



North Okanagan Shuswap Community Council Meeting

Minutes of Meeting on May 16, 2016

CLBC Boardroom, Vernon

1. Welcome & Attendance

- Present: Lorne McEwen (Chair), Kelly Bateman, Rose Vair, Eileen Howells, Joanne Crawford, Erin Murphy (Self-Advocate), Mary Adamson (Self-Advocate), Maggie Litster (Self-Advocate), Julie Armitage, Jennifer Love (CLBC) and Wendy Phillips (CLBC).
- Regrets: Colleen Larson

2. Agenda items:

- Additional Agenda items
- Approval of Agenda
- Review and approval of previous month's minutes
- Old Business:
 - Inclusive Employer Initiative
 - Recruitment
 - PAC Conference Call Report: April 9th
 - Recognition for James Weir
- New Business:
 - Council Budget update
 - New Council nominees: Erin Murphy and Mary Adamson
- CLBC Updates
- Upcoming Events
 - PAC Meeting, Vancouver; June 3-4th

1. Welcome and introductions from three new self-advocate nominees, Erin, Mary and Maggie. They each spoke about their achievements and goals and their interest in joining council.

2. Approval of Agenda:

Motion to approve: Eileen Seconded: Kelly Carried.



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

Amend minutes as follows:

1. 4. Inclusive Employer Initiative: 2nd para to read:

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.

Motion to approve: Joanne Seconded: Eileen Carried.

4. Inclusive Employer Initiative:

1. Award nominations:

- i. Council only received one nomination. This was submitted by Shuswap Association for Community Living who nominated Glenn Breugom, General Manager, Canadian Tire, Salmon Arm. Council unanimously approved the nomination and the award will be presented to Glenn Breugom at an event that will be determined in the coming weeks.

Action: Joanne will obtain a write up from Canadian Tire and an appropriate event at which to present the award to Glenn.

2. Decals:

- i. The sub-committee (Kelly, Rose and Colleen) has not yet met and will need direction and assistance from Lisa P. Wendy confirmed that CLBC branding/logo can be used but will need final approval by CLBC Head Office.

Action: Jennifer will send Lisa Porcellato's contact information to the sub-committee.

5. Recruitment:

Lorne read to council, the resumes and applications of Erin and Mary which were well received.

Motion to approve Mary Adamson to join council pending receipt of Criminal Record

Check: Joanne Seconded: Eileen Carried.

Motion to approve Erin Murphy to join council pending receipt of Criminal Record

Check: Kelly Seconded: Rose Carried.

Criminal Record Check process was discussed and Wendy will send Julie an email.



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Action: Wendy to email Julie the Access Code and link to the Ministry of Justice website.

6. Recognition for James Weir:

Andy Erickson of Investors Group is happy to coordinate a meeting at which council can make a presentation to James.

7. Council Budget update:

Jennifer confirmed that NOS council maintained their \$7,000 budget for this fiscal.

Wendy has processed Council's sponsorship for Community Connections Self-Advocate Group monthly meetings for this fiscal (Apr – Mar 2017) resulting in the amount of \$720.00 (12 x \$60/month).

8. CLBC Updates:

Jennifer provided council on updates on the CLBC reorg, budget and senior parent group meetings held each month in the boardroom. Vernon's Tom Christensen, CLBC Board Member was a guest at the May meeting.

9. Upcoming Events:

Jennifer, Colleen and Lorne will be attending the PAC Meeting in Vancouver on June 3-4th.

Meeting adjourned at 5:30pm.

2016 Meetings

June 20 – CLBC Boardroom @ 4pm.