

COMMUNITY LIVING ADVISORY COMMITTEE MEETING

Thursday, January 9, 2020

7:00 – 9:00 pm

County Hall, Meeting Room L1

Present:**Committee Members:**

| | |
|-------------------|--------------------------|
| Andrew Kaiser | Voting Member |
| Susan Oliver | Voting Member |
| David Pare | Voting Member |
| Neil Petruic | Voting Member |
| Andrew Schurman | Voting Member |
| Jennifer Stollery | Voting Member (by phone) |
| Karen Wronko | Voting Member |

Administration:

| | |
|-----------------|---------------|
| Darlene Spelten | Staff Liaison |
|-----------------|---------------|

Absent:

| | |
|-------------------------|-------------------|
| Jamie Fraleigh | Voting Member |
| George Key | Voting Member |
| Councillor Lawrence | Non-voting Member |
| Councillor Robert Parks | Non-voting Member |

1.0 CALL TO ORDER

The meeting was called to order at 7:00 pm.
Welcome to all members and introduction of guests.

2.0 ADDITIONS / DELETIONS / CHANGES TO AGENDA**001/20****Moved by:** A Kaiser

THAT the January 9, 2020 agenda be approved.

Carried Unanimously**3.0 CONFIRMATION OF MINUTES**

October 10, 2019 Committee Minutes (Doc 14012545)

002/2020**Moved by:** N Petruic

THAT the minutes be approved as circulated.

Carried Unanimously

4.0 REPORT AND PRESENTATION TO COUNCIL

Content for the report to Priorities Committee was discussed. Time will be requested on the February 11, 2020 Priorities Committee Meeting agenda.

5.0 WORK PLAN REVIEW

Activities for 2020 were discussed and meeting schedule determined.

6.0 REPORTS

Reports from Council Representatives

- No updates

Updates from Committee Members

- No updates

7.0 ELECTION OF CHAIR AND VICE-CHAIR

Nominations were opened for the role of chair for the 2020 year. Karen Wronko nominated Susan Oliver for consideration. Nominations closed. Susan Oliver was declared Chair by acclamation.

003/2020 MOVED by: A Kaiser

THAT Susan Oliver be recognized as the 2020 Chair of the Community Living Advisory Committee.

Carried Unanimously

The role of chair was turned over to the newly elected chair, Susan Oliver.

Nominations were called for the role of vice chair for the year. Karen Wronko nominated Andrew Kaiser as vice-chair. Nominations closed. Andrew Kaiser was declared Vice-chair by acclamation.

004/2020 MOVED by: A Schurman

THAT Andrew Kaiser be recognized as the 2020 Vice-Chair of the Community Living Advisory Committee.

Carried Unanimously

8.0 NEXT MEETING

February 13, 2020

7:00 – 9:00 pm

Community Centre, Meeting Room 5

9.0 ADJOURNMENT

The Chair declared the meeting adjourned at 8:28 pm.

Susan Oliver
Chair – Community Living Advisory Committee

Darlene Spelten
Staff Liaison – Family and Community Services