



South Island Community Council Meeting

October 28, 2008

220 – 4460 Chatterton Avenue, Victoria, B.C.

5:30 p.m.

Present: Carol Antoine Louise Doucet Rosemary Juszko Bill Hustler
Lesley Lambert Victor Peters Roberta Scott Mary Valeriotte

Regrets: David MacPherson Mary Emmond Beverley Straub Joanne Van Pelt

AGENDA TOPICS			
TOPIC	DISCUSSION		
Acceptance of agenda and approval of last meeting's minutes	<ul style="list-style-type: none"> ▪ Motion to accept agenda by Roberta Scott <ul style="list-style-type: none"> o Seconded: Rosemary Juszko o All in favour ▪ Motion to accept minutes as amended by Roberta Scott <ul style="list-style-type: none"> o Seconded: Louise Doucet o All in favour 		
TOPIC	DISCUSSION		
CLBC Update	<ul style="list-style-type: none"> ▪ Redrafting of the Individualized Funding policy continues – two more meetings and it should be finished. ▪ Community consultation by MCFD is scheduled for all of Vancouver Island ▪ Meeting with individual workers to review work assignments towards a smooth transition. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
CLBC Reorganization	<ul style="list-style-type: none"> ▪ Reorganization strategy ▪ CLBC looking for feedback on items that currently work and/or items that require change. ▪ Consolidation/amalgamation of Children's services and service model expected by December 2008. ▪ Adult services under Ministry of Housing and Social Development will aid adult clients with employment and Person With Disabilities initiatives. ▪ MCFD working with CLBC human resources regarding staffing allocations. ▪ October is allocated for community and group consultation. 		

	<ul style="list-style-type: none"> CLBC reviewing transition protocol used in Alberta 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Feedback via email to CLBC	Louise Doucet and Bill Hustler	Nov 8, 2008
TOPIC	DISCUSSION		
Strategic Plan Meeting	<ul style="list-style-type: none"> Date of Meeting: November 21, 2008 Invite interested parties 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Council Guests & Membership	<ul style="list-style-type: none"> Members will consider potential guests during 2009 meeting schedule. Members requested to seek and encourage additional membership. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Council Budget	<ul style="list-style-type: none"> Council to provide budget proposal to CLBC 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Retreat	<ul style="list-style-type: none"> Retreat being planned for January or February 2009 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
ADJOURNMENT			
Rosemary Juszko adjourned the meeting at 8:15 p.m.			
NEXT MEETING			
December 1, 2008 – 220 – 4460 Chatterton Way, Victoria, B.C. – 5:30 p.m.			