



## South Island Community Council Meeting

Date: May 27, 2010

5575 West Saanich Road, Victoria

### Present:

David Steeves (Chair), Bill Hustler, Rosemary Juszko, Roger Palmer, Bev Kissinger, Sharon Bearpark, Sharon Sinclair, Michael Hayes, Kristen Kay, Mike Langridge, Lesley Lambert, Manager Community Planning & Development. David MacPherson, Director of Regional Operations.

### Regrets:

Louise Doucet, Mary Emmond, Carol Antoine, Mary Valeriote, Kam Judge, Nina Linguanti QSO Manager

### Guests:

Nigel Livingston (Executive Director, CanAssist), Robin Syme (Assistant Director of Strategic Partnerships, CanAssist), Mitch Loreth

AGENDA TOPICS			
TOPIC	DISCUSSION		
Acceptance of the current agenda and approval of last meeting's minutes	<ul style="list-style-type: none"> <li>• Call to Order</li> <li>• Motion to accept agenda by Michael Hayes               <ul style="list-style-type: none"> <li>o Seconded: Bev Kissinger</li> <li>o Carried</li> </ul> </li> <li>• Motion to adopt minutes of April 27<sup>th</sup>, 2010 meeting by Sharon Sinclair               <ul style="list-style-type: none"> <li>o Seconded: Rosemary Juszko</li> <li>o Carried</li> </ul> </li> </ul>		
TOPIC	DISCUSSION		
Introductions	Introduction to Robin Syme (Assistant Director of Strategic Partnerships, CanAssist) Nigel Livingston (Executive Director, CanAssist) and Mitch Loreth (facilitator for Strategic Planning session that will follow the Council meeting).		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
New Business	Council Nomination – Bill Hustler <ul style="list-style-type: none"> <li>• Bill previously provided council with information on Nigel's background, both as a father to two children, one of who has special needs, and as to his education and background in the community living field.</li> <li>• Bill made a motion to nominate Nigel Livingston as a new member of SICC.               <ul style="list-style-type: none"> <li>o Bev Kissinger seconded the motion.</li> </ul> </li> <li>• Nigel addressed the group briefly and indicated that he is both pleased and flattered to join the SICC. He reintroduced Robin Syme and noted</li> </ul>		

that should he be unable to attend any council meetings Robin will attend as his designate.

CLBC Report – Lesley Lambert, Manager Community Planning & Development

- Lesley provided the latest copy of 'The Citizen' and a copy of the plain language brochure providing information about CLBC supports and services. Both of these are available in the minutes binder.

Committee minutes will be reviewed/discussed during the planning session.

ACTION	PERSON RESPONSIBLE	DEADLINE

### **ADJOURNMENT**

Meeting adjourned at 10 am                      Moved by Sharon Bearpark 2<sup>nd</sup> by Bev Kissinger

### **NEXT MEETING**

Date: June 22, 2010    Time: 5:00 p.m.    Location: 220 – 4460 Chatterton Way, Victoria, B.C.