

MINUTES

Upper Fraser Community Council

Date: June 11, 2019
Address: CLBC Abbotsford
Time: 6:00 p.m.

Present: Sylvia Dirks, Kathleen Rake, Maggie Metcalfe, Judy Colborn, Natalie Fortin, Dana Johnston (ISM Upper Fraser East), Brenda Gillette (Recorder)

Regrets: Dan Collins, Donalda Madsen

-Agenda Topic	Discussion	Action Required
Review of Agenda	S. Dirks opened the meeting, noting that the Agenda for this meeting is to plan for the Open House in September. MOVED M. Metcalfe, seconded N. Fortin that the Agenda be approved. CARRIED.	N/A
Review of Previous Minutes	Minutes from May 14, 2019 were reviewed with no changes. MOVED K. Rake, seconded N. Fortin, that the minutes be adopted as presented. CARRIED.	N/A
CLBC Update	D. Johnston reported that Ross Chilton has been appointed as the new CEO for CLBC and will start his new position on August 12 th . R. Chilton has been an active part of the Community Living sector for many years, is the parent of a son who uses CLBC services, the CEO of Community Living Services, on the Board of the Family Support Institute and on the Board of the BC Non-Profit Housing Association. The response to the appointment has been positive.	N/A
Inclusion BC Learning Event	The Council's funding for the 2019/20 year has not yet been received. The discussion focused on the possibility of using some of the funds to pay for one council member to attend the 2020 Event. The suggestion was made to create a budget for the upcoming year and include Inclusion BC participation in the discussion and planning for the use of funds for the upcoming year.	D. Johnston will bring the budget and actual 1 st quarter costs to the next meeting.

Agenda Topic	Discussion	Action Required
Open House Planning	<p>HOMES cannot accommodate a meeting on Tuesday evenings. Abbotsford Community Services does have spaces available at a reasonable cost. The date will be September 10, 2019 from 6:00 – 8:00 p.m. at ACS. Given the time of the meeting, food will be provided. An RSVP will be encouraged. Dana will also be challenging each Facilitator to attend and bring a family or self-advocate. K. Rake reviewed the letter with the Council members, providing an overview of her rationale for the tone and lay-out of the letter. Recommendations were provided to K. Rake for incorporation into the letter. D. Collins will be asked to emcee the event. Inspirational stories will be shared with the attendees at the Open House. Each Council member will be responsible to sending the letter to their own contacts.</p>	<p>D. Johnston will review room sizes with ACS and reserve an appropriate space; she will also explore the option of posters or other promotional material.</p> <p>B. Gillette will ask D. Collins to act as the emcee for the evening.</p> <p>K. Rake will prepare a draft program, the “hold the date” and invitation for review by July 4th.</p>

Next Meeting

Date: Tuesday, August 20, 2019
Time: 6:00 p.m.
Location: Abbotsford CLBC Office