



**Joint Winds of Change Steering Committee
For the Village of Pemberton and Mount Currie Band**

Thursday, June 26, 2008 at 1:00 pm

White Building, Village of Pemberton, 7400 Prospect Street

1. Call to Order

2. Minutes of the meeting held May 27, 2008

3. Business Arising from the Minutes

A. Paradise Valley Wellness Centre

- a) Review Letter of Support from Joint Council
- b) Discuss possibility of hosting an Information Session

B. Member Commitment

Review *Winds of Change Recommendations* and discuss engaging recommitment from members.

4. Unfinished Business

A. Review Action Items for Drug and Alcohol Treatment Services/Centre

Lori Pilon and Lorien Chilton, Village of Pemberton Management Intern, to present list of action items identified for the Drug and Alcohol Treatment Services/Centre.

- a) Review list of action items
- b) Determine responsibility for each action item
- c) Determine completion deadline/date for action items

B. Review Action Items for Seniors/Elders Friendly Community Plan

Lori Pilon and Lorien Chilton to present list of action items identified for the Seniors/Elders Friendly Community Plan.

- a) Review list of action items

- b) Determine responsibility for each action item
- c) Determine completion deadline/date for action items

C. Update on ElderGo!

- a) Confirmation of routes and schedules

D. Update on Seniors Housing

- a) Surveys and public meetings
- b) Request for Proposals for Business Case

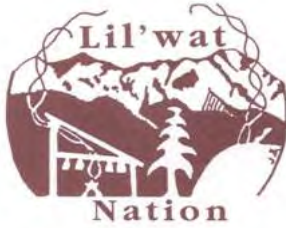
5. New Business

A. Business Case for Pemberton Valley Treatment Centre/Facility

Lorien will present a plan for the business case for a local treatment center. The plan will include opportunities for private/public funding of the business case as well as a range of potential treatment facility models.

6. Next Meeting

7. Adjournment



-JOINT WINDS OF CHANGE STEERING COMMITTEE MINUTES -

Minutes for the Joint Winds of Change of the Village of Pemberton held May 27, 2008 at 1:00 pm at Ts'zil Learning Centre Room 107, Mt. Currie.

IN ATTENDANCE:

Bruce Edmonds
Maxine Bruce
Cedric Jones
Paul Becklake
Sheldon Tetreault

Melanie Williams
Lori Pilon
Lois Wynne
Lorien Chilton

GUESTS: Jeff Thompson and Nirmala Raniga, Paradise Valley Wellness Centre
Dr. Keith Best, Clinical Lead for Mental Health & Addictions, VCH

1. CALL TO ORDER

At 1:30 pm Maxine Bruce, Acting Chair, called the meeting to order. Maxine initiated roundtable introductions and welcomed guests to the meeting.

2. DELEGATION

Paradise Valley Wellness Centre

Jeff Thompson, Coordinator for Clinical Services at the Paradise Valley Wellness Centre (PVWC) reported that the public hearing held in Squamish for the Centre was positive and the project was well received and supported by the community. He emphasized the Centre's commitment to community relationship building in the Corridor and stated that they would be happy to discuss what services the Village of Pemberton and Mount Currie would like to see in their communities.

Nirmala Raniga, PVWC Founder and Director, distributed a draft brochure and program schedule for the Centre and explained that a property with two houses has been purchased. The Centre is aiming for an opening date of September 2008. The property will house 16 people; however, there is room for expansion and the Centre will look at increasing housing to 48 people in the future. Raniga explained that the Centre will cater to all addictions, not just drug and alcohol, and will offer on-site assessments and a variety of programs. In addition, the Centre is looking at incorporating First Nations treatments. She emphasized that safety is a top priority and as a result the Centre will not receive Court mandated patients. The Centre will provide treatment free of charge to patients who cannot afford payment; patients who can afford treatment will help to offset the Centre's costs.

Both delegates stressed the importance of community access to local treatment facilities; however, Raniga stated that recruiting adequate staffing presents a major obstacle in bringing treatment options to the Pemberton area.

Raniga and Thompson are interested in providing an "open house"/information session for local residents to provide an overview of the PVWC, the Centre's expectations, and the services offered. Potential dates for this event include 'Addictions Awareness Week' in November 2008 or during a "Pemberton Valley Wellness Day" (similar to Whistler's Wellness Week).

MOVED and seconded that the Winds of Change Committee recommend to our respective Councils that a letter be sent respectfully requesting that PVWC designated spaces be inclusive of residents of Mount Currie and Pemberton.

CARRIED

3. Minutes of the meeting held October 9, 2007

MOVED and Seconded that the minutes of the meeting held October 9, 2007 be approved.

CARRIED

4. Review Action Items for Drug and Alcohol Treatment Services/Centre

- a) Review of action items has been tabled until the next meeting.
- b) Lori advised that the Joint Councils had requested that we explore having staff person from VCH seconded to assist us to move treatment options forward.
- c) Paul Becklake, Manager of Mental Health and Addictions at VCH, provided an update on the Corridor. He reported that he has approached VCH and it is unlikely a Centre would be located in the Valley. He stated that a local Counselor position is available for the Whistler and Pemberton area and that he plans to replace this position with two permanent Team Leader positions. He explained that his goal is to ensure that Corridor resources are shared appropriately according to population size and needs. He emphasize that Pemberton and Mount Currie need to be involved in recruitment of the Team Leader position.

Paul plans to post the Team Leader positions in the first week of June. He will then confirm if a position will be offered in Pemberton.

5. Review Action Items for Seniors/Edlers Friendly Community Plan

- a) The review of action items has been tabled until the next meeting.
- b) Lori Pilon reported that a Seniors Housing Committee has been formed and is working closely with the Lions who have secured \$10,000 for the completion of a seniors housing Needs Assessment. In addition, she reported that the Village has accessed \$8,000 and will be undertaking the preparation of a seniors housing business case.

Bruce reported that he would like to see a trail built from the Elder's Complex to the Health Centre.

6. Update on ElderGo!

Melanie provided an update on ElderGo! and reported that the start date for services is planned for mid June. During the first month of service Melanie stated that a 48-hour call in would be required to ensure wheelchair accessibility.

7. ACTION ITEMS

- a) Lorien to draft Letter of Support for the PVWC on behalf of the Joint Council
- b) Lorien to present a draft plan including potential funders for a Drug and Alcohol Treatment Centre business case/plan. The draft plan will identify various treatment center models, government and private funding opportunities, and business case/plan options
- c) Lori and Paul to coordinate with PVWC on organizing an Information Session for the community
- d) Lori and Melanie to discuss ElderGo! route and schedule details by phone ASAP
- e) Lori and Melanie to coordinate EdlerGo! routes with Mark Hunter

8. DELIVERABLES

PVWC Letter of Support from Joint Council: Letter of Support from Joint Council for the Paradise Valley Wellness Centre. The letter will respectfully request that the Centre be inclusive of Pemberton Valley's residents and needs.

Plan for a Drug and Alcohol Treatment Centre: The Joint Winds of Change Committee will outsource the preparation of a comprehensive Drug and Alcohol Treatment Centre business case and plan.

9. Items to Bring Forward at Next Meeting

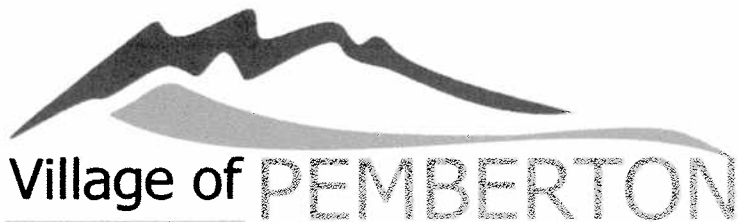
- Paradise Valley Wellness Centre:
 - Discuss possibility of hosting an Information Session
 - Review Letter of Support from Joint Council
- Member Commitment:
 - Review Winds of Change Recommendations and discuss engaging recommitment from members.
 - Discuss possibility of organizing a Committee retreat
- Tabled Items:
 - Action Items Review

10. Next Meeting

Thursday, June 26 2008 at 1:00 pm in the White Building at the Village of Pemberton

11. Adjournment

Acting Chair Maxine Bruce thanked all participants for their attendance and adjourned the meeting at 4:30 pm.



Village of PEMBERTON

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June 26, 2008

Nirmala Raniga, Founder and Director
Jeff Thompson, Coordinator for Clinical Services
Paradise Valley Wellness Centre
3501 Paradise Valley Road
Squamish BC V0N 1T0

Re: Letter of Support for the Paradise Valley Wellness Centre

Dear Ms. Raniga and Mr. Thompson,

Thank you for your presentation to the *Winds of Change Committee* on May 27, 2008 regarding the Paradise Valley Wellness Centre to be located in Squamish.

The Village of Pemberton is delighted that the Paradise Valley Wellness Centre has secured a location in the Sea to Sky Corridor. Moreover, the Village and Council are extremely pleased that you have made a commitment to ensure that all Sea to Sky communities will benefit from this exciting and much needed initiative. Village Council wholeheartedly support the development and respectfully request that for certainty the spaces designated to residents of the corridor be inclusive of residents of the Pemberton Valley including Pemberton and Mount Currie.

The Village wishes you the best of luck on this initiative and we look forward to supporting the PVWC in its future success.

Yours truly,

VILLAGE OF PEMBERTON



Lori Pilon
Administrator

CC Sea to Sky Community Services
Squamish Nation
District of Squamish
Vancouver Coastal Health
Lil'wat Nation, Winds of Change

TERMS OF REFERENCE FOR A JOINT WINDS OF CHANGE STEERING COMMITTEE FOR THE VILLAGE OF PEMBERTON and MOUNT CURRIE BAND

**There is hereby established a Committee known as the
“Winds of Change Steering Committee”**

1. Composition of Winds of Change Steering Committee (WOCSC)

(a) The WOCSC shall consist of fourteen (14) voting members nominated and representative of the following organizations:

- i. Two (2) representative from the Village of Pemberton;
- ii. Two (2) representative from the Mount Currie Band;
- iii. Two (2) representative from the Squamish Lillooet Regional District;
- iv. Two (2) representative from Vancouver Coastal Health Authority;
(amended, February 6, 2007)
- v. One (1) representative from the R.C.M.P.;
- vi. One (1) representative from Sea to Sky Community Services;
- vii. One (1) representative of Mount Currie Health Care Centre;
- viii. One (1) representative of the Stl'atlimx Tribal Police;
- ix. One (1) representative of the Youth Advisory Council
- x. One (1) representative of the Community at Large nominated jointly
by the Village of Pemberton and Mount Currie Band.

(b) All members of the WOCSC shall serve without remuneration.

2. Purpose

- a) Ensure ongoing implementation of the Winds of Change: A Healing Vision final report of the Pemberton/Mount Currie Drug and Alcohol Task Force dated November 2004.
- b) Provide ongoing evaluation and communication of initiatives undertaken to implement the Winds of Change: A Healing Vision final report.

3. Appointments to the Winds of Change Steering Committee
 - a) All members of the WOCSC shall be appointed by The Joint Council for a term of one year.
 - b) The Mayor and Chief are ex office members of the WOCSC.

4. Procedures of the Winds of Change Steering Committee
 - a) At least four (4) meetings will be held per year and meetings will rotate between the communities of Pemberton and Mount Currie.

 - b) Chair
 - i. The Chair is to be appointed by the Joint Council of the Village of Pemberton and Mount Currie Band each calendar year.
 - ii. The Chair shall be a full voting member of the WOCSC.
 - iii. In the absence of the Chair the alternate shall act on his/her behalf.

 - c) Meeting Quorum
 - i. A quorum includes the majority of the members of the WOCSC.
 - ii. Recommendations of the WOCSC shall be made by a majority of members in attendance at a meeting, provided a quorum is present at that meeting.

 - d) Procedures
 - i. The Chair or alternate may call a meeting of the WOCSC upon giving at least seven days notice to each member.
 - ii. Notice of a meeting may be waived by the consent of a majority of the members of the WOCSC.
 - iii. All meetings of the WOCSC are open to the public at large.

5. The WOCSC shall act as an advisory group to The Joint Council of the Village of Pemberton and Mount Currie Band.

6. The persons appointed shall have the ability to make decisions and commitments on behalf of the organizations that they are affiliated with.