



## Vancouver Coastal Community Council Meeting

Oct 26, 2011

4<sup>th</sup> floor – 210 West Broadway

Time: 6:00 p.m.

**Present:** Peter Swayne, John Davies, Liz Cochran, Yaming Chen, Ernie Baatz, Yuko McCulloch, Rita Leedholm, Deanne Ziebart, Mara St. Onge-Dueck, Jan Mareels

**Regrets:** Mark Perry, Theresa Huntly

TOPIC	DISCUSSION						
Update on Family Meeting in September	<ul style="list-style-type: none"> <li>Started thinking about new strategies</li> </ul>						
TOPIC	DISCUSSION						
Strategic Plan: "Families Helping Families"	<ul style="list-style-type: none"> <li>Reviewed Minutes of May 4, 2011</li> <li>Reviewed Strategic Plan Minutes</li> </ul>						
	<table border="1"> <thead> <tr> <th>ACTION</th> <th>PERSON RESPONSIBLE</th> <th>DEADLINE</th> </tr> </thead> <tbody> <tr> <td> <ul style="list-style-type: none"> <li>Approved</li> </ul> </td> <td>All council members</td> <td>N/A</td> </tr> </tbody> </table>	ACTION	PERSON RESPONSIBLE	DEADLINE	<ul style="list-style-type: none"> <li>Approved</li> </ul>	All council members	N/A
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TOPIC	DISCUSSION						
Strategic Plan: Set-up Plan	<ul style="list-style-type: none"> <li>Establish small groups of sub-committee and commit to a topic. Gather ideas and information in order to share with the rest of the groups.</li> <li>Create plans/ideas to develop and contribute</li> <li>A few CLBC facilitators will also join each sub-committee in order to assist.</li> <li>Education and employment: Jay Townsend, Deanne Ziebart, Peter Swayne, Yaming Chen</li> <li>Recreation: Carlos Canizales, Mara St. Onge-Dueck, Jan Mareels, Mark Perry.</li> <li>Housing: Rachel Jamespulle, Sherman Lam, Liz Cochran, Yuko McCulloch, Ernie Baatz, Rita Leedholm</li> </ul>						
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TOPIC	DISCUSSION						

How to Create Awareness:

- In order to connect more families together
- Gather data from other agencies about housing or other concerns that most families have in common.
- Posters may be a better option compare to mail-outs.
- Have CLBC web-site and facilitators promote the community council and the website

ACTION	PERSON RESPONSIBLE	DEADLINE
Keep in mind and share how more families with common concerns can get connected and help each other	All council members	N/A

**TOPIC DISCUSSION**

CLBC Update John Davies updated the council on the CLBC budget management plan for this fiscal year.

ACTION	PERSON RESPONSIBLE	DEADLINE
No action required	N/A	N/A

**TOPIC DISCUSSION**

CLBC Update Paul Sibley joined the meeting and answered council member’s questions about CLBC and the updates. Community council is encouraged to share ideas and concerns with John Davies as he will share them with CLBC.

ACTION	PERSON RESPONSIBLE	DEADLINE
No action required	N/A	N/A

**November 30<sup>th</sup> (regular council meetings)**

- ❖ A few of CLBC Facilitators will join this meeting to form the sub-committees.