

Fraser Region Community Council Meeting

CLBC Newport Village, Port Moody

Time: 5:30 pm – 7:10 pm

Date: March 25, 2019



Chair:	Vera Anderson
Attendees:	Shari Mahar, Maxine Wilson, Deb Appleby, Daniel Bahng, Barb Paciejewski, Lynne Picard, Brenda Aarstad, , Linda Wu, Adam Conrad Tyrkin
Guests:	Dr. Yaming Chen, CLBC Facilitator's Jacqueline Malekpour and Allan Bishop
Regrets:	Ryan Jamieson, Massi Bakhshain, Kathy Dudley Christine Delancy, Simone Brandt and Carole

1. Welcome

Dr. Yaming Chen introduced himself. He had been a Community Council member in Vancouver from 2013-2015, and has recently relocated to the Port Moody area.

2. Agenda- Maxine added the agenda item of upcoming Chamber event **M/S/C The Agenda was adopted as amended.**

The Minutes were shared from the January 28th and February 25th meetings.

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

3. CLBC Report

- Jackie presented on the increase of home share funding for existing home share providers. Jackie provided information on how these increases would be determined (based on existing and updated Guide to Support Allocation scores).

4. PAC Report- Barb reported that she is waiting to hear from the other Community Council's regarding their input on housing.

5. LAST Meeting Report- April 16th is the LAST Transition fair

6. Sub Committee Reports

- Shari presented on the ReBuilding the Village networking event at Centennial School April 10th 2019. Mathew Williams will be the guest speaker and desserts will be made by Melissa Park Catering
- Maxine presented on the upcoming Chamber of Commerce networking event which will include a yet to be disclosed inclusive employer
- Recruitment- after the networking event there will be a call for members for a recruitment sub-committee. Previous summer barbecues were discussed, and how they had been successful with recruitment. The importance of recruiting community members was also discussed. Dr. Chen suggested having the event at Rocky Point Park for visibility and community awareness. Maxine suggested Regional manager use CLBC connections to recruit new community member councilmembers.

7. February Meeting

- **Mapping-** no sub-committee to be formed around the community mapping project. The community mapping work will be used as a tool to inform the work the council is doing
- **Inclusive housing-** feedback is due for this project by the end of March. One piece of feedback was the necessity of connecting with city councils' to advocate for increases in housing capacity in the regions

8. Treasurer's report

Linda reported that as of March 22nd there is currently \$2,411.25 which has been spent this fiscal, and \$1,188.75 remaining in the budget, the majority of which will be going towards the upcoming networking event.

9. Self-advocates' report

Conrad presented on the upcoming Self-Advocates conferences in Cloverdale on March 27th and Burnaby on March 28th. Conrad will be participating in the self-advocate events as a member of BC People First. It was requested by council members that more notice and brochures be provided on the self-advocate events so councilmembers can disseminate the information to their respective networks.

10. Chamber of Commerce

Maxine discussed the tri-cities Chamber of Commerce's move from being primarily focused on networking to being a contributor to community. There will be a Tri-cities business recognition event in October to recognize inclusive employers.

11. Next meeting and Adjournment

Next meeting will be the election for Chair, Vice-chair and Treasurer. Vera and Linda will be stepping down from their respective roles.

M/S/C To adjourn the meeting at 7:10 pm.