

MINUTES

Upper Fraser Community Council

Date: March 12, 2019
Address: CLBC Office – Gladwin Rd.
Time: 6:00 p.m.

Present: Natalie Fortin, Donalda Madsen, Judy Colborn, Sylvia Dirks, Dan Collins, Dana Johnston (Recorder)

Regrets: Owen Cross (Retired), Kathleen Rake, Maggie Metcalfe, Dawn Robertson (Retired), Kerry Lawson (Retired), Brenda Gillette

Agenda Topic	Discussion	Action Required
Review of Agenda	The agenda was reviewed and approved. 1. Inclusive Housing Report 2. Council Work Plan a. Membership The motion was moved by D. Madsen seconded by S. Dirks. CARRIED.	N/A
Review of Previous Minutes	Minutes from January 8, 2018 were reviewed. Motion to approve moved by J. Colborn and seconded by D. Madsen. February 12 2019 Community Council meeting was cancelled due to snow.	N/A
PAC Update	J. Colborn reports that the PAC is sitting on April 12 and 13. Judy will try and attend.	

Agenda Topic	Discussion	Action Required
CLBC Update	D. Johnston gave an update as to the announcement to the restructure of home share rates. S. Dirks gave an update as to the new Welcome workshops being held and some of the experiences so far in terms of successes and challenges.	N/A

<p>Inclusive Housing Report</p>	<p>D. Collins presented a power point in relation to the Key areas from the report that has been in the works for over 3 years.</p> <p>There are 4 key areas</p> <ol style="list-style-type: none"> 1. Data and Resources 2. Identity and Visibility 3. Affordability and Finance 4. Inclusive Design <p>Of special interest was conversation about the National Housing strategy that has targets specifically for youth and adults identified to have an Intellectual Developmental disability. Also, of special interest to the group was the recommendation for <u>technical expertise and guidance</u> support to be made available for providers getting into housing projects.</p>	<p>Report can be found on the Inclusion BC and CLBC websites</p>
<p>Membership (Chair/Vice Chair – roles and responsibilities)</p>	<p>Terms are being reviewed for Council members. CLBC records indicate that all Council members with the exception of K. Rake will have their terms expired as of September 30, 2019. Discussion focused on the needs of the Council and the required contributions of time and commitment to the work involved, gender and geographic representation. The suggestion was made to hold an information night for potential members. Concerns were expressed with respect to a certain level of continuity with Council representation.</p> <p>Members assisted to identify start dates where no dates were captured on the membership list.</p>	<p>D. Johnston will confirm/clarify membership terms, including requests for term extensions, and refer this to the Council for further discussion and recommendations. The positions of Chair and Vice-Chair will be reviewed and confirmed as part of the above discussion.</p> <p>Bring Forward to next Meeting April 9 2019</p>
<p>Future Workplan</p>	<p>The group outlined for D. Johnston the different projects that have been organized by the Community Council in previous years.</p> <ul style="list-style-type: none"> • Individualized Funding Workshops • Housing Forum • RDSP Workshops • Janet Kleese Inclusive Housing presentation • Dr. Al Condeluci 	<p>Bring forward to next Meeting April 9 2019</p>

	<p>D. Collins suggested that an action plan be developed for the next 2 or 3 years that can be shared as part of a broader recruitment strategy.</p> <p>The group brainstormed some ideas/topics for consideration</p> <ul style="list-style-type: none"> • Compassion Fatigue – for families as caregivers • Intro to Positive Behavioural Supports for families • Highlighting Successful Employment Situations • TedX Abbotsford participation - to highlight Inclusion 	
Community Council Business	<p>Upper Fraser Council Survey - https://www.surveymonkey.com/r/RM28829 For Community Council members.</p> <p>There is also a hard copy survey in the Council Handbook that can be printed off for members if they prefer. The survey will be open until the end of April at which time Jessica Humphreys will collect and forward responses for you to use as a point of discussion at your next meeting.</p>	Please complete survey by April 30 2019
IF (Individualized Funding) for Parents – What does it look like in practice?	N/A	
Petcha Kucha Planning	N/A	

Next Meeting

Date: Tuesday, April 9, 2019
Time: 6:00 p.m.
Location: CLBC Office – Gladwin Road

