

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

Wednesday, January 23, 2019 – 6:00 p.m.

Meeting Location:

CLBC – Surrey Office

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

From 6:00 to 8:30 pm

Present: Brenda Pellegrin, Alison Scholefield, Vicki Stratton, Tracey Chan, Laila Karim, Vernon Hudson

Regrets: Linda Beck, Rose Marie Borutski (resigned effective: December 12, 2018)

CLBC staff: Anthony opden Dries, Integrated Services Manager

Recorder: Edwina Jeffrey

1. **Call to order and Welcome and Happy New Year to All**

Vernon called the meeting to order at 6:30 pm following dinner.

2. **Review and approval of the November 28, 2018 meeting minutes**

Motion: *It was moved by Brenda and Vicki seconded to amend the November 28, 2018 meeting minutes to include under '10' Adjournment and Reminders:*

- ***Rose Marie agreed to stay on the Council therefore the next Community Council meeting is January 23, 2019 at Chorus Apartments Amenity Room; (room is immediate left of main entrance)***

Address: 2358 - 153 Street - Surrey, BC V4A 4R2

Carried Unanimously

Review and approval of the January 23, 2019 meeting Agenda

Motion: *It was moved by Vicki and seconded by Alison to amend to add recruitment discussion to the Agenda.*

Carried Unanimously

3. **Council vacancies including recruitment: Chair and members**

Motion: *It was moved by Alison, and seconded by Brenda to rotate the Chair position amongst council members.*

Carried Unanimously

Schedule begins in February with: Vicki, then Brenda in March; and continues with Tracey chairing in April.

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For information on Chair role, Council members can refer to November 29, 2018 email from Marie Sabine.

Motion: *It was moved by Tracey and seconded by Brenda to recruit new Council members.* Carried Unanimously

Discussion mentioned some prospects. The CLBC website might still have information on Surrey/Delta area on recruitment. Adding self-advocates to Council mentioned. (Conference information for self-advocates read out and attached.)

ACTION: Anthony to follow-up with Josefina to create a letter or notice to forward to service agencies, self-advocates groups, etc.

4. Review Workplan

Reviewed 2017-2018 Goals

Goal #1: A well-functioning, knowledgeable and enthusiastic Council

- Invite Welcome Workshop presenter and self-advocate to share information about sessions.

Goal #2: Provide information that will help families and self-advocates thrive

- Plan and host two separate forums or information meetings providing success stories and information. Tracey and Laila will assist on subcommittee for the one on RDSP, representation agreements; and wills and estate planning. Second forum on microboards and payroll companies.
- Anthony and Laila will be part of subcommittee on microboards and payroll companies.

Goal #3: Raise community awareness about the benefits of hiring people with disabilities

- Debrief should happen in February to discuss future of Inclusive Employer Awards.

ACTION: Edwina to invite Alison and IEA committee members to meeting.

Goal #4: Be aware of current public transportation issues facing people with disabilities

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- Reach out to self-advocates or President’s Group whether there is still issues with using the compass cards for people with hand mobility issues.

ACTION: Brenda can follow-up with Translink on this issue to find out if issues resolved. Josefina can assist.

Goal #5: Monitor the following CLBC 2017-2020 Strategic Plan Goals

- No changes

5. **Reimagining Community Inclusion – organized by Minister Shane Simpson, Ministry of Poverty Reduction and Social Development**

Vicki reported on three workshops she has attended, there are two or three more to attend. The general idea is that out of the workshops they want concrete ideas. So far the vision, principles, and foundational goals have been structured. Service strategies have been focused on different areas/silos. Every workshop is fine tuned to the most important to do but the least difficult. What can be tackled first? She is member of Community Engagement and Development subcommittee, who are trying to get ideas to get individuals to be part of the social fabric. Example: recreation building could set aside a café or meeting place for individuals to gather. This Community Inclusion is to be a really big plan consisting of ideas from many groups and thoughts not limited to CLBC only. (refer to attachment)

ACTION: Edwina to forward Marco Pasqua’s contact information to Vicki.

6. **Provincial Advisory Council quarterly meeting**

Council members provided what they’d like to see and their ideas for recruiting new CEO.

7. **Meeting check-in: a round table to see how is everyone doing. What is working well and what are challenges**

All members shared personal stories of what is going great in their lives, and other stories that describe what has been challenging.

ACTION: Anthony to send out document on Needs and Demands for Housing from Housing Be Mine Society.

8. **Adjournment and Reminders at 8:40 pm**

9. **Next Community Council meeting is February 27, 2019 at CLBC office**