

# MINUTES

## Upper Fraser Community Council

**Date:** June 12, 2018  
**Address:** 31729 Charlotte Avenue, Abbotsford  
**Time:** 6:00 p.m.

**Present:** Sylvia Dirks, Dan Collins, Natalie Fortin, Kerry Lawson (ISM – Fraser Valley East), Judy Garrett (PAC Rep), Kathleen Rake, Brenda Gillette (Recorder)

**Guests:** Jon Bartel (ISM- Upper Fraser West)

**Regrets:** Maggie Metcalfe (Chairperson), Donalda Madsen, Dawn Robertson, Owen Cross

Agenda Topic	Discussion	Action Required
Review of Agenda	S. Dirks chaired the meeting. The Agenda was reviewed with no additions or changes. Moved J. Garrett, seconded N. Fortin that the Agenda be adopted as presented. CARRIED.	N/A
Review of Previous Minutes	Minutes from May 8, 2018 were reviewed with no amendments noted. Moved N. Fortin, seconded D. Collins, that the minutes of the May 8, 2018 meeting be adopted as submitted. CARRIED.	N/A
CLBC New Planning Approach	There will be a series of 4 workshops for new individuals and families who want it. The series will cover a variety of topics over a course of 4 weeks and are aimed at transitioning youth however other eligible persons may attend if interested. CLBC will be hiring a self-advocate, a parent and a Facilitator for the training. S. Dirks may apply and K. Lawson will raise the conflict of interest issue with Megan Tardif.	K. Lawson to follow-up re the potential for conflict of interest if a Community Council member applies for a position.
Provincial Council Meeting/Annual Report	S. Dirks provided an overview of the Towards Collaboration: Honouring the Journey with Families Workshop presented to CLBC Staff in the Upper Fraser. S. Simpson was present and spoke about the future of community living and the development of a new vision. The afternoon was spent talking about housing issues around the 4 elements of the Housing Strategy with the expectation that Councils will be involved in this. The Simon Fraser Council held a barbecue with intentional guests to encourage community participation. The Annual Report indicated that the Community Council is not feeling valued by	B. Gillette will invite Jai to the next meeting to discuss the Council's concerns.

	CLBC; there was a question about whether this is still the feeling or if the language should be	
<b>Agenda Topic</b>	<b>Discussion</b>	<b>Action Required</b>
Provincial Council Meeting/Annual Report cont.'	amended. Discussion re the process of Community Mapping followed. Mapping for geographic locations across all the Upper Fraser communities would be challenging. The wording in the Annual Report will be left as is with the explanation that the issue is the lack of input to CLBC's policy development. It is important that Councils are relevant and that their perspectives are heard. May want to soften the language – not the sword for Kerry to die on ...Kerry to review.	
Inclusive Housing Update	The broad plan should be distributed in the next few weeks with the intention of working on the direction. The discussions have had some benefit. A robust definition for inclusive housing has been agreed upon that is broader reaching than just the community living sector. There are four key areas: data and research, identity, finance/affordability and tools for more strategic engagement with others. This does not shift CLBC's current position but CLBC will participate in moving this agenda forward.	N/A
Membership	There is a need for an additional self-advocate representative for the Community Council.	K. Rake will ask a self-advocate from Mission.
Towards Collaboration: Honouring the Journey with Families Feedback	The feedback was positive.	
Dr. Al Condeluci	The cost is fairly high (\$3500.00); the suggestion was made that the Council go to the local agencies to ask for donations to offset the costs. This would reduce the costs for families.	D. Collins will contact the local agencies to contribute to the costs.
Compassion Fatigue Workshop	This is currently on hold until the other planned workshops are held and will be reviewed for 2019.	Include this on the September Agenda for planning.
IF (Individualized Funding) for Parents	K. Lawson will follow up with this and report back in September.	Include the update on the September meeting Agenda.
Petcha Kucha Planning	On hold.	Include on the September Agenda.
Next Meeting	Tuesday, September 11, 2018	
Adjournment	S. Dirks declared the meeting adjourned at 8:05 p.m.	

**Next Meeting**

Date: Tuesday, September 11, 2018  
Time: 6:00 p.m.  
Location: TBA (likely Garden Tower)

**Next Meeting**

Date:  
Time: 6:00 p.m.  
Location: TBA

