



North Okanagan-Shuswap Community Council Minutes CLBC Boardroom - Vernon

September 12, 2017

Present

Chair: Colleen Larson; Maggie Litster, Rose Vair, Erin Murphy, Mary Adamson, Julie Armitage, Andree Rioux, Martina Nenasheff, Debbie Moore

CLBC staff present

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

Regrets

- Jo-Anne Crawford, Eileen Howells

Introductions and Welcome

Additional Agenda Items:

CLBC Community Mapping was added

Approval of Agenda

Motion to approve: Maggie Seconded: Rose Carried.

Acceptance of the minutes from the previous meeting (June 27th, 2017):

The following items were brought forward as missed or incorrect and these have been amended to reflect those changes.

1. Okanagan Accessibility Presentation by Katie and Adam:

a. Page 2: Para 4:

Katie took the opportunity to address issues and challenges for people in wheelchairs accessing the CLBC Vernon office building.

Katie talked about the lack of and a need for:

- i. Blue Badge Parking
- ii. dropped curves (road/sidewalks)

iii. Lowering the automatic door opener to the building making it easier.

b. Amend date of Self-Advocate Conference to read October 21-22nd, 2017 and not October 25th, 2017.

Motion to approve amended minutes: Mary Seconded: Rose Carried.

a. Budget for this fiscal: \$7,000

Category	Budget	Spend	Balance
Travel	\$2,000	\$312	\$1,688
Strategic Work Plan	\$1,000	-	\$1,000
Sponsorship: Self-advocates	\$2,400	-	\$2,400
Inclusive Employer Award	\$700	-	\$700
Other - Misc	\$400	<u>\$274</u>	\$126
Total:		<u>\$576</u>	

b. Ongoing business:

- Accessibility to CLBC Vernon building:

Action Items: (Jennifer)

- **CLBC Building access: Blue Badge Parking, dropped curves and automatic door opener.**

Jennifer reported that with the near completion of the assisted living complex next door to our building, there may already be plans for blue badge parking, etc. However, she will address these issues with our Facilities Manager at Head Office and report back to council.

- **Colleen to contact Chris Spooner at Paradigm on the first floor of this building, to work together to achieve disabled parking spots in the best locations for CLBC and Paradigm clients.**
- **Debbie will oversee the action items for this matter.**

- Link Okanagan Accessibility with Lisa Porcellato
 - Clarification on Lisa’s role and how she can assist the OAC group:
Action: Lisa will assist by spreading the word about the group and their movement with other communities through the use of social media.

- Inclusive Employer Presentations : October 16 – 20th , 2017

<u>Presenters</u>	<u>Awarded Business / Recipient Contact</u>
<p style="text-align: center;">VERNON</p> <p>Council Reps: Eileen, Colleen and Jennifer Nominee: Robyn Makortoff, Support Staff: Venture Support staff</p>	<p>Sleeman’s Breweries Ltd Franky Martens 250-503-5830 Franky.Martens@sleemanbreweries.ca</p>
<p style="text-align: center;">SICAMOUS</p> <p>Council Reps: Jo-Anne and Jennifer Nominee: Brandon Scott Support Staff: Robert Scott</p>	<p>Tim Hortons (1016656 BC Ltd) 814 Trans-Canada Hwy Frontage Rd, Sicamous Nicholas & Jonathan Dow 250-836-5333</p>
<p style="text-align: center;">REVELSTOKE</p> <p>Council Reps: Kelly, Andree, Jennifer Nominee: Chuck Ferguson Support Staff: Shannon Moorhead, Comm. Connections</p>	<p>Coast Hillcrest Hotel Norma Langlois and Chantal Faucher 250-837-3322</p>

Actions:

1. Jennifer to invite CLBC Board Chair, Tom Christensen.
2. Colleen to notify Council members involved in presentations.
3. Wendy to order decals.
4. Lead council members to verify with winning recipients their Name, Title (if applicable), Business Name.
5. Colleen and self-advocates will deliver recognition letters, certificates and decals to nominated businesses.

○ Council Membership: New members

- Martina Nenasheff Community Member
- Andree Rioux Service Provider / Family Member
- Julie Armitage Service Provider / Community Member
- Debbie Moore Service Provider / Family Member

Motion to approve the four named nominees above to become members of the North Okanagan-Shuswap Community Council:

Motion: Maggie Seconded: Rose Carried.

Colleen advised that Morris Vardabasso, parent of a supported CLBC individual, has expressed interest in joining the council.

Action: Wendy will forward the document package to Morris to begin the process.

c. New Business:

- Delegates to the Self-Advocate Conference: Oct 20-21st, Cranbrook

Council discussed at length about the challenging logistics for self-advocates and their support workers/family members to attend the conference in Cranbrook.

Julie suggested that perhaps Council live-stream the workshop sessions and provide a lunch for self-advocates – this would enable more self-advocate involvement.

Action: Jennifer to speak with Rob Wicharuk, Integrated Services Manager at the Kootenay office if live-streaming is possible.

Motion: Due to logistical challenges, a motion is passed to not pursue sponsorship of this conference at this time but that council will review further at next month's meeting.

Motion: Maggie Seconded: Rose Carried

d. CLBC Updates: (Jennifer)

Jennifer provided highlights and recapped on the Planning pilot project and Community Mapping initiative that both Colleen and Julie recently attended. Lori Skinner, (former Facilitator at Salmon Arm) has taken on a new role as the Innovation and Practice Lead responsible for this Planning project.

CLBC continues to work very closely with BC Housing in exploring and adding residential options. Two Vernon staff members, Russell Cox and Lisa Tokai will be attending a Housing Conference in Vernon: **InteriorBC R.E.N.T. Housing Central Conference** at Vernon’s Prestige Inn on September 21st, 2017.

e. PAC Update (Colleen)

Community Mapping, Housing and Employment are CLBCs prioritized goals. This council’s Work Plan will align to CLBCs strategic plan and priorities. Colleen is attending the next PAC meeting in Vancouver on 22nd Sept where she will bring forth this council’s successes and challenges:

- ✓ Inclusive Employer Award
- ✓ Recruitment
- Okanagan Accessibility Group
- Self-advocate Conference – logistic challenges

Julie is attending the next Community Mapping session in Vancouver on 23rd Sept.

f. Council Calendar: 2017/18 Meeting Dates:

- Tuesday, October 17th 3 pm CLBC Boardroom, **Vernon**
- Tuesday, November 21st 3 pm “
- Tuesday, January 16th 3 pm “
- Tuesday, February 20th 3 pm “
- Tuesday, March 20th 3 pm “
- 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**

There being no further business to discuss, a motion was called to adjourn the meeting at 5:20pm.

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