

MINUTES

Upper Fraser Community Council

Date: March 10, 2020

Address: 33131 Fraser highway

Time: 6:00 p.m.

Present: Barb Windle (chair), Christina Beaupre (vice chair & recorder), Tim Windle (PAC rep), Dawn Hein, Emin Dhaliwal, Tony Carter, Nathalie Fortin, Dana Johnston and Alison Lowe (CLBC)

Guest Present: None

Recorder: Christina Beaupre

Regrets: Kathleen Rake, Sylvia Dirks, Judy Colborn

Agenda	Discussion	Action Required
Review of Agenda & additions	All review the Agenda and suggest additions of: Questions about Info bulletin Update council member contact information	Additions added
Review of Previous Minutes	Addition that still needs follow up: Forwarding Tim's application to the Board. Tony moves to accept the minutes Dawn seconds, all in favor	Barb will sign Tim's application to the board and Dana will send it this week.
Time of meeting -does this work for everyone?	Emin requests 3 rd Tuesday, all agree that works, and all agree that earlier might be better for most. As long as it is regularly scheduled. Tim motions meetings be regularly scheduled on the 3 rd Tuesday of each month at 5pm, seconded by Emin. All vote, passed.	Barb will email Kathleen asking if she's ok with the schedule change. Allison will send out the revised date in the invitation.
Update contact information for the membership of the community council	Allison passes out list for all to review and update their contact info. It was decided as a result of the last blizzard that email alone was not an efficient way to reach everyone.	Allison will update the list.
Review and questions of the Info bulletin	Discussion that they have increased home share and respite funding for families. Also discussion that the next board meetings are open to the public, March 12 th , so general public can attend and pose questions from the floor, though it is preferred that questions be submitted in writing beforehand	Dana will find out how often the bulletin comes out.
Work Plan Development for April 2020 Goal development Identifying priorities -themes Agreement on focus (Dana dot voting)	Review of the 2019-22 work plans for Thompson/Cariboo; North Vancouver/Sunshine coast; Vancouver region councils. Brainstorm of ideas generated onto post it notes, then grouped into like or complementary categories:	All to think over the next month about ideas for goals and strategies under the top 3 headings.

	<ul style="list-style-type: none"> • Reaching out to other, unrepresented communities (improving local transportation gets added to this category for purposes of voting) [18 votes] • Inclusive & affordable housing [12 votes] • Louder voices for self-advocates [9 votes] • Employment [3 votes] <p>Discussion of perhaps focusing on 2 biggest priorities, staying within a realistic scope that we can make a difference. Raising the voices of the self advocates might be the over-arching bridge between different goals.</p> <p>Transportation is raised as a priority issue among the committee's self advocates. Suggestion of municipalities challenging each other to include self advocates on their transit committee. In Mission, the self advocates took the mayor on the bus to demonstrate how hard it was to navigate. Some communities have bus service ending at 8pm, people can't even attend a movie. Transit also touches on the category of Employment as a serious limitation. Dots are given to everyone for voting, all are asked to place 3 dots beside their first choice, 2 dots beside their second choice and 1 dot beside their third choice.</p>	
New addition -what will we consider to be quorum for our council meetings?	Can either be a fixed percentage, or set number. Our council is currently 7 members. Tim moves that we have 51% of our members present in order to achieve quorum. Emin seconds, passed.	

Meeting ends 8:00pm, next meeting will be at 5:00pm on April 21st, 2020 at the newly renovated CLBC office