

MINUTES

Upper Fraser Community Council

Date: November 7, 2017
Address: Garden Park Tower
Time: 6:00 p.m.

Present: Maggie Metcalfe (Chair), Dan Collins, Natalie Fortin, Judy Garrett, Sylvia Dirks, Owen Cross, Kerry Lawson (ICM – Upper Fraser East, CLBC, Recorder)

Regrets: Kathleen Rake, Donalda Madsen, Brenda Gillette, Nicole Provost, Dawn Robertson, Karen Speijer

Agenda Topic	Discussion	Action Required
Review of Agenda	There were no additions to the Agenda. Moved N. Fortin, seconded J. Garrett that the Agenda be accepted as presented. CARRIED.	N/A
Review of Previous Minutes	Minutes from the October, 10, 2017 meeting were reviewed with no amendments noted. Moved by S, Dirks, seconded by J. Garrett that the minutes of the October 10, 2017 meeting be adopted as submitted. CARRIED.	N/A
Business from Previous Minutes	K. Lawson will request that Terry Gill, CLBC SAS, share the information from the Housing Forum with those who attended. K. Lawson has the list of who attended.	K. Lawson to report back at the February Meeting
PAC Rep Nomination and Election	J. Garrett has agreed to be the Council's PAC representative. Was voted in by acclamation. Thanks Judy!	J. Garrett to attend the next PAC meeting at the end of January
Aging Forum	K. Lawson and M. Metcalfe attended the Aging Forum which was held the evening of October 26 th , 2017. The Community Council co-hosted the event with Tamara Kulusic from CLBC Head Office. M. Metcalfe opened the event and Jai Birdi, DRO for the South Fraser, closed the event. Kim Lyster, consultant, chaired the event. It was noted that the invite to families, individuals and service providers should have been distributed earlier.	N/A
CLBC Update	The Upper Fraser is experiencing a staff shortage as some staff are on STIIP while others have moved to different positions within the organization. There have been a number of supported individual critical situations that have been hampered by the	N/A

	challenges of finding appropriate homeshare situations. Homeshare issues were discussed.	
WOW Award	CLBC is recruiting members from Community Councils to participate on a committee to review WOW Award nominees. No one present at the Council meeting tonight are able to commit.	K. Lawson to follow up with council members who were not at the council meeting tonight.
Possible Learning Events for families/individuals	IF: to provide information to families as a funding option; to include stories from families who have experienced IF. Tax Detective: to arrange for the Tax Detective to meet with individuals and families in early 2018.	K. Lawson will work with Terry Gill for a date and venue K. Lawson to connect with Tax Detective
Petchu Kucha Planning	K. Lawson has heard that Christine, CLBC staff trainer in Victoria, is very experienced in the arranging of Petcha Kucha.	K. Lawson to follow up with Christine
December Council Meeting	The meeting on December 12, 2017 will be an informal Christmas gathering. Place to be determined.	Terry Gill to book a venue for December 12, 2017.
Next Meeting	January 9, 2018	Terry Gill will send out reminders
Adjournment	M. Metcalfe declared the meeting adjourned at 7:30 pm. Carried.	

Next Meeting

Date: Tuesday, January 9, 2018
Time: 6:00 p.m.
Location: Garden Park Towers, Abbotsford