

Fraser Region Community Council Meeting

CLBC Newport Village, Port Moody

Time: 5:30 pm – 7:30 pm

Date: May 27, 2019



Chair:	Kathy Dudley
Attendees:	Shari Mahar, Deb Appleby, Massi Bakhshain, Adam Holmes, Conrad Tyrkin, Daniel Bahng, Lynne Picard, Brenda Aarstad, Christine Delancy
Guests:	Ryan Jamieson, Assam
Regrets:	

1. Welcome

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

The Minutes were shared from the April 27 meeting.

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

3. CLBC Report -- Ryan

- CLBC has a new CEO – Ross Chilton – starting August 12, 2019.
- A new CFO as well – Henry Chan.
- Followed up on:
 - Randy Schmidt, CLBC Communications, will come to one of our meetings in the Fall.
 - Michael Prince, Chair of CLBC Board, is not available to come to a meeting.
 - Water bottles are a possibility to purchase for events – with a Council label put on.
 - Looking for stories from self advocates – on the CLBC website. Encouraged Conrad and Adam to share their stories. Find more information here: <https://www.communitylivingbc.ca/celebrate-diverse-abilities/calling-for-stories-from-self-advocates/>

4. PAC Report -- Lynne

- Her first meeting is this coming Saturday, June 1. Will report on it at the next Council meeting.

5. Sub-Committee Reports

- Recruitment
 - Lots of family members on the Council are from the Tri-City area.
 - Looking for community members from New West and Burnaby.
 - Carol will see if there are any potential members from Burnaby – ie Burnaby Board of Trade, business, etc.

- See if potential Council members are interested in an informal coffee with Kathy or Shari before they are invited to a Council meeting.
 - Right now have 10 people on the Council – can have up to 15.
 - Need minimum 25% community members – currently have Massi and Kathy – so definitely need more.
 - Self advocates and family members – minimum 50% needed. We’re at 70% right now.
 - Can have 25% service providers.
 - Also wanting more representation in Pitt Meadows and Maple Ridge.
 - **If you have names of possible new Council members, please send them to Kathy or Shari.**
 - One more meeting in June, then we’ll break for the summer.
 - Need to plan for the Proclamations in September – for October being Community Inclusion Month:
 - Shari will do paperwork for Proclamations in Port Coquitlam;
 - Brenda will do Coquitlam paperwork;
 - Massi will do Port Moody and New Westminster paperwork;
 - Deb will do Maple Ridge;
 - Shari will do Pitt Meadows, and;
 - Carol will do Burnaby paperwork.
 - Have successfully had Maple Ridge, Port Coquitlam and Port Moody allowing us to speak in front of Council. A matter of going through the Mayor’s office.
 - Will apply for the Proclamations as soon as possible.
- Work Plan
 - Need to set a date in the Fall for a Council Work Plan meeting
 - Saturday, October 19th – 10:00 am – 2:00 pm

6. Treasurer’s Report -- Adam

- Budget starts April 1st of each year -- \$3,500 to spend this year.
- Spent \$54.95 at that April meeting for food.
- Caterers for the networking event did not go through on last year’s budget so it will be taken out of this year’s event.
- Cost for admin support for the April meeting as well.
- Have a total of \$2,800 remaining.
- Will map out our typical spending patterns for the year to project our estimated spending.
- Will discuss event planning more in September.
- Had talked before about having an Events Calendar of community events that we could piggy-back on and participate in.
- September 15 – event at brew pub for Rock for Autism.

- Events – in the future, look at Port Moody Golden Spike Days (end June), Port Moody Ribfest (end July), Burnaby Hats Off Day (June 1).
- Look at one event per municipality per season.
- At the June meeting, look at an event for January or February to start planning for and spending the remaining annual funds.
- At the June meeting, discuss what are 6 events already in place in the 6 communities:
 - Shari and Conrad will research PoCo – May Day is popular
 - Deb will research Maple Ridge
 - Massi can research Port Moody
 - Carol can look at Burnaby
 - Brenda will do New West
 - Daniel will do Coquitlam

7. Self Advocate's Report – Adam and Conrad

- BC People First Update
 - Coordinator Ariel is leaving. The new coordinator will be Roxie Bevis.
 - May 6th was the BCPF AGM. Had a busy and successful year.
 - Have created a marketing strategy to increase awareness and membership.
 - Always looking for more Directors.
 - Suggestion – could do some recruiting from CISS self advocates.
 - Made 8 presentations, hosted 2 membership events and made 4 presentations on rights awareness and advocacy. Also shared a table at the InclusionBC Conference.

8. Other Concerns and Thank You

- Report on the Networking Event still in progress
 - Will get Vera and Matthew's speech from the day.
 - Do we want to do any follow-up from that event?
 - Glenn Pollock from PoCo City Council said that he regretted not connecting later.
 - Is it our role to continue an engagement?
 - The original goal of the event was to start a conversation with educators. What do we want to do as a follow-up?
 - Maxine is doing a large event in October with the Chamber of Commerce with educators – and tying to community living.
 - Liked the first networking event -- it was very balanced.
 - Suggestion – could do another networking event in Maple Ridge. Kathy has a connection there.
 - Shari will continue to work on the report and share it with the people attending.
- Vote on Deb's re-appointment – Kathy put her name forward.

Unanimous vote of approval.

- Invited Council to BACI Annual BBQ – CLBC Community Council can have part of a table there.

9. Next Meeting – 5:30 pm on June 24, 2019, at CLBC Port Moody offices.

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