



Community Council Meeting

March 16th 2010
Henry Grube Centre
17:00-20:00

Present: Doug Butler, Ed Kozuki, Carol Richards, Karen Adkin, Tony Cuglietta, Sharon Bedford, Ross Spina, Susan McKay, Mona Murray, and Ian McLaughlin

Regrets: Sylvie Zebroff

AGENDA TOPICS			
TOPIC	DISCUSSION		
Acceptance of agenda and approval of last meeting's minutes	Added: Good News, New business-provincial Motion: Carol Richards, Ross That the agenda be adopted. CARRIED		
TOPIC	DISCUSSION		
REPORTS: Grant Huffman	<ul style="list-style-type: none"> CLBC staffing/ Location changes WCB/Worksafe numbers, new requirements for individual contractors Discussion around upcoming years funding MPP changes update 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
REPORTS: Dan Douglas	<ul style="list-style-type: none"> Announcement that there are no staff reduction plans Efry Employee Jacqueline will be taking over counsel minutes and Agenda May 5th meeting with PLAN and CLBC in Vernon Community Engagement workshop available to counsel Retirement party for Georgia Ross April 7th at 2.00pm. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Motion to write letter recognizing Georgia Ross' work in the community.	<ul style="list-style-type: none"> Carol motioned to write letter. Doug will decorate and make notification. 	April 7 th 2010

TOPIC	DISCUSSION		
Self Advocates Development Committee	<ul style="list-style-type: none"> Spoke on development of brochures and logos. Creating awareness in the community. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
AAESBC	<ul style="list-style-type: none"> Proposal from Marg Spina to have employment and training program. Discussion around making sure to see outcomes that meet boards criteria. Ian first motion to support the training until such time a revised proposal has been received. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Doug will meet with Marg Spina.	Doug	Next meeting
TOPIC	DISCUSSION		
Entrepreneurship Workshop- Carol	<ul style="list-style-type: none"> Workshop went well and many people received valuable info. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Admin Support Hiring	<ul style="list-style-type: none"> Agreement in place with Efry. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	<ul style="list-style-type: none"> Admin support 	<ul style="list-style-type: none"> Jacqueline Ballard 	

	<ul style="list-style-type: none"> • Having workshops to engage community members and self advocates, Consensus- All Nod. • Community Engagement as goal, Consensus- All nod. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	<ul style="list-style-type: none"> • 5-5:30 Dinner • 5:30-6:30 Social Meeting w/ guests • 6:30-8:00 Board discussion • Bring guests to meeting 	Doug Butler will send out e-mail consensus.	Next meeting
TOPIC	DISCUSSION		
Advisory Committee for CLBC	Ross will be sitting on Board as an observer.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
PLAN/MSSD	<ul style="list-style-type: none"> • Discussion around bringing workshops to Kamloops. • If possible have workshops go to Caribou while in Interior. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Email contacts	Carol	Next meeting
ADJOURNMENT			
20:00 PM			
NEXT MEETING			
April 20 th 2010 location TBD			