



## North Okanagan Shuswap Community Council Meeting

Minutes of Meeting on November 21, 2016

CLBC Boardroom, Vernon

### 1. Welcome & Attendance

**Present:** Lorne McEwen, Colleen Larson, Kelly Bateman, Eileen Howells, Mary Adamson, Maggie Litster, Angie Houston, Rose Vair, Jennifer Love (CLBC) and Wendy Phillips

**Regrets:** Jo-Anne Crawford, Erin Murphy

### 2. Agenda items:

- a) Additional Agenda items
- b) Approval of Agenda
- c) Review and approval of previous month's minutes
- d) Old Business:
  - Formal Nomination:
    - Maggie Litster
  - Reference Checks:
    - Erin Murphy
    - Mary Adamson
  - Membership Re-Appointments:
    - Rose Vair – June 2016
  - Membership Terms expiring in 2017:
    - Colleen Larson – Jan 8<sup>th</sup>
    - Lorne McEwen – Mar 26<sup>th</sup>
    - Kelly Bateman – Mar 26<sup>th</sup>
  - Council sponsorships:
    - Janet Klees Presentation & Family Governance Workshop – participant update
- e) New Business:
  - Draft Work Plan 2016/17
    - Revisions/Additions
    - Review Inclusive Employer Logo Designs
- f) PAC points for CLBC
- g) Council Budget updates



## North Okanagan Shuswap Community Council Meeting

<p>h) CLBC Updates (Jennifer)</p> <p>i) Upcoming Events</p>
<p><b>a) There were no additional Agenda items.</b></p> <p><b>b) <u>Approval of Agenda:</u></b></p> <p style="padding-left: 40px;">Motion to approve: Maggie      Seconded: Eileen      Carried.</p> <p><b>c) <u>Review and approval of previous month's minutes:</u></b></p> <p style="padding-left: 40px;">Motion to approve: Eileen      Seconded: Kelly      Carried.</p> <p><b>d) <u>Old Business:</u></b></p> <ul style="list-style-type: none"> <li>• Formal nomination of Maggie Litster to Council. Motion to approve: Eileen      Seconded: Mary      Carried.</li> <li>• Reference Checks to be processed: <ul style="list-style-type: none"> <li>○ Erin Murphy: Letter of Reference is acceptable</li> <li>○ Mary Adamson: Angie Houston will send a list of names to Wendy to forward to Lorne.</li> <li>○ Maggie Litster: Lorne will follow up on references provided by Maggie on her resume.</li> </ul> </li> <li>• Membership Reappointment of Rose Vair to her second consecutive council term. Motion to approve: Colleen      Seconded: Maggie      Carried.</li> <li>• Membership Terms expiring in 2017: <ul style="list-style-type: none"> <li>○ Colleen Larson – Jan 8<sup>th</sup>: Reappoint Colleen to another consecutive term. Motion to approve: Maggie      Seconded: Eileen      Carried.</li> <li>○ Lorne McEwen – Mar 26<sup>th</sup>: Lorne will complete the end of his six years with council on March 26<sup>th</sup>.</li> <li>○ Kelly Bateman – Mar 26<sup>th</sup>: Extend Kelly's term date to end of June. Motion to approve: Colleen      Seconded: Rose      Carried.</li> </ul> </li> <li>• Council Sponsorships: Wendy reported that several self-advocates had attended the UBC Kelowna workshops accompanied by friends or family members. Wendy is processing the reimbursement of registration fees/ vehicle mileage expenses that are being submitted.</li> </ul>



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Colleen gave a summary of the presentation which touched on future direction for services with more options for People with Disabilities. Service Providers, self-advocates and families pooling their strengths and drawing resources from within their respective communities, bringing about solutions for providing needed services versus the usual outcome of there being no funding available.

**Action: Colleen will send out the notes and summaries of these presentations.**

**Recruitment: The following people have expressed interest in joining council:**

- Debbie Moore - family member
- Todd Benson, Investment Banker of Vantage One – Community at Large
- Lana Revak, Employer & Assistance Outreach Worker with Ministry of Social Development and Innovation.

### d) New Business:

- Draft Work Plan 2016/17
  - Revisions / Additions – a lengthy discussion took place to review and amend the work plan per attached. To be reviewed at January’s meeting.
  - Review Inclusive Employer Logo Designs – three designs were submitted and one was chosen which will be sent back to the graphic designer with input and changes agreed up at the meeting. Lisa Porcellato will be brought in to ensure CLBC branding criteria, etc is maintained.

### e) PAC points for CLBC

It was suggested that an alternative representative from council be nominated in the event Colleen is unable to attend a PAC meeting. This would ensure continuity and beneficial for our region’s representation. This has been tabled for the next meeting in January.

**Action: Colleen was asked to try and obtain the agenda for the next scheduled PAC meeting.**

f) **Council Budget updates:** Jennifer reported there was about \$5K left in this fiscal’s budget.

### g) CLBC Updates

- Two Christmas Open Houses are being held in Salmon Arm and Vernon on Tuesday December 13<sup>th</sup> and 14<sup>th</sup> respectively from 1 – 3 pm. Families, self-advocates, care providers and SPs have been invited. Council members are also invited.

### h) Upcoming Events:

- **December 3<sup>rd</sup>: International Day of Disabilities**
- **December 13/14<sup>th</sup>: Christmas Open Houses – Salmon / Vernon CLBC Offices: 1 – 3pm.**



## North Okanagan Shuswap Community Council Meeting

Meeting adjourned at 4:55pm.

### **2017 Meetings**

**Tuesday, January 24<sup>th</sup> @ 3pm – CLBC Boardroom, Vernon**

**Monday, February 20<sup>th</sup> @ 3pm – Vernon**

**Tuesday, March 21<sup>st</sup> @ 3pm – Salmon Arm**

**Tuesday, April 25<sup>th</sup> @ 3pm – Vernon**

**Tuesday, May 16<sup>th</sup> @ 3pm – Revelstoke**

**Tuesday, June 20<sup>th</sup> @ 3pm - Vernon**