



Provincial Advisory Committee Meeting
April 23, 2022
9:00 a.m. to 12:45 p.m.
MS Teams Meeting

Attendees:

Provincial Advisory Committee Members:

Debbie Moore, *Chair, North Okanagan/Shuswap*
Adeel Zafar, *Simon Fraser*
Alex Evanshen, *North Shore/Sunshine Coast*
Anita Clegg, *North Region*
Crystal Bermel, *Kootenay*
Charlene Barney, *South Island*
Philip Retief, *Upper Fraser Valley*

Kara Anderson, *Central Island*
Sharrie Dahl, *Surrey/Delta/White Rock*
Tracy Jo Russell, *Thompson Cariboo*
Vanessa Mendoza, *Vancouver*

CLBC Board

Simon Philp
Amber Rainshadow

Guest

Maggie Vilvang

CLBC Staff:

Randy Schmidt, *Executive Director, Communications and Stakeholder Relations*
Jessica Humphrey, *Self Advocate Advisor*
Jack Styan, *Vice President, Strategic Initiatives*
Joanne Mills, *Executive Director, Indigenous Relations*

Minutes prepared by:

Alana Gee, Executive Assistant

1. Welcome

Debbie Moore called the meeting to order at 9:05 a.m. and provided an acknowledgement of Indigenous traditional territories. Debbie welcomed the guests and members.

2. Approval of Minutes

The minutes of the January 29, 2022, meeting was reviewed.

Motion

Shari Dahl duly SECONDED by Kara Anderson moved to approve the minutes of the January 29, 2022, meeting. **CARRIED**

3. Member Roundtable

Each PAC member shared an update about what their respective Councils are working on, as well as membership and recruitment needs. Some highlights noted were:

- Most Councils are working on finding new members.
- Planning an Inclusive Health event combined with a You've Been Mapped celebration - *South Island Council*
- Supporting Self Advocates Leading Connection events/trying our new peer to peer Buddy System to help people with diverse abilities get out into community - *Thompson Cariboo*
- People of Valley project - sharing stories about people with diverse abilities making a difference in their community - *Upper Fraser Council*
- Planting trees to recognize the leadership of people with diverse abilities - *Kootenay Council*
- Learning about inclusive housing developments in the *Surrey/Delta/White Rock Council area*
- Planning self advocate dance/outreach to local Rotary Club and Chamber of Commerce - *North Shuswap Okanagan Council*
- Re-imagining the North Council with Indigenous leaders in a culturally sensitive way - *North Council*
- Community BBQ and Strategic planning with Shelley Nessman - *Simon Fraser Council*
- Outreach/Presenting to local Parks and Rec and Accessibility Committee - *Central Island Council*

4. Greetings and updates from CLBC Indigenous Relations

Joanne Mills, Executive Director of Indigenous Relations, presented a PowerPoint presentation. She explained the different ways her team is working to strengthen CLBC's relationship with Indigenous people and their families and communities. Some of their work so far includes:

- Cultural sensitivity training for CLBC staff
- Creating a new CLBC Elder's Council
- Hiring new CLBC Indigenous Facilitator

5. Board Report and Discussion

- Simon Philp reminded PAC members about the Board report he provided before the meeting
- The next open board meeting is scheduled for May 11th. Council members are encouraged to attend, members were asked to share the opportunity with their councils.

6. New L.I.F.E.-based service presentation and feedback

Jack Styan presented information on the new L.I.F.E.-based service expanding to phase 1. L.I.F.E. stands for learning, inclusion, friendship, employment. The expansion plan of L.I.F.E. based service includes 15-20 new service providers in 2022-23 and then to 25-35 service providers in 2023-2024.

7. Planning for June 4th Annual Joint Meeting

Jessica reminded the group of the June 4th annual joint meeting.

8. Update & discussion on use of Community Council One Hub

- Members gave feedback on the new CLBC Community Council One Hub platform.
- One of the challenges for some Council members is navigating the One hub technology
- It was suggested to continue using One Hub for a bit longer to see if it helps Councils to store and share their work with each other.

9. Closing and next meeting date

There being no further business to discuss, the Chair thanked everyone for their attendance and participation and the meeting was adjourned at 12:56 p.m. The next Provincial Advisory Committee is scheduled for Saturday, September 24, 2022. The annual joint meeting with council chairs, PAC and the CLBC Board is being held on June 4, 2022.