

# Surrey – Delta – White Rock Community Council

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

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## Community Council Minutes

Thursday, January 30, 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, Laila Karim  
**Regrets:** Tracey Chan, Linda Beck, Vernon Hudson, Jennifer Benjamin  
**Guests:** Akshay Sachdeva, Amber Foster  
**CLBC staff:** Real Bernier, Facilitator  
**Recorder:** Edwina Jeffrey

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### 1. Call to order and Welcome

Vicki stepped in for Vernon and chaired and called the meeting to order at 6:45 pm following dinner. Vicki 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 and Amber Foster 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> meeting minutes (this will be done in February).

#### a) Review and approval of the January 30<sup>th</sup> meeting agenda.

***Motion:** Moved by Alison and seconded by Laila to accept the January 30<sup>th</sup> meeting agenda.*

*Carried Unanimously*

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

***Motion:** Moved by Laila and seconded by Vicki to accept the November 27<sup>th</sup> meeting minutes. However, these minutes will need to be reviewed in February.*

### 3. Council Member Updates:

#### a) Review membership recruitment via:

- i. Guests who are attending meetings and are potential council members; follow up is needed as to their intention

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ii. One page Council info/rack card: A number of suggestions were made:

- Pictures are in the correct location
- The CLBC logo: a smaller logo blends in with the pictures
- ACTION: Suggestions for recruitment draft flyer are incorporated and an electronic copy will be emailed to members. When agreed by everyone, a final copy is created resulting in decisions made on who does what (refer to 3. a) *iii.*). The final copy can be emailed again to service providers.
- PAC quarterly meeting: Alison will discuss with other councils at PAC meeting how they recruit and what type of contact information they use. We'd like to use a non-generic number, but need to know if a personal (to Surrey) email can be used. (Note: our council business info/news relating to the PAC meeting was discussed for her to report out.)

iii. Other areas: business, community services, workshops (including indigenous health and wellness)

- Suggestion to request that the recruitment flyer is available to send out to contact information that are done through CLBC information seminars
- Suggestion to personally go to Kwantlen, private colleges, or Surrey Board of Trade
- Use recruitment flyer and send to: Indigenous centres, school boards, libraries, and any connections to inclusive employers

b) Review November 2019 Action items:

i. Action items were mentioned and achieved through follow-up emails.

4. Outstanding items from November 27<sup>th</sup> meeting

a) CLBC Welcome Workshops: more family/parent team participants needed

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Laila is interested and an explanation was given to what is involved; i.e., schedule of workshops and payment process.

5. Review current Community Council Work plan and determine what can be introduced before fiscal year end or added April 1

Goals #1, #2, #3, and #4 were reviewed. (Changes updated on Work Plan dated January 30, 2020)

Goals #5 and #6 need to be reviewed.

6. **Meeting check-in: a round table discussion to see how is everyone doing? What is working well and what are challenges? (time permitting)** Members shared lots of information during the meeting, thus there was not time for this agenda item.

7. **Adjournment at 9:03 pm and Reminders:**  
**Next Community Council meeting is February 25, 2020 at the Surrey CLBC office.** A meeting request email will be sent out; please reply with your Accept, Tentative, or Regrets.