



**Vancouver Coastal Community Council Meeting**

May 25th, 2016

3rd floor – 210 West Broadway

Time: 6:00 p.m.

**Present:** Pam Neuman, Derek McQuillen, Alex Li, James White, Vicki Wang, Aileen Leong, Kristin Bower

**Regrets:** Menwoh Waines, John McCulloch, Renee Lieu

TOPIC	DISCUSSION		
Welcome and Introductions	Welcomed visitors and celebrated successes. Volunteer opportunities and new jobs for some of the council members. .		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	N/A	N/A	N/A
TOPIC	DISCUSSION		
Review of Minutes	Minutes passed.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Council voted	All attending members	N/A
TOPIC	DISCUSSION		
Recruitment/Vote for New Members	Vote on new members, John McCulloch and Renee Lieu. Motion passed.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Council voted	All attending members	N/A

**TOPIC**

Community Mapping Follow-up

Goals and Objectives discussed and how much time in council meetings to spend on plan and resources required.

Quality of Life Domains considered for Mapping project.

The eight domains are:

- **emotional well-being** - contentment, self-concept, lack of stress
- **interpersonal relations** - interactions, relationships, supports
- **material well-being** - financial status, employment, housing
- **personal development** - education, personal competence, performance
- **physical well-being** - health and health care, activities of daily living, leisure
- **self-determination** - autonomy / personal control, personal goals, choices
- **social inclusion** - community integration and participation, roles, supports
- **rights** - legal, human (respect, dignity, equality)

Council agreed that Mapping Project will take 3 years to complete. 1<sup>st</sup> year council will concentrate on

- Interactions/Social/Health/Physical/Emotional

Year 2 Plan for Mapping Project

- Education/Employment/Financial

Year 3 Plan for Mapping Project

- Housing /Rights

5 meetings in the fall will be dedicated to the Mapping Project. In September council will decide what resources will be needed to complete this project and decide how to measure success. Council will also discuss the timelines for the following projects:

- 1) Family Governance Model
- 2) CLBC Planning Group Orientation

<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
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N/A	N/A	N/A
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TOPIC	Discussion		
Presentation: Family Governance Model	<p data-bbox="456 184 1484 300">Catriona Johnson gave a presentation to the Council on Community Inclusion and Employment Services Through Collective Family Governance. Catriona is the Lead Parent, Inclusion Works! Saanich.</p> <p data-bbox="456 348 1382 457">What is Collective Family Governance? A way for “families to work together to identify and meet their needs.” 3 collective models:</p> <ul data-bbox="553 506 1507 814" style="list-style-type: none"> <li>• Unincorporated/unaffiliated, collectively governed mini-projects to create individualized and other service arrangements</li> <li>• Collectively member governed organizations to create individualized and other service arrangements (e.g. incorporated cooperatives and mini-agencies)</li> <li>• Agency hosted, unincorporated, collectively member governed organizations to create individualized and other service arrangements.</li> </ul>		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
	N/A	N/A	N/A
TOPIC	DISCUSSION		
Set Dates for Vancouver Council Meetings	Council has agreed that the 2 <sup>nd</sup> Wednesday of the month will be scheduled for Vancouver Community Council Meetings. Next meeting is September 14 <sup>th</sup> .		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
	Tina email dates to council members	All council members will make note of the dates of council meetings.	N/A