

# North Okanagan-Shuswap Community Council Minutes of Meeting

Date: **June 20, 2016**

<b>TOPIC</b>
<p><b>Welcome</b></p> <p>Present: Lorne McEwen (Chair), Kelly Bateman, Rose Vair, Eileen Howells, Joanne Crawford, Colleen Larson Erin Murphy (Self-Advocate), Mary Adamson (Self-Advocate), Maggie Litster (Self-Advocate), Julie Armitage, Jennifer Love (CLBC)</p>
<p><b>Additional agenda items –</b></p> <ul style="list-style-type: none"><li>○ Inclusive housing forum</li><li>○ Self evaluation -survey</li></ul>
<p><b>Approval of agenda</b></p> <ul style="list-style-type: none"><li>○ Motion – Jo-Anne Second – Eileen, Carried</li></ul>
<p><b>Review and approval of previous month's minutes</b></p> <ul style="list-style-type: none"><li>○ Motion – Kelly Second – Maggie, Carried</li></ul>
<p><b>Old Business:</b></p> <p>A. <u>Inclusive Employer Initiative</u></p> <ul style="list-style-type: none"><li>○ Award Event- Glen does not belong to rotary or chamber, present at Canadian Tire or pick up in Vernon – could we get individuals who work there and media to get photo, Lisa Porcellato to assist – connect with Joanne; Shuswap observer and Morningstar targets for story, work on week of July 11<sup>th</sup></li><li>○ Forward details for engraving to Wendy</li><li>○ Decals update – no update, sub-committee , email sent to Lisa P</li></ul> <p>B. <u>Recruitment</u></p> <ul style="list-style-type: none"><li>○ new application for Maggie Litster<ul style="list-style-type: none"><li>▪ Motion: Jo-Anne Seconded: Colleen Carried</li></ul></li><li>○ Need new family members – how do we honor privacy while actively recruit; attach Colleen's letter to service provider meeting minutes</li><li>○ Community –business strategy – Talk to Tom Christenson, Vernon after 5, send link to Annette Sharkey</li></ul>

C. Recognition for James Weir

- set up for Wednesday, Lorne, Rose, and Wendy to present the award at the Vernon office ; forward pictures to Lisa for the Morningstar

D. June 3-4<sup>th</sup> PAC Meeting Report

- Friday - community mapping strategy; new PAC chair – Ross Spina.
- Saturday – input into three year strategic plan – employment, planning, improving service quality, reduce the fight and strengthen the relationship; highlights of 4 projects from community councils.

New Business:

A. Council Budget update – approx. \$5000 left

B. Inclusive housing forum

- Notes from forum that occurred in Vancouver.
- What should CLBC's role be? Having to become more involved as it becomes an issue.
- Framework plan.
- Is there a role for Community Council? Lack of affordable housing in this region; could we invite Annette Sharkey to a council meeting?

C. Self-evaluation survey

- has been sent out to existing members of last year.

CLBC updates:

A. Strategic planning underway for next 3 year plan – values overlaid

B. Re-organization- moving ahead – will introduce a regional team to this area along with the local office, integrating offices across the province.

Upcoming events:

A. 2016 Family Focus Conference: **October 21 – 23<sup>rd</sup>**, Sheraton Vancouver Airport Hotel. If people want to attend, bring forward to next meeting.

B. Janet Klees : October 24 / October 27

- CLBC is sponsoring Janet's presentation at the Family Focus Conference, and will be taking care of her travel costs to events scheduled in your community. Councils will be responsible for

organizing the event and covering other event costs. Janet will be available between **October 24<sup>th</sup> and 27<sup>th</sup>**.

- Do we want to do this? Coordinate with Kelowna council if they have her here? How does this tie into council's goals? – Jen to touch base with Kelowna to see if they are doing anything and then go from there.

#### C. Work plan

- possible topic for agenda/projects – affordable housing
  - Wendy to resend the last work plan
  - Invite Sylvie to facilitate again
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- Upcoming 2016 meetings:
    - September 26, 2016 - 3pm - Vernon CLBC Boardroom