



<p>Community Services Report</p>	<p>Dan presented the CSM report. New work plan for this region is being developed. Facilitators will be the key and ongoing contact for individuals and families. Expanded eligibility criteria legislation will be enacted on February 1, 2010.</p> <p>Motion: Ross Spina, Carol Richards          THAT COUNCIL PROCEED WITH AN ITEM ENGAGEMENT OF THE ELIZABETH FRY SOCIETY TO DELIVER CLERICAL SUPPORT SERVICES AS OUTLINED IN NUMBER 4 OF THE SUPPORT TO COUNCIL DOCUMENT DATED DECEMBER 2, 2009.          Carried</p> <p>Motion: Sue McKay, Marion Lalonde          THAT COUNCIL PROCEED WITH A THREE MONTH CONTRACT WITH THE ELIZABETH FRY SOCIETY TO DELIVER SERVICES OUTLINED IN NUMBERS 1-2-3 OF THE SUPPORT TO COUNCIL DOCUMENT DATED DECEMBER 2, 2009 Carried</p> <p>Motion: Carol Richards, Ian McLaughlin          THAT COUNCIL PROCEED WITH NUMBER 5 OF THE SUPPORT TO COUNCIL DOCUMENT DATED DECEMBER 2, 2009.          Carried</p> <table border="1" data-bbox="464 1003 1503 1079"> <thead> <tr> <th data-bbox="464 1003 873 1037">ACTION</th> <th data-bbox="873 1003 1256 1037">PERSON RESPONSIBLE</th> <th data-bbox="1256 1003 1503 1037">DEADLINE</th> </tr> </thead> <tbody> <tr> <td data-bbox="464 1037 873 1079"></td> <td data-bbox="873 1037 1256 1079"></td> <td data-bbox="1256 1037 1503 1079"></td> </tr> </tbody> </table>	ACTION	PERSON RESPONSIBLE	DEADLINE			
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<p>Growing Jobs Growing Friends Proposal</p>	<p>Reviewed proposal.          Motion: Mona Murray, Carol Richards          THAT COUNCIL PARTICIPATES IN THE PILOT PROJECT CONTINGENT ON COST AND COUNCIL APPROVAL VIA EMAIL VOTE. Carried</p> <table border="1" data-bbox="464 1314 1503 1390"> <thead> <tr> <th data-bbox="464 1314 873 1348">ACTION</th> <th data-bbox="873 1314 1256 1348">PERSON RESPONSIBLE</th> <th data-bbox="1256 1314 1503 1348">DEADLINE</th> </tr> </thead> <tbody> <tr> <td data-bbox="464 1348 873 1390"></td> <td data-bbox="873 1348 1256 1390"></td> <td data-bbox="1256 1348 1503 1390"></td> </tr> </tbody> </table>	ACTION	PERSON RESPONSIBLE	DEADLINE			
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<p>Personal Support Networks Jan 29/30</p>	<p>This training event is proceeding on schedule.</p> <table border="1" data-bbox="464 1470 1503 1545"> <thead> <tr> <th data-bbox="464 1470 873 1503">ACTION</th> <th data-bbox="873 1470 1256 1503">PERSON RESPONSIBLE</th> <th data-bbox="1256 1470 1503 1503">DEADLINE</th> </tr> </thead> <tbody> <tr> <td data-bbox="464 1503 873 1545"></td> <td data-bbox="873 1503 1256 1545"></td> <td data-bbox="1256 1503 1503 1545"></td> </tr> </tbody> </table>	ACTION	PERSON RESPONSIBLE	DEADLINE			
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<p>Proposed Meeting Dates</p>	<p>Reviewed proposed meeting dates up to and including June 15, 2010. Meeting location will be the Henry Grube Education Centre effective January 19, 2010.</p> <table border="1" data-bbox="464 1701 1503 1776"> <thead> <tr> <th data-bbox="464 1701 873 1734">ACTION</th> <th data-bbox="873 1701 1256 1734">PERSON RESPONSIBLE</th> <th data-bbox="1256 1701 1503 1734">DEADLINE</th> </tr> </thead> <tbody> <tr> <td data-bbox="464 1734 873 1776"></td> <td data-bbox="873 1734 1256 1776"></td> <td data-bbox="1256 1734 1503 1776"></td> </tr> </tbody> </table>	ACTION	PERSON RESPONSIBLE	DEADLINE			
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<p>Self Advocates Report.</p>	<p>Jenna presented the Self Advocates report.</p> <table border="1" data-bbox="464 1856 1503 1927"> <thead> <tr> <th data-bbox="464 1856 873 1890">ACTION</th> <th data-bbox="873 1856 1256 1890">PERSON RESPONSIBLE</th> <th data-bbox="1256 1856 1503 1890">DEADLINE</th> </tr> </thead> <tbody> <tr> <td data-bbox="464 1890 873 1927"></td> <td data-bbox="873 1890 1256 1927"></td> <td data-bbox="1256 1890 1503 1927"></td> </tr> </tbody> </table>	ACTION	PERSON RESPONSIBLE	DEADLINE			
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TOPIC	DISCUSSION		
Treasurers Report.	Carol presented the Treasurers report.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Please copy expense forms to Carol prior to submitting them to Diane Matus.		
TOPIC	DISCUSSION		
Transition Committee.	Doug presented the transition committee report.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Terms of Reference for Community Councils.	Council will review TOR's in depth at the January meeting.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Contact Steven Russell and invite him to our next meeting.	Dan	January 19, 2010
TOPIC	DISCUSSION		
Terms of Reference for Provincial Advisory Council	Ross is TCCLC's nominee for the PAC.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Bill 20	Discussed amendments to Bill 20.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Invite the VP of operational support to attend a council meeting.	Dan	
TOPIC	DISCUSSION		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
	ACTION	PERSON RESPONSIBLE	DEADLINE
ADJOURNMENT			
Meeting adjourned at 1930.			
NEXT MEETING			
<b>Tuesday, January 19 at the Henry Grube Education Centre.</b>			