

MINUTES

Upper Fraser Community Council

Date: May 9, 2017
Address: Garden Park Tower
Time: 6:00 p.m.

Present: Maggie Metcalfe (Chair), Jerry Laidlaw, Dan Collins, Donalda Madsen, Natalie Fortin, Dawn Robertson (PAC Rep), Sylvia Dirks (Vice Chair), Kerry Lawson (ISM – South Fraser East Team; Recorder)

Regrets: Judy Garrett, Kathleen Rake, Brenda Gillette, Nicole Provost

Agenda Topic	Discussion	Action Required
Review of Agenda	One item was added to the agenda: Council Chair's Conference Call. Moved D. Madsen, seconded S. Dirks that the Agenda be accepted as presented. CARRIED.	N/A
Review of Previous Minutes	Minutes from the April 11, 2017 meeting were reviewed. Moved S. Dirks, seconded D. Robertson that the minutes of the previous meeting be adopted as submitted. CARRIED.	N/A
Membership	Council members completed and submitted their re-appointment/appointment forms to Terry Gill (SAS, CLBC, South Fraser East team)	Re-appointment/appointment forms still required by K. Rake, N. Provost, B. Gillette, J. Garrett (June Council Meeting)
Housing Forum Update	<p>Council is expecting about fifty attendees, including some service provider representatives.</p> <ul style="list-style-type: none"> • Terry will work with Garden Park Tower to ensure that the room is organized into group tables and that there is a projector, screen and microphones available • Kerry will take responsibility for obtaining name tags, a sign in sheet, and the thank you gifts for the presenters <p>The following people will introduce the presenters:</p> <ul style="list-style-type: none"> • Kerry – welcome, introductions and framing of the day • Dan – the Shaw family • Natalie – the Chorus group • Dawn – Catrina and Marta 	See Discussion

Agenda Topic	Discussion	Action Required
	<ul style="list-style-type: none"> • Jerry – Compass Co-Housing • Dan – Faith Bodner, Inclusion BC <p>The outcome of the forum may result in a group of families who may want to get together to push the need for affordable and safe housing forward.</p> <p>Council discussed housing issues and advocacy</p>	
<p>South Fraser Community Council Chair, Vice Chair and PAC rep. meeting with Jai and Jessica, May 10, 2017</p>	<p>UF Community Council has suggested that the following topics be raised at the May 10 meeting:</p> <ul style="list-style-type: none"> • Council would like input into CLBC policies that negatively impact the lives of people by placing unnecessary barriers in front of them • Council would like to work in collaboration with CLBC but, at times, it feels like council is more managed by CLBC 	<p>M. Metcalfe, S. Dirks and D. Robertson to raise Council's concerns at the May 10 meeting</p>
<p>IF presentation to families</p>	<p>The work plan of the ISM's is to host a workshop for families on IF. The workshop will be hosted under the UF Community Council name. Concerns around the use of IF were discussed: families receiving IF are unable to purchase services from an agency yet if families receive IF through a host agency, they are allowed. Are families receiving IF not allowed to purchase any services from any agency (ie: Nurse Next Door),</p>	<p>K. Lawson will take responsibility for arranging the IF presentation</p> <p>K. Lawson will raise IF issues to Head Office to get clarification</p>
<p>Transportation Presentation (Jerry)</p>	<p>Jerry presented his power point that he is planning to show to transportation officials in various communities. An advocate in Victoria is wanting to use the power point to present to officials there. Jerry will be presenting to the Mission Association for Community Living. The power point will also be uploaded to Self Advocate Net and the CLBC website</p>	<p>N/A</p>
<p>Provincial Council Chair Conference Call, April 27, 2017 (Maggie)</p>	<p>There is a Provincial Meeting on the evening of June 9 and all day on June 10 with the CLBC board, PAC reps, Council Chairs, ICMs who are responsible for councils, and CLBC executive. Under the responsibility of Jessica Humphrey, Self Advocate Advisor support to councils, PAC representation and CLBC Board representation worked together on the agenda. Mike Watson,</p>	<p>K. Lawson will follow up with the invitations.</p> <p>Council members will RSVP to Terry Gill and include any dietary restrictions.</p>
	<p>who is new to the CLBC Board, is assisting in the</p>	

	<p>planning of the agenda. The agenda will include:</p> <ul style="list-style-type: none"> • Work on strategic plan • Recruitment for Council – family members <p>Various Council Chairs presented on the goals that their councils are working towards</p> <p>Randy Schmidt, Director of Communication, presented on the following:</p> <ul style="list-style-type: none"> • The application process for council members is being reviewed. It is expected the review will be completed late Spring or early Summer • There is a newsletter called CLBC connect that is distributed every six months which is targeted for families. In the newsletter, families are profiled where they can share tips or advise; there will be a story about provincial initiatives; it will profile staff working with families; and will profile council members. <p>The issue of the council webpage was raised during the conference call. Jessica Humphrey noted that there is a course for admin staff to update the websites but that this has not been provided as of yet; Randy Schmidt offered Chris to update the sites for now.</p>	
PAC Update	There is no new information; this is a standing Agenda item	
Petcha Kutcha	There is no new information; this item will remain on the Agenda until planning can be done	Forward to the June meeting Agenda
Next Meeting	The next meeting will be held on June 13, 2017 at 6:00 pm at the Garden Park Tower	
Adjournment	M, Metcalfe declared meeting adjourned at 8:15 pm.	