

## MINUTES

### Upper Fraser Community Council

**Date:** May 14, 2019  
**Address:** CLBC Abbotsford  
**Time:** 6:00 p.m.

**Present:** Maggie Metcalfe, Donalda Madsen, Dan Collins, Kathleen Rake, Silvia Dirks, Judy Colborn, Natalie Fortin, Dana Johnston (recorder)

**Regrets:** Brenda Gillette

-Agenda Topic	Discussion	Action Required
Review of Agenda	Motion to accept DM, Seconded by KR Accepted	
Review of Previous Minutes	Correction in the minutes – with Sept 2020 to be changed to September 2019 DC moves minutes as corrected, seconded by KR	Minutes corrected and sent to Alison for update
PAC Update	Judy attended PAC meeting April 13  Introduced new PAC liaison Randy Schmidt Communications from Megan Tardif  Introduced the new CLBC website, Presentation on the Inclusive Housing Report, Norah Drake Indigenous advisor spoke and truth and reconciliation committee. Introduced new board member Jake Anthony.  Dan shared positive accolades regarding CLBC board Chair Michael P.  See PAC minutes attached	
CLBC Update	CEO recruitment update from Acting CEO Lynn Davies, the potential candidate(s) are meeting with the board before the end of May. Lynn stated that CLBC is ‘pausing’ some of the projects coming out of head office so that there can be focus on the Home Share Rate Restructure. Council members shared perspective on the GSA project and the implications for families being contacted by CLBC facilitators and the fear that this can present when service providers are not a part of the initial conversation. Dan shared that the home share rate restructure	

	project is estimated to have an 800 hours impact for ILS	
June 11 <sup>th</sup> Open House Planning	<p>Seeking Volunteer document was reviewed, there are edits needed.</p> <p>Decided that the June 11<sup>th</sup> is too soon. Would like to shift the open house to September 10<sup>th</sup>.</p> <p>Stories inspire others. Family story about Inclusion, Self Advocate story about Inclusion &amp; local influencer TBA.</p> <p>Location ABC Restaurant, Garden Park Towers, HOMES society? Gians?</p> <p>Groups to target Invite local Mayors, Police, Fire, local influencer, religious and diverse communities, School Districts, UFV, Fraser Health, Service Providers.</p>	<p>Kathleen to edit for June 11<sup>th</sup> meeting, Kathleen will also prepare an invitation.</p> <p>June 11<sup>th</sup> meeting will be focused on developing a work plan for the September event.</p> <p>Dana will look into location options for September event.</p> <p>Each person to bring names bring ideas to the June 11<sup>th</sup> meeting</p>
Future Workplan	Tabled to future meeting	
Inclusion BC Learning Event	Is there ability to pay for any of the Inclusion BC learning event costing for council member - Sylvia is attending the event.	Dana to follow up with Jessica Humphreys?
TedX Event Abbotsford	Dan and Dana met with Matt Forster and Victoria from TedX Abbotsford. The event is October 2019 held at UFV and is likely too soon for the council to prepare a 'talk'. There is opportunity for the Council to volunteer at the event and Dan has many connections at the Centre for Inclusion and Citizenship that may be appropriate speakers to bring awareness of Inclusion and the history of Developmental disability to the event.	<p>Dan will talk with Tim Stainton about his interest in applying to be a speaker at TedX Abbotsford.</p> <p>Dana will review Community Council budget to see if there could be a donation to the TedX event.</p>

**Next Meeting**

Date: Tuesday, June 11, 2019  
Time: 6:00 p.m.  
Location: Abbotsford CLBC Office