

MINUTES

Upper Fraser Community Council

Date: June 13, 2017
Address: Garden Park Tower
Time: 6:00 p.m.

Present: Sylvia Dirks (Chairperson), Dan Collins, Natalie Fortin, Donald Madsen, Kerry Lawson (ICM – Fraser Valley East, CLBC), Judy Garrett, Brenda Gillette (Recorder)

Regrets: Maggie Metcalfe, Jerry Laidlaw, Kathleen Rake, Dawn Robertson (PAC Rep), Nicole Provost

Agenda Topic	Discussion	Action Required
Review of Agenda	D. Madsen asked to add the Housing Forum under "Other". Moved D. Madsen, seconded N. Fortin that the agenda be approved with the above addition. CARRIED.	N/A
Review of Previous Minutes	Minutes from May 9, 2017 were reviewed with no amendments noted. Moved N. Fortin, seconded D. Madsen that the minutes of the May 9, 2017 meeting be adopted as submitted. CARRIED.	N/A
Membership	Membership renewals are required. There are 3 new parent members interested in joining the Council in September. Both a new Chair and a new PAC Representative will need to be elected in the fall as well.	Add election of Chair and PAC Rep to the September Agenda.
Community Council Handbook	K. Lawson distributed the new (June 2017) handbook.	N/A
Provincial Community Councils' Meeting	K. Lawson and S. Dirks reported on the meeting. Laney Bryenton led a session on Friday evening regarding the role of the Councils. On Saturday Seonag Macrae and Megan Tardiff provided information updates. Some Council members were involved in the development of the Agenda. CLBC reviewed their Strategic Plan and initiatives and members were asked to vote on the topics of most interest to them. Community Asset Mapping was the selected top priority. On June 28/29 there will be a Community Mapping workshop that will teach whoever comes to teach the process to others. This will be applied to the new Personal Planning process for individuals.	N/A

Agenda Topic	Discussion	Action Required
Petcha Kucha Planning	No update.	Add Petcha Kucha to the September Agenda
Other - Housing Planning Forum Update	D. Madsen noted that there are a number of families that could not attend the forum and would like a condensed version of the presentations if possible. Feedback about the event was highly positive.	D. Madsen will organize a small event.
Next Meeting	Tuesday, September 12, 2017 at 6:00 p.m. at Garden Park Tower.	Terry Gill will send out meeting reminders.
Adjournment	Moved D. Madsen, seconded N. Fortin that the meeting be adjourned at 8:05 p.m. CARRIED.	

Next Meeting

Date: Tuesday, September 12, 2017

Time: 6:00 p.m.

Location: Garden Park Tower