



North Okanagan-Shuswap Community Council Minutes CLBC Boardroom - Vernon

November 28, 2017

Present:

Chair: Colleen Larson; Mary Adamson, Eileen Howells, Erin Murphy, Jana Werneroba (TSC Support Staff), Julie Armitage, Maggie Litster, Martina Nenasheff.

Regrets:

Jo-Anne Crawford, Rose Vair, Debbie Moore, Morris Vardabasso

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:

None.

3. Approval of Agenda:

Motion to approve the agenda: Eileen Seconded: Maggie Carried.

4. Amend the minutes from the previous meeting:

5. Ongoing business: Okanagan Accessibility action items:

- a. Add missing name of City of Vernon Transportation Manager, **Ellen Morrison**.

Motion to approve amended minutes: Maggie Seconded: Julie Carried.

5. Ongoing business:

- Okanagan Accessibility action items: (Dropped curves, Blue badge parking, etc.)
Debbie advised Katie has collected 400 names on the group's petition and is planning a walkabout with the MLA in the springtime when the weather is better.
Debbie still has not heard back from City of Vernon staff and will follow up in the coming days with Ellen.
Debbie suggested it would be good if this council would write a letter to the City in support of the advocate group's initiative. Council agreed.
Action: Colleen will send a letter per the above request.
- Accessibility to CLBC Vernon building:
Jennifer was advised by the CLBC Facilities Manager to take the matter up with the building owner directly. Jennifer will follow up.
- Colleen spoke with Mel Spooner of Paradigm – business occupant who shares the same building, located on the ground floor. Mel said that the two Disabled parking spots in the parking lot costs \$45/month.
- Inclusive Employer Presentations : Presentations to be arranged.

<u>Presenters</u>	<u>Awarded Business / Recipient Contact</u>
<p style="text-align: center;">VERNON</p> <p>Council Reps: Eileen or Ryan (VDA CL Dir. Of Ops.), Colleen and Jennifer Nominee: Robyn Makortoff, Support Staff: Venture Support staff</p>	<p>Presentation Date: TBD</p> <p>Okanagan Spring Brewery Franky Martens 250-503-5830 Franky.Martens@sleemanbreweries.ca</p>
<p style="text-align: center;">SICAMOUS</p> <p>Council Reps: Jo-Anne and Wendy Nominee: Brandon Scott Support Staff: Robert Scott</p>	<p>Date: Early December</p> <p>Tim Hortons (1016656 BC Ltd) 814 Trans-Canada Hwy Frontage Rd, Sicamous</p> <p>Nicholas Dow & Jonathan Dow 250-836-5333</p>

REVELSTOKE	Presentation Date: Schedule to coincide with Coast's Regional Manager Meeting
Council Reps: Kelly, Andree, Jennifer	Coast Hillcrest Hotel
Nominee: Chuck Ferguson	Norma Langlois and Chantal Faucher
Support Staff: Shannon Moorhead, Comm. Connections	250-837-3322

- Colleen delivered letters and certificates of recognition to Tim Hortons at the Armstrong and Highway 6 locations and Vernon Teach and Learn downtown. She enjoyed the conversation with the owners and thanked them for embracing inclusion in the workplace.
- Council Membership:
Wendy is awaiting the completed nomination and questionnaire forms for Morris.

6. Council Budget: \$7,000

Category	Budget	Spend	Balance
Travel	\$2,000	\$464	\$1,536
Strategic Work Plan	\$1,000	-	\$1,000
Sponsorship: Self-advocates	\$2,400	-	\$2,400
Inclusive Employer Award	\$700	\$403	\$297
Other - Misc	\$400	<u>\$274</u>	\$126
Total:		<u>\$1,141</u>	

No changes to above.

7. CLBC Updates: (Jennifer)

Jennifer provided a summary on the following:

- 2017 CLBC WOW! Awards: Reminders that the closing date for this award is Nov 30th.
- Planning workshops: Two of three phases have been completed. The Community Asset Mapping has been successful and the tools from which are being incorporated in the tool box for facilitators.
Action from last meeting: Jennifer to invite Lori Skinner to present at next council meeting.
- ANSO (Advancing New Support Options): Is in the process of being renamed. TBD.
- CLBC Aging Event – Kelowna’s event was the best attended despite the winter storm that evening. The event touched on policy and practice as well as lots of stories.
- CLBC Website is in the process of being revamped.
- Staff Learning Event was held in Osoyoos for the Southern Interior region. Highlights included ‘Our Common Purpose’, a Presentation on the Community Living movement that showed where we started to the present day policies and practices.

There being no further business to discuss, a motion was called to adjourn the meeting at 5:10pm.

Motion to adjourn: Erin **Seconded:** Eileen Carried.

8. Council Calendar: 2017/18 Meeting Dates:

- Tuesday, January 16th 3 pm CLBC Boardroom, **Vernon**
- Tuesday, February 20th 3 pm CLBC Boardroom, **Vernon**
- Tuesday, March 20th 3 pm CLBC Boardroom, **Vernon**
- Tuesday, April 17th 3 pm CLBC Boardroom, **Salmon Arm**
- Tuesday, May 15th 3 pm Community Connections, **Revelstoke**
- Tuesday, June 19th 3 pm CLBC Boardroom, **Vernon**