



Vancouver Community Council Meeting

Wednesday, January 26, 2022
Via MS Teams
Time: 6:00 p.m.

Present: Spencer, Annie, Vanessa, Sienna, and Norine, Bruce, Sarah and Hallie

Regrets: Vicki, John and Calum

Guests: CLBC Randy Schmidt and James White

Minutes: Lyn

Agenda topics

Agenda Item 1:

Welcome & check-in

Council started with quick check -in. Welcomed 2 guests – CLBC’s Randy Schmidt and former CLBC ISM Regional manager James White. Introductions were made and welcomed new CLBC ISM Regional manager Hallie Ouyang.

Action items:	Person responsible:	Deadline:
N/A	N/A	N/A
Agenda Item 2:		
Approval of November 2021 minutes		
The Council skipped approval. Will table for next meeting		
Action items: N/A	Person responsible:	Deadline:
	N/A	N/A

Agenda Item 3:

CLBC Council OneHub presentation

CLBC Communications Director Randy Schmidt gave an update on what CLBC and service providers are doing in terms of maintaining safety in their areas and addressing staff shortage . He said the councils are doing a good job maintaining communication and keeping active despite having no in-person meetings for 2 years. He also updated what is coming up in the next couple of weeks – new CLBC Strategic Plan (new goals, new vision, mission), upcoming PAC meeting on Jan 29, and the new project Reimagining Community Inclusion Plan

He presented the council communication tool – OneHub. The tool was created to improve how councils can support each other. It’s a platform for council members to share resources, store council documents, chat with one another, to name a few.

Sienna suggested to make it accessible for visually-impaired members. Norine added that maybe the photos in the Vancouver council page can be updated. Hallie and Sarah informed that they have not yet received the invite to the platform. Randy will resend the OneHub invites to new members. The council agreed to email Lyn those who’re not yet invited and forward to Randy.

Action items: N/A	Person responsible:	Deadline:
Invite Hallie and Sarah and other members not yet in OneHub	Randy Schmidt	

Agenda Item 4:

James White update

Newly CLBC retired James White met with council and gave an update on his current projects. He’s working on the proposal for the CLBC grant. Focus of the proposal is reinventing day programs/innovation. He’s also working on a program guide for connecting self-advocates and partners, see what’s working and needs to be reformatted. He’s also continuing his work on training self-advocates to be leaders and strengthening work with community mapping alliances.

Action items:	Person responsible:	Deadline:

Agenda Item 5:

Community Updates

- Vancouver council represented by Spencer, Sienna and Norine delivered Christmas cards at Chalmers Lodge. This was welcomed by the residents in the group home. They are thinking of having the same activity next Christmas and maybe invite Vanessa (who attends a dance class, AllBodies/Hallie (who does Chinese classical dance) and their group for a dance presentation
- Spencer informed the council that the CLBC Board of Directors is inviting self-advocates to join the board. He encouraged the self-advocates in the council to look into this opportunity.
- Spencer mentioned that the North Van council is looking forward to the joint meeting with Van. They will schedule one soon.

- 2022 Council member goals – Spencer asked each member what their goals are for 2022. This will be tabled for next meeting. He also reminded the council to submit their profiles which will be added to OneHub and the CLBC website
- Hallie informed that the council didn't spend much money in current fiscal year due to the pandemic and they still have some budget for fiscal year 2021/2022 which ends on March 31, 2022. The money can be spent on any community inclusion activities. The council is welcome to come up with any suggestions and ideas on what to do by end of March 31.

Action items:	Person responsible:	Deadline:
To be included in February meeting agenda – goals and budget		
Agenda Item 6: Date of Next Meeting		
Next meeting will be in Feb. 23, 2022.		
Action items:	Person responsible:	Deadline: