



**North Okanagan-Shuswap Community Council Minutes - DRAFT
CLBC Boardroom, Suite 201 – 2802- 30th St. Vernon.**

April 25, 2017

Present

Chair: Colleen Larson, Jo-Anne Crawford, Mary Adamson, Erin Murphy, Coreen Bernier (T.I.E.R. Support for Mary and Erin), Kelly Bateman, Rose Vair

CLBC staff present

- Jennifer Love, ISM; Wendy Phillips, Recorder

Guest:

- Lorne McEwen

Regrets

- Eileen Howells

Introductions

Presentation to Lorne McEwen, outgoing Past Chair

Colleen thanked Lorne for his contribution to Council for the past six years and presented him with a gift and card as a token of appreciation and a cake highlighted the celebration. A group photo was taken to mark the occasion.

Additional Agenda Items:

There were none.

Approval of Agenda

Motion to approve: Maggie Seconded: Jo-Anne Carried.

Acceptance of the minutes from the previous meeting

Motion to approve: Jo-Anne Seconded: Rose Carried.

1. Old Business

a) Inclusive Employer Initiative:

i. Discuss quote for decals:

1. Wendy had asked for three quotes to produce the decals and only received one quote so far.
Colleen will forward Wendy contact information for a supplier she recommends.
It was agreed to table this decision to proceed until two other quotes have been received.

ii. Review nominations received to-date (Deadline: April 30th):

1. Wendy confirmed that five nominations have been received from Vernon and Shuswap areas and read each nomination out to council. Jennifer mentioned that she is aware of one other from the Vernon area that is expected to be submitted.
2. Council would like an award be presented to each area: Vernon, Shuswap and Revelstoke.
3. Voting will be held at the May 16th Meeting as the closing date is April 30th.

2. New Business

a. Sponsorship Opportunity – SelfAdvocateNet.com

- i. Joanne spoke about this self-advocate website that is run by self-advocates promoting self-advocacy and who are looking for financial support.

Action: Council members are asked to review the website and a discussion will follow at the May meeting as to how our own self-advocates can benefit from the resources, etc.

b. CLBC Strategic Plan:

- i. This was presented at the recent joint meeting of the Board/Management and PAC representatives.

- ii. A brief overview of the plan was discussed and suggestions were made to align the Council's next Work Plan with the Strategic Plan as well as keeping it on as an ongoing agenda item.

c. CLBC Board of Directors Visit:

- i. Scheduled for Tuesday, May 23rd – tentatively around 3pm
- ii. Agenda is being developed. Visit will comprise of a tour of few programs, an Open House for individuals / families / staff and Community Council.
 1. Community Council to talk about successes and hopes for the coming year.

3. PAC Report:

- Family Recruitment is a common issue among all councils and will be the focus of the June meeting.
- Jessica Humphrey and Si Stainton are available to help councils with ideas and assist with strategies on 'How do we recruit?'

3. Budget Update:

- Jennifer confirmed this year's fiscal budget remains the same at \$7,000.
- Suggestions were made to categorize budget lines at next meeting to assist with planning. e.g.
 - Self-advocate activities;
 - Conferences/Meetings/Travel;
 - Sponsorships
 - Initiatives
 - Etc.

4. CLBC Update:

Jennifer provided a staff update and touched on the Strat Plan, key initiatives, etc. She encouraged council to take advantage of Jessica Humphrey's role as support liaison to Council/PAC and how council can use her help.

There being no other business, the meeting adjourned at 4:50pm.

2017 Meetings

Tuesday, May 16th @ 2pm
Tuesday, June 20th @ 3pm

Revelstoke
Vernon