anti-Bullying Day are both in February – could link the event to either one.
- Maybe Mayors could make cookies – be “celebrity chefs” – rather than being the judges.
- Massi, Lynne, Kathy and Brenda will head the Cookie Committee.
- Shari will type up a Backgrounder on the event for them.

6. Treasurer’s Report -- Adam

- Total expenses to date are \$816.84, which leaves us \$3,183.16 until March 31, 2019.
- Ryan does have some additional funds if we decide on an initiative that needs a larger budget.

7. Self Advocates’ Report – Adam and Conrad

- BC People First Update
 - BCPF Coordinator Roxci would like to do a 30-minute presentation to the Council. We had said she could come on October 28.
 - Conrad and Roxci met with Jack Styan, Jessica Humphrey and others at CLBC last week.
 - Conrad is being considered for mentoring high school students to be inspired to find employment

8. Other Concerns and Thank You

- A group from CLBC & service providers met with Rick Glumac, Port Moody MLA.
- Rick sits on the Children & Youth Committee – looking at gaps in services for children with disabilities.
- Think about inviting MLA’s and MP’s to Council events, but Ryan needs to know in advance so he can arrange for CLBC Communications to attend.
- No Community Council meetings over the summer.

9. Next Meeting -- 5:30 pm on Sept 30, 2019, at CLBC Port Moody offices.

- Planning/work party will be on October 19, from 10 – 2.

M/S/C To adjourn the meeting at 6:45 pm