

MINUTES

Upper Fraser Community Council

Date: April 9, 2019
Address: CLBC Abbotsford
Time: 6:00 p.m.

Present: Donalda Madsen, Kathleen Rake, Sylvia Dirks, Dana Johnston (ISM Upper Fraser East), Dan Collins, Brenda Gillette (Recorder)

Regrets: Judy Colborn, Natalie Fortin, Maggie Metcalfe

-Agenda Topic	Discussion	Action Required
Review of Agenda	S. Dirks chaired the meeting in M. Metcalfe's absence. She asked for any additions or changes to the Agenda and hearing none called for a motion to accept. MOVED D. Collins, seconded D. Donalda, that the Agenda be accepted as presented. CARRIED.	N/A
Review of Previous Minutes	Minutes from March 12, 2019 were reviewed with no changes. MOVED D. Madsen, seconded D. Collins that the minutes be adopted as presented. CARRIED.	N/A
PAC Update	No report in J. Colburn's absence.	J. Colburn will provide an update at the next meeting.
CLBC Update	D. Johnston noted that CLBC has hired a few new staff to replace others leaving for Maternity Leave. STADD has been moved to MCFD but there is no additional information at this point although there are rumours about a possible shift in mandate. K. Lawson's retirement party will be on June 21, 2019. S. Macrae (CLBC CEO) retired at the end of March and L. Davies is the Acting Interim CEO until the new CEO is recruited.	N/A

Agenda Topic	Discussion	Action Required
<p>Membership (Chair/Vice Chair – roles and responsibilities)</p>	<p>S. Dirks noted that there will be some changes in the membership. Three members have not exceeded the 6 year limit (Kathleen Rake, Natalie Fortin, Judy Colborn). K. Rake indicated her willingness to extend her term to April 2021. N. Fortin and J. Colborn will be asked to extend their terms through 2020. An extension will be requested for B. Gillette to 2021 to provide continuity for the Council. S. Dirks, D. Madsen, M. Metcalfe and D. Collins will all finish their terms in September 2020; extensions will be requested through to December 2019. Some flexibility will be required in order to maintain a functional Council and allow time to recruit new members. Representation needs to be considered (e.g. geographically, self-advocates, family of a transitioning youth, faith community, immigrant communities, etc.).</p>	<p>Add Council Member extensions and presentation to potential Council Members to the May 14th Agenda.</p> <p>Council members will invite potential members to the June 11th Council Meeting.</p> <p>D. Johnston will forward the Council Job Posting to members to be used as part of the search.</p> <p>K. Rake will ask about the use of the community room at High Street for May 14th and June 11th.</p>
<p>Future Workplan</p>	<p>D. Johnston has spoken with the person from TedX regarding participation. He has requested a meeting to discuss the possibilities. The option of having a trio of self-advocates speaking about their experiences was suggested. D. Collins noted that it would be good to hold a TedX specifically on the topic of inclusion.</p>	<p>D. Collins and D. Johnston will meet with the TedX representative.</p>
<p>Community Council Business</p>	<p>Survey needs to be completed by the end of April. The link was forwarded with last month's minutes.</p>	<p>Council members to complete the Survey.</p>

Next Meeting

Date: Tuesday, May 14, 2019
Time: 6:00 p.m.
Location: TBA