



North Okanagan-Shuswap Community Council Minutes - DRAFT Community Connections (Revelstoke) Society, 314 – Second St E. Revelstoke

May 16, 2017

Present

Chair: Colleen Larson; Kelly Bateman, Eileen Howells, Maggie Litster.

CLBC staff present

- Jennifer Love, ISM; Wendy Phillips, Recorder

Guest:

- Andree Rioux, Parent and Community Council Nominee

Regrets

- Jo-Anne Crawford, Erin Murphy, Rose Vair, Mary Adamson

Introductions and Welcome

Additional Agenda Items:

There were none.

Approval of Agenda

Motion to approve: Eileen Seconded: Kelly Carried.

Acceptance of the minutes from the previous meeting

Motion to approve: Maggie Seconded: Kelly Carried.

a. Old Business

a) Inclusive Employer Initiative:

i. Review nominations received:

- Eight nominations were received and after much discussion, winners were chosen from each area as follows:

- **Sleeman’s Breweries Vernon**
Motion to approve: Kelly Seconded: Maggie Carried

- **Tim Hortons Sicamous**
Motion to approve: Kelly Seconded: Eileen Carried

- **Coast Hillcrest Hotel Revelstoke**
Motion to approve: Eileen Seconded: Maggie Carried

Event planning will be discussed at the June meeting and Lisa Porcellato will be asked to assist council with planning and media arrangements. Tentative timeframe for the events is aimed for September.

- ‘Certificates of Recognition’ and letters will be presented to all nominees together with a decal for their businesses.

Action: Wendy will provide Colleen with copies of all nominations.

Colleen will prepare letters and wording for certificates.

Wendy will purchase certificates.

b. Review quotes for decals:

- i. Three quotes were received and discussed. Council agreed to purchase qty 500 and based on several criteria, Caufield’s was the preferred vendor.

Motion to approve Caufields: Kelly Seconded: Maggie
Carried

Motion to approve Qty. 500: Eileen Seconded: Maggie
Carried.

Action: Wendy to process the order with Caufields.

b. Council Budget FY17/18: \$7,000

Jennifer confirmed that ~\$900.00 had been spent to-date (*travel and decal design fees*).

As agreed at last month's meeting, a discussion took place to categorize budget line expenses as follows:-

▪ Travel	\$2,000
▪ Meetings/Conferences	\$ 400
▪ Strategic Planning Mtg (Facilitator fee, etc)	\$1,000
▪ Sponsorships (Self-advocates)	\$2,500
▪ Inclusive Employer Awards	\$ 700
▪ Miscellaneous	<u>\$ 400</u>
	<u>\$7,000</u>

Planning and further discussion on budget line timelines will be tabled to next meeting in June.

c. Sponsorships:

a. Council reviewed the Selfadvocate.net website and agreed to wait until the site was further developed with more resources and information for self-advocates.

b. Vernon Community Connections Self-Advocates Group – Schubert Centre.

Council agreed to sponsor April, May and June Meetings for this group and may extend sponsorship providing the group's leadership issues are addressed.

Motion to sponsor 3 months: Kelly Seconded: Eileen Carried.

Action: Maggie and Jennifer to invite Okanagan Accessibility group to the June meeting.

c. CLBC Strategic Plan and Council's Work Plan

This is being extended to next February / March timeframe so as to align with CLBCs fiscal year.

d. CLBC Board of Directors Visit:

- a. Scheduled for Tuesday, May 23rd – 2:30pm
Council will highlight successes, speak to challenges and hopes for the coming year.

d. **PAC Report:**

- Next meeting is in Vancouver on June 10th – where the main topics will be Relationship Building and Recruitment. There is also a plan to bring in more aboriginal focus.

e. **CLBC Update:**

- Contract for 2010 Staffed Residential placement ends on June 30/17 and the successful proponent is Thompson Community Services.
- New homes are being purchased through BC Housing – both of which are located in Salmon Arm.
- There is an offer on a lot for a purpose build – medically purposed.
- Thompson Community Services will replace T.I.E.R. Support Services Ltd. for a six month timeframe until a successful proponent is determined.

There being no further business, the meeting adjourned at 3:30pm.

2017 Meetings

~~Tuesday, June 20th @ 3pm~~

Tuesday, June 27th @ 3pm CLBC Boardroom, Vernon