



North Okanagan Shuswap Community Council Meeting

Minutes of Meeting on March 21, 2016

CLBC Boardroom, Vernon

1. Welcome & Attendance

- Present: Lorne McEwen (Chair), Kelly Bateman, Rose Vair, Colleen Larson, Eileen Howells, Joanne Crawford, Jennifer Love (CLBC) and Wendy Phillips (CLBC).
- Regrets: James Weir

2. Agenda items:

- Additional Agenda items
- Approval of Agenda
- Review and approval of previous month's minutes
- Old Business:
 - Inclusive Employer Initiative
 - Recruitment
 - Inclusive Housing Forum
- New Business:
 - Council Budget update
- CLBC Updates
- Upcoming Events

1. Welcome to new members, Eileen Howells and Joanne Crawford.

2. Approval of Agenda:

Motion to approve: Kelly Seconded: Eileen Carried.

3. Review and approval of previous month's minutes:

Revision to reference of Rose's Grandmother's 101st Birthday. No other revisions.

Motion to approve: Rose Seconded: Kelly Carried.

4. Inclusive Employer Initiative:

a. Lorne gave an overview of council's initiatives to the new members.

b. Lorne's draft letter to NOS Employment Service Providers was critiqued and amended per member's suggestions.



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Action:

Wendy to revise the letter to include CLBC logo and send to Lisa P. for approval.

Lorne to sign and Wendy will send out to the Service Provider Employment Leads.

Wendy will collect all the nominations received and will put together a package and send to council members for evaluation after the April 30, 2016 closing date.

Jennifer spoke to Kathryn Willardson of TIER about the proposed decals and she had no objections to council's plan. TIER has an Employment Leadership Group that she would like to present to Council in the coming weeks at a convenient time.

A sub-committee (James, Rose and Colleen) was to have met to design the decal. Jennifer suggested that Lisa Porcellato come to the next meeting so that she can assist council with respect to corporate branding, etc.

**Action: Kelly and Colleen will work together on the decal design.
Kelly will create a draft and send to council members.**

5. Recruitment:

Wendy has prepared Eileen's Appointment package and will give to Jennifer to give to Jennifer Terwood at Friday's meeting.

Council endorses Joanne Crawford as council member pending receipt of Criminal Record Check.
Motion to approve: Kelly Seconded: Eileen Carried.

Still pursuing self-advocates for council. An issue remains around organizing a return ride to Salmon Arm for Bryan Erickson (SA) and until this is sorted, he is unable to attend. CLBC staff and Service Providers are being urged to nominate and encourage family members, especially siblings as their availability may be more favourable.

Action: Colleen will draft a letter for council to send out to community and family members.

6. Inclusive Housing Forum:

Colleen and Jen gave a summary of their meetings but will provide their notes.

Action: Colleen and Jen to provide their reports to attach to minutes.



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7. Council Budget update:

The budget is all but spent.

Lorne spoke of the quarterly conference calls held by council chairs and the budget seems to be a consistent issue among councils. There is discussion at looking at redistribution of funds. Looking at one provincial budget vs standalone budget. There is no holistic approach to look at funding mechanisms province wide that will enable councils to do their work.

Megan Tardiff was going to report on it. Colleen will find out and report back to council.

8. CLBC Updates:

Jennifer provided updates on the NOS staff movements, CLBC reorg status and budget challenges for the coming fiscal.

9. Upcoming Events:

- April 9th : PAC Conference Call
- June 3/4th: PAC Meeting (Colleen, Lorne and Jennifer are attending).

It was proposed to cancel April 18th's meeting as Lorne will be away. The next meeting will be May 16 at 4pm in Vernon. The meeting adjourned at 6:00pm.

2016 Meetings

~~April 18:~~

May 16 4pm CLBC Vernon

June 20