

MINUTES

Upper Fraser Community Council

Date: May 8, 2018
Address: Presto's BBQ
Time: 6:00 p.m.

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

Regrets: Dawn Robertson, Owen Cross, Kathleen Rake

Agenda Topic	Discussion	Action Required
Review of Agenda	The Agenda was reviewed with a request to add Housing under "Other". J. Laidlaw has joined the Surrey Community Council so will no longer be involved with the UF Council. Moved S. Dirks, seconded D. Madsen, that the Agenda with the proposed addition be approved. CARRIED.	N/A
Review of Previous Minutes	Minutes from April 3, 2018 were reviewed with no amendments noted. Moved N. Fortin, seconded D. Madsen, that the minutes of the April 3, 2018 meeting be adopted as submitted. CARRIED.	N/A
PAC Report	J. Garrett reported on the upcoming PAC meeting noting that there was interest in both the Compassion Fatigue and Honouring the Journey with Families workshops. J. Styan spoke to the group about housing. There were also guests from the CLBC Indigenous Advisory Committee.	N/A
CLBC Update	Tiffany Kuby is leaving CLBC and going to Bethesda. Jon Bartel will be the new ISM for Upper Fraser West and will be starting on May 14 th . There is a lot of new staff with ongoing interviewing. A new Planning Process is ready for implementation over the next months. There is also a new Monitoring Tool being implemented that should provide consistency throughout the province.	N/A
Council Self-Evaluation	The response rate from our Council was limited; members were asked to check their email for the link and respond.	M. Metcalfe will advise CLBC that members have been advised to respond by this weekend.

Agenda Topic	Discussion	Action Required
Compassion Fatigue Workshop	This is currently on hold until the other planned workshops are held and will be reviewed for 2019.	Future Planning
Toward Collaboration: Honouring the Journey with Families (May 15, 2018)	The day will start at 9:00 a.m. at Garden Park Tower. Anya (CLBC Facilitator - Mission) will start the day with a History of Community Living. B. Gillette will present from 10 – 12 and then from 12:30 – 1:30. The Service Provider Panel will present from 1:30 – 2:30. Both LACL and CSCL have confirmed panel presentation and are waiting for a response from Spectrum. CLBC staff will manage the registration process.	N/A
IF (Individualized Funding) for Parents – What does it look like in practice?	Workshop will be planned for 2019.	Future Planning
Dr. Al Condeluci	Dr. Al will be here for Saturday, October 27 th from 9:00 – 3:00 to present to families. B. Gillette shared the information sheet with Council members and will forward the bio and picture for Dr. Al to Terry Gill. The day will start at 9:00 and end at 3:00 and likely be held at the Garden Park Tower. CLBC will manage the registration. We will need to calculate the recovery costs. Audio-visual will need to be arranged as well as space/location and food.	B. Gillette will send Dr. Al's costs and workshop information to K. Lawson and T. Gill. K. Lawson will ensure that T. Gill arranges for food and space for the day. K. Lawson will ask T. Gill to prepare a draft information flyer for review at the June meeting.
Housing	D. Collins reported on the work of the Inclusive Housing Committee (CLBC and Inclusion BC). The work has been interesting and the 3-year plan should be ready to share in June. A presentation of the Inclusive Housing Policy and Plan will be held at Inclusion BC Conference & AGM. A definition with several elements for consideration to ensure that the proposal meets inclusive housing requirements has been developed. The policy framework should be ready for review at the June Council meeting. Further work will be required to collect data on housing needs. There is a need for a provincial strategy that clearly articulates the needs of community living.	D. Collins will present further information at the June meeting.

Agenda Topic	Discussion	Action Required
Next Meeting	Tuesday, June 12, 2018 Location to be determined.	T. Gill will send out meeting reminders and confirm location.
Adjournment	M. Metcalfe declared the meeting adjourned at 8:05 p.m.	

Next Meeting

Date: Tuesday, June 12, 2018

Time: 6:00 p.m.

Location: TBA