



North Okanagan-Shuswap Community Council Minutes CLBC Boardroom - Vernon

October 24, 2017

Present:

Chair: Colleen Larson; Mary Adamson, Erin Murphy, Jana Wrneroba (TSC Support Staff), Jo-Anne Crawford, Julie Armitage, Maggie Litster, Rose Vair, Debbie Moore, Martina Nenasheff and Debbie Moore.

Guest: Morris Vardabasso – New council nominee.

Regrets:

- Eileen Howells, Andree Rioux

CLBC staff:

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

1. Introductions and Welcome

Colleen welcomed everyone and a special welcome to Morris Vardabasso, who is in the application process to join council as a family member.

2. Additional Agenda Items:

Amend date re #13. Upcoming Events: Thursday, November 2, 6:30 – 9:00pm.

3. Approval of Agenda:

Motion to approve: Maggie Seconded: Julie Carried.

4. Acceptance of the minutes from the previous meeting:

Motion to approve minutes: Debbie Seconded: Maggie Carried.

5. Ongoing business:

- Okanagan Accessibility action items: (Dropped curves, Blue badge parking, etc.)

Debbie provided a summary of actions that included written letters sent to Vernon City Staff; Amanda Watson, Transportation Manager and Ellen Morrison, Transportation Planner. As of this date, Debbie is awaiting responses from these city staff.

Debbie will contact Lisa P. to assist in Okanagan Accessibility’s media requirements.

- **Accessibility to CLBC Vernon building:**
Jennifer reported that she is addressing this matter with CLBC Facilities Manager, Arman Gill and will provide an update at the next meeting.
- Colleen spoke with employees of Paradigm Naturopathic Medicine downstairs about parking and will follow-up with the owner, Chris Spooner.
- **Inclusive Employer Presentations :** Presentations to be arranged.

<u>Presenters</u>	<u>Awarded Business / Recipient Contact</u>
VERNON Council Reps: Eileen or Ryan (VDA CL Dir. Of Ops.), Colleen and Jennifer Nominee: Robyn Makortoff, Support Staff: Venture Support staff	Okanagan Spring Brewery Franky Martens 250-503-5830 Franky.Martens@sleemanbreweries.ca
SICAMOUS Council Reps: Jo-Anne and Jennifer Nominee: Brandon Scott Support Staff: Robert Scott	Tim Hortons (1016656 BC Ltd) 814 Trans-Canada Hwy Frontage Rd, Sicamous Nicholas Dow & Jonathan Dow 250-836-5333
REVELSTOKE Council Reps: Kelly, Andree, Jennifer Nominee: Chuck Ferguson Support Staff: Shannon Moorhead, Comm. Connections	Coast Hillcrest Hotel Norma Langlois and Chantal Faucher 250-837-3322

- The decals have arrived and shown to everyone. They were well received.
Wendy will prepare the letters and certificates ready for Colleen to sign next week. A presentation package consisting of a letter, certificate and decal will be made for each recipient.
- Council leads to contact Wendy with date and details of the presentation so she can let Lisa know to coordinate media coverage, etc.
- Coast Hillcrest Hotel event to be scheduled when their Regional Meeting is held. Wendy to be informed of the date and time to coordinate with Lisa.

6. New Business:

- Planning our annual calendar of activities
- Initial discussion of our Work Plan

Action: ALL Council Members, please think about what is important to you to help us to begin to talk about our Work Plan goals for the year.

Action: Wendy to send out the Work Plan to council members.

7. 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>	

8. CLBC Updates: (Jennifer)

Jennifer provided a summary on the following:

- 2017 CLBC WOW! Awards: Annual initiative celebrating people who are building inclusion in their community. Closing date is Nov. 30th. Full details: <http://www.communitylivingbc.ca/projects/recognition-awards/widening-our-world-wow-awards/>. WOW nomination form attached.
- InteriorBC R.E.N.T. Housing Central Conference - Feedback: Russell and Lisa attended this event last month and found there was a wealth of tools and information provided that will be useful for staff, individuals and families, etc.
- CLBC Aging Event – Nov 2nd: 6:30 – 9:00pm UBCO Campus, Kelowna
The event promotes a new toolkit of resources for self-advocates and their caregivers to achieve the best outcomes as they age; a new website: Aware Share Care; <http://awaresharecare.ca/> and supporting brochures. Full details are available on the CLBC website.

9. PAC Report: (Colleen)

Colleen provided a summary – see attached.

10. Self-advocates Conference Report (Rose)

This conference in Cranbrook was attended by four NOS self-advocates: Rose, Ted Dekker, Kathy Kurolok and Elizabeth Hamilton. They enjoyed the workshops on financial planning, wellness, relationships and eating for health and of course, the fun event which was a dance.

However, Rose had issues with the hotel charges and Jennifer suggested she send her an email stating those issues which would be forwarded to the Kootenay ISM, Rob Wicharuk to manage.

Action: Rose to email Jennifer with details.

11. Community Mapping Project: (Julie)

Julie gave a summary of this project and will provide a one sheet summary which will be attached to these minutes. One of the action plans is for community councils to host a trial community mapping workshop.

Action: Julie to send Wendy a brief summary of the 5Ws.

Action: Jennifer to invite Lori Skinner to present at the January council meeting.

12. Council Membership:

Council is looking forward to Morris's contribution as a new family member to council. His application is currently in process.

13. Upcoming Events:

- Thursday, November 2nd: 6:30 – 9:00pm; UBCO Campus, Room EME2111

There being no further business to discuss, a motion was called to adjourn the meeting at 5:35pm.

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

14. Council Calendar: 2017/18 Meeting Dates:

- Tuesday, November 21st **rescheduled to Nov 28th** 3 pm CLBC Boardroom, **Vernon**
- 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**