



## South Island Community Council Meeting

Date: September 22, 2009

The Unitarian Church of Victoria; Saanich/Victoria

### Present:

Louise Doucet, Bill Hustler, Mary Emmond, Roberta Scott, Carol Antoine, Rosemary Juszko, Mary Valeriote, Roger Palmer, Bev Kissinger, Sharon Bearpark, David Steeves, Sharon Sinclair, Michael Hayes, Kristen Kay, Lesley Lambert, Manager Community Planning & Development.

AGENDA TOPICS			
TOPIC	DISCUSSION		
Acceptance of agenda and approval of last meeting's minutes	<ul style="list-style-type: none"> <li>• Call to Order 9 a.m. Introductions;</li> <li>• Motion to accept agenda by David Steeves               <ul style="list-style-type: none"> <li>o Seconded: Michael Hayes</li> <li>o Carried</li> </ul> </li> <li>• Motion to adopt minutes of May 26, 2009 meeting by Sharon Bearpark.               <ul style="list-style-type: none"> <li>o Seconded: Sharon Sinclair</li> <li>o Carried</li> </ul> </li> </ul>		
TOPIC	DISCUSSION		
Election of new South Island Council Chairperson	<ul style="list-style-type: none"> <li>• Introduction and nomination of David Steeves for SI Chair moved by Michael Hayes.               <ul style="list-style-type: none"> <li>o Clarification that he be elected for a one year term.</li> <li>o David Steeves elected by acclamation.</li> <li>o He will be activated in the role of Chair at the next meeting.</li> </ul> </li> </ul>		
"Thank you"	A special thank you was offered to Louise Doucet.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Introduction of new members	<ul style="list-style-type: none"> <li>• Kirsten Kay</li> <li>• Adam Kiel – will join the next meeting as a self-advocate representative.</li> </ul>		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Approval/Confirmation of new member	Kristen Kay It was moved by Michael Hayes and seconded by Sharon Sinclair that Kristen's application be approved. Carried.		
	ACTION	PERSON RESPONSIBLE	DEADLINE

TOPIC	DISCUSSION		
SI Council Meeting locations	A suggestion/recommendation from the Chair that, given the geographical diversity of the South Island Region, the Council agree to meet in alternative locations throughout the region to foster broad interest, participation and investment.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
REPORTS FROM SOUTH ISLAND CLBC MANAGERS	<p><b>Lesley Lambert, Community Planning &amp; Development Manager</b></p> <ul style="list-style-type: none"> <li>• Crisis response Committee <ul style="list-style-type: none"> <li>○ Request for a parent representative from the Council.</li> <li>○ Next meeting September 29, 2009</li> <li>○ Louise Doucet volunteers to be the council representative</li> <li>○ Parent rep to call Eidwin Thomas</li> </ul> </li> <li>• Request for any information generated by the Council and Committees be submitted to CLBC Regional Office for inclusion in Web-based circulation for others.</li> </ul> <p><b>Nina Linguanti, Quality Services Manager</b></p> <ul style="list-style-type: none"> <li>• Request to continue to be invited to Council meetings</li> <li>• Report on Budget <ul style="list-style-type: none"> <li>○ Children and their files are all moved back to MCFD. The deadline for the 'seamless transfer' is October 31/November 1</li> <li>○ The Children's budget has been challenging.</li> <li>○ The Adult budget is now out of deficit. Six people are on the wait list with no service. Approximately 60 people are on a list with one service requesting additional support.</li> <li>○ Some explanation was offered as to the future status of supports to people diagnosed with Autism. Partial, informal comments were offered in response.</li> </ul> </li> </ul> <p>Further discussion took place on a range of questions and interests.</p>		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
COMMITTEE CHAIR REPORTS AND APPOINTMENTS	<ul style="list-style-type: none"> <li>• Family Committee Mary Valeriote and Bev Kissinger</li> <li>• Communications Committee Roger Palmer <ul style="list-style-type: none"> <li>○ Need for information to share.</li> <li>○ LBC drafted/offered a Power point presentation</li> <li>○ The Council has developed their own (see report)</li> </ul> </li> <li>• Building Committee Bill Hustler New Chair</li> </ul>		
	ACTION	PERSON RESPONSIBLE	DEADLINE

TOPIC	DISCUSSION		
CLBC Board of Directors Advisory Committee	Roberta Scott will be the SI representative on this Board.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
<b>ADJOURNMENT</b>			
Meeting adjourned at 2:00 p.m. Moved by Mary Valeriote; 2 <sup>nd</sup> by Louise Doucet..			
<b>NEXT MEETING</b>			
Date: October 27, 2009 Time: 5:00 p.m. Location: 220 – 4460 Chatterton Way, Victoria, B.C.			