



## North Okanagan-Shuswap Community Council Minutes CLBC Boardroom - Vernon

February 27, 2018

### Present:

Chair: Colleen Larson; Rose Vair, Mary Adamson, Erin Murphy, Jo-Anne Crawford, Julie Armitage, Debbie Moore, Eileen Howells, Maggie Litster, Morris Vardabasso and Andree Rioux, (via teleconference).

### CLBC staff:

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

### 1. Welcome and Introductions

Colleen welcomed everyone and the meeting convened at 3:10pm.

### 2. Additional Agenda Items:

- Awards Update
- PAC Alternative
- Establish Sub-Committees

### 3. Approval of Agenda:

Motion to approve: Maggie      Seconded: Julie      Carried.

### 4. Approval of Minutes from previous months:

#### 1. Meeting of November 28, 2017:

- Amend Page 4: No. 7: CLBC Updates : ANSO
  - This is in process of being renamed. TBD.

Motion to approve: Mary      Seconded: Rose      Carried

#### 2. Meeting of January 16, 2018:

- Page 4: Upcoming Events:  
Amend to read: Julie announced that Plan Okanagan is hosting...

Motion to approve: Julie      Seconded: Debbie      Carried



ii. Membership Status:

Both Eileen Howells and Jo-Anne Crawford's terms are due to expire on March 22, 2018. Both members are willing to extend their terms.

1. Motion to request Joanne to extend her term for another two years:

Motion: Mary                      Seconded: Rose                      Carried

2. Motion to request Eileen to extend her term for another two years:

Motion: Julie                      Seconded: Maggie                      Carried

iii. Vice-Chairperson Nomination and Vote

Colleen called for nominations and a vote for a Vice-Chairperson.

Morris and Debbie will get together to discuss how best to support Colleen.

**Action: Colleen will get info from Council Handbook re process.**

**Action: Jennifer will follow up about the status of the Council Chair Conference Call Meetings.**

**7. New Business:**

• Modified template of meeting minutes for self-advocates

Wendy presented a new Minutes template for self-advocate council members.

Council agreed to adopt this new format as part of the meeting package and which will be referred to as an 'Executive Summary.'

• Work Plan:

i. Establish Goal 3: Community and Communications:

Council decided to remove Community and Communications from the work plan.

ii. Review Draft Work Plan Goals 1 and 2:

Extensive discussions were held reviewing Goals 1 and 2. The draft work plan was revised based on these discussions.

**Note:** Colleen and Wendy took an opportunity to draft Goal 3 and this is had been included in the revised draft work plan attached and which will be discussed at the next meeting..

**Actions: Council will review and discuss Goals 2 and 3 at the next meeting.**

**8. CLBC Updates: (Jennifer)**

- CLBC NOS and SCO areas hosting an employment conference Feb 28-Mar 1<sup>st</sup> for service providers across the regions. We hope this is the first of many conferences.

