

THOMPSON CARIBOO COMMUNITY LIVING BC COUNCIL

MINUTES

Tuesday, June 17, 2008

School Board Office

Present: Tony Cuglietta, Sue McKay, Ed Kozuki, Carol Richards, Ross Spina, Dan Douglas, Jeanette Robertson

Guest: MJ Paluck

Regrets: Karen Adkin, Susan Elder, John Olynick, Ian McLaughlin, Jenna Fowler, Sharon Bedford, Grant Huffman

Recorder: Jeanette Robertson

1. CALL TO ORDER – The meeting was called to order at 5:30 pm by the Chair.

- Welcome to MJ Paluck

2. ADOPTION OF AGENDA – omitted Nursing Project from agenda (Carol), tabled Community Council Self-Evaluation and work on Strategic Plan until the next meeting, added budget request from Doug Wollard (Ross) and St. Amant conference (Jeanette).

3. REVIEW AND APPROVAL OF MINUTES - May 14, 2008

4. BUSINESS ARISING FROM THE MINUTES:

- a. Self Advocates' Report – Self Advocate Support Agreement form was shared with Council members and will be brought forward to the next meeting.
 - Tony reported on a successful meeting with a potential support person, hopefully this individual's work schedule will allow him to work with Tony in the future.
- b. Council Member Terms – A number of members' terms are ending in November, 2008. One year extensions will be requested by Dan once it has been confirmed with individual members that this is their wish. Dan to confirm error noted in Ed's term.
- c. Recruitment of Council members – Members are still passing names of potential Council members on to Karen
- d. New CLBC website – Ross reported that responding to website emails has not been onerous as only one email had been received thus far and it was referred back to Dan as it was not within the mandate of the Council.

5. REPORTS:

- a. Community Planning and Development Manager, Dan Douglas: Updates
- 100 Mile House developments – community mapping report to be completed and shared with the Council, members enquired whether the same process will occur in Kamloops, Dan stated that Kamloops is well represented, and that a list of community resources will be posted on the website in the near future to outline all community services.
 - Rotary Support – Rotary support with employment project, Dan spoke with Karen and CLBC reps will meet with the Rotary to explore a development process.
 - Self Advocate Leadership Summit - Dallas (CLBC staff member) is working with self advocates, the next meeting is June 24, Dan confirmed that sufficient funding has been allocated for the event, Ross suggested that the group might like to consider the Henry Grube Centre as a potential site for the event.
 - Co-sponsored Family Meetings – Dan proposed holding co-sponsored family meetings with the Council and staff from CLBC – tabled to the next meeting for further discussion.
 - Communication Plan Development – Dan invited one or two members to participate in developing a communication plan for CLBC, tabled until the next meeting.
- b. Self Advocates' Report - Tony reported on the 50th Anniversary celebration of BCACL recently held in Surrey; Kamloops Society for Community Living, Self Advocates – Deb Steele has a start up kit for self advocates that will be very useful, planning underway for the CLBC conference, attended the recent Measuring Up forum [*Sue McKay will enquire into getting a copy of the final report for the Council to review*]
- Dan reported on behalf of Jenna to share the details of her successful presentation at the BCACL AGM. There were approximately 150 people in attendance and she received two standing ovations and a number of requests to speak at future engagements. CONGRATULATIONS JENNA!
- c. Treasurer's Report - Carol reported that she has been informed of the allocation of funds for the current budget year yet. New forms for expense claims distributed to Council members. Please submit claims to Carol at Council meetings

6. OTHER:
 - a. Request for a budget plan by September 30, 2008 received from VP CLBC, Doug Wollard, Ross
 - b. St. Amant conference in Winnipeg, October 2008, Jeanette
7. ADJOURNMENT – Meeting adjourned at 7 pm.

**NEXT MEETING
SEPTEMBER 17, 2008**

Members are encouraged to review the Strategic Plan over the summer in preparation for the meeting.