



North Okanagan-Shuswap Community Council Minutes CLBC Boardroom – Salmon Arm

April 24, 2018

Present:

Chair: Debbie Moore, Rose Vair, Eileen Howells, Jo-Anne Crawford, Julie Armitage, Maggie Litster,

CLBC staff:

- Jennifer Love, ISM; Wendy Phillips, Admin. Support.

Regrets:

Colleen Larson, Morris Vardabasso, Andree Rioux, Martina Nenasheff, Mary Adamson, Erin Murphy

Guests:

Brian Erickson, Clayton Bayes – Shuswap Connexions Self-Advocates Group, Salmon Arm.

1. Welcome and Introductions

In the absence of Morris, Debbie welcomed everyone and the meeting convened at 3:10pm.

2. Additional Agenda Items:

a. Plan Institute 'Facing the Future Together' Workshop

Approval of Agenda:

Motion to approve: Maggie Seconded: Eileen Carried.

3. Approval of Minutes from previous months:

Motion to approve: Maggie Seconded: Julie Carried

4. Council Budget: To be determined.

Jennifer will provide information as soon as budget is released.

5. Ongoing business:

a. Accessibility Update:

Debbie reported that a response had been received from Vernon council. They agreed to add 4 Disabled Parking Spots on 31st Avenue – adjacent to the medical office building.

ServiceBC has offered up one of their staff parking spots.

b. Council Membership:

- i. Eileen’s reappointment package has been completed and returned to Wendy to process.
- ii. Wendy is waiting to receive Mary’s reappointment documents prior to sending the packages to Jennifer Terwoord, Director of Regional Operations.
- iii. Discussion for Acting Vice-Chair to temporarily replace Morris Vardabasso who has taken a leave of absence. Julie was acclaimed as Vice-Chair.
Motion to approve Julie as Acting Vice-Chair: Maggie
Seconded: Eileen Carried.
- iv. Discussion followed for Acting PAC Representative to temporarily replace Colleen Larson who has taken a leave of absence. Debbie volunteered and being a family member, it was thought she was best suited.
Motion to approve Debbie as Acting PAC Representative: Eileen
Seconded: Maggie Carried.

c. Awards Update:

- i. The Revelstoke presentation has had to be rescheduled.
- ii. Council reviewed the draft Nomination Form and letter to be sent to Service Providers. Some edits were made to both documents. Closing date for submissions will be June 8, 2018.

Action: Wendy will revise the documents per Council’s suggestions and will contact Julie when the letter is ready for her signature prior to distribution.

6. New Business:

a. Work Plan:

- i. Further edits were made to Goals 3 (typo) and 4 per discussion – see attached rev.4

b. Sub-Committees:

- i. As discussed at previous meeting, sub-committees will lead and coordinate the strategies of council's goals for the coming year.

Goal #2: Debbie, Jo-Anne, Andree and Rose

Goal #3: Eileen, Julie and Maggie

7. 'Facing the Future' Workshop – Plan Institute, Kelowna

Julie spoke about PLAN Okanagan, NOS and South Okanagan Community Councils along with Autism BC, hosting a workshop called '[Facing the Future Together](#)' at possibly UBCO, Kelowna. The workshop is about succession planning in caring for loved ones. The cost for this one-day workshop could be shared and would benefit Kelowna and Vernon area families and caregivers.

This idea was well received by council who further agreed that this workshop would be a great learning event for families.

Action: Julie will contact Mary Bickert to confirm that NOS council is interested in co-hosting this event for families.

8. Shuswap Connexions Self-Advocacy Group – Brian Erickson and Clayton Bayes

Brian and Clayton gave a great overview of how and when their self-advocacy group was formed (2013) and following a strong start, they continue to struggle to increase their membership. Despite this, the group is active on several initiatives, housing, accessibility and the annual Diverse Ability Film Festival, promoting people with disabilities held in early December. They proudly acknowledged the great support of the manager of the local movie theatre who happily promotes inclusion as both an employer and community sponsor to their film festivals. (Brian works at the movie theatre which continues to provide a positive work experience and environment and he told council that he will be nominating his manager for this year's Inclusive Employer Award).

The group is currently working on accessibility around their community and take photos of buildings, sites where accessibility is an issue. They would like to meet with Vernon's Okanagan Accessibility Group. Debbie gave Brian contact information for Katie.

The group is very interested in learning new things and likes to attend self-advocate conferences. They found the Vernon event last year very useful. Their social activities include picnics, movies, karaoke and bowling nights.

Council thanked Brian and Clayton and asked them to keep council informed of any information or assistance the group required to assist in their activities.

9. 2017 Council Annual Report

Jennifer will populate the report and distribute to council for review and comment.

10. CLBC Updates: (Jennifer)

- Planning Project Update: This Planning Pilot is going live in the province. **“About CLBC”** – who we are and what we do will be the first part to roll out. **These four workshops for individuals and families to attend will follow** thereafter.
 - ❖ Welcome to CLBC
 - ❖ Differential Planning Options
 - ❖ The Real Deal
 - ❖ Community Mapping
- Monitoring Framework: Phase one of this project is complete and rollout of the new processes is underway. Led by the Quality Assurance team, this new framework is designed to ensure a consistent, provincial approach to monitoring service quality.

11. Community Mapping:

Julie summarised what she learned from the March 27th planning meeting in Vancouver. A resource guide is being compiled. Jessica Humphrey and Lori Skinner are planning to present to councils and communities – perhaps this is one of the events from this council’s goal plan?

Julie made reference to a presentation by Wendy Brawer: “How Green is my city? Wendy is a Ted Talk icon in community mapping. Click here to view her presentation: <https://youtu.be/8mGaGN9JZOM>

There being no further business to discuss, a motion was called to adjourn the meeting at 5pm

Motion to adjourn: Jo-Anne **Seconded:** Julie Carried.

12. Council Calendar: 2018 Meeting Dates:

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|-----------------------------------|------|--|
| a. Tuesday, May 15 th | 3 pm | Community Connections, Revelstoke |
| b. Tuesday, June 19 th | 3 pm | CLBC Boardroom, Vernon |

Note: Rides will be provided for self-advocate council members to attend the meeting at Revelstoke.