



## Thompson Cariboo Community Council Meeting

Date: October 20, 2009

Address: 9<sup>th</sup> Avenue, Kamloops

Time: 1700-2030

**Present:** Carol Richards, Dan Douglas, Ian McLaughlin, Karen Adkin, Grant Huffman, Doug Butler, Ed Kozuki, Jenna Fowler, Sue McKay, Mona Murray, Marion Lalonde

**Regrets:** Tony Cuglietta, Ross Spina, Sharon Bedford

**Guest:** Ely Brown – Self Advocate support person

AGENDA TOPICS			
TOPIC	DISCUSSION		
Adoption of Agenda	Motion: Karen Adkin, Sue McKay THAT THE AGENDA BE ADOPTED                      carried		
TOPIC	DISCUSSION		
Approval of Minutes	Motion: Karen Adkin, Ed Kozuki THAT THE MINUTES OF THE SEPT 29, 2009 MEETING BE ADOPTED. Carried		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Update CLC contact list	Karen	November 17, 2009
TOPIC	DISCUSSION		
Building Personal Support Networks	Workshop on November 20 <sup>th</sup> and 21 <sup>st</sup> . Two presenters from Spectrum Society will facilitate the workshop. March 27, 2010 has been set as the follow up date. Motion: Ian McLaughlin, Ed Kozuki THAT THE TCCLC COVER THE COST OF FOOD AND CUSTODIAL SERVICES FOR THE BUILDING PERSONAL SUPPORTS NETWORK WORKSHOP. COSTS WILL NOT EXCEED \$1500.00                      Carried		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Administrative Support Person – Job Description Draft	Karen distributed the draft job description for the proposed administrative assistant. Should the position also be responsible for financial matters?		

	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
	Referred to selection committee for recommendations.	Doug, Karen, Mona	November 17, 2009
<b>TOPIC</b>	<b>DISCUSSION</b>		
<b>Reports:</b> QSM Report	Grant presented the Quality Services report.		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
<b>TOPIC</b>	<b>DISCUSSION</b>		
CP&D Report.	Dan presented the Community Planning and Development report.		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
<b>TOPIC</b>	<b>DISCUSSION</b>		
Self Advocates Report.	Jenna presented the Self Advocates report.		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
<b>TOPIC</b>	<b>DISCUSSION</b>		
Treasurers Report.	Carol presented the Treasurers report.		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
<b>TOPIC</b>	<b>DISCUSSION</b>		
Housing Initiative.	Mona will join Carol to work on this initiative.		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
<b>TOPIC</b>	<b>DISCUSSION</b>		
Self Advocate Development Committee	Karen presented committee report. Self Advocate's conference in Vernon appeared to be very successful.		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
<b>TOPIC</b>	<b>DISCUSSION</b>		
Trends in BC	Distributed document from the September 21 <sup>st</sup> workshop.		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
<b>TOPIC</b>	<b>DISCUSSION</b>		
Letter to CLBC staff.	Distributed copy of letter Ross sent to CLBC staff.		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
<b>TOPIC</b>	<b>DISCUSSION</b>		
Gift for Ivana Hamm.	Carol purchased a gift for Ivana, it was much appreciated.		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
<b>TOPIC</b>	<b>DISCUSSION</b>		

<b>New Business:</b> Terms of Reference for New Initiatives Funding.	Reviewed and amended terms of reference for new initiatives funding Motion: Doug Butler, Mona Murray THAT COUNCIL MEMBERS BRING IDEAS AND SUGGESTIONS FOR POSSIBLE PROJECTS TO THE NEXT COUNCIL MEETING		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
	Incorporate revisions into terms of reference document.	Ian	November 17, 2009
<b>TOPIC</b>	<b>DISCUSSION</b>		
Attendance Requirement for Council Members	Guidelines for attendance will be included the terms of reference for Community Councils.		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
<b>ADJOURNMENT</b>			
Meeting adjourned at 1930.			
<b>NEXT MEETING</b>			
Tuesday, November 17, 2009 at the School Board office.			