



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

Friday, May 14, 2010 at 3:00 pm

Mount Currie, Ull'us Community Complex, Chief & Council Chamber

Item of Business	Page No.
1. Appoint Chair for Meeting	
2. CALL TO ORDER	
3. APPROVAL OF AGENDA	
Recommendation: THAT the Agenda be approved as presented.	
4. ADOPTION OF MINUTES	
Winds of Change Minutes from meeting held Thursday, April 8, 2010	3
Recommendation: THAT the minutes of the Winds of Change Steering Committee meeting held Thursday, April 8, 2010 be received.	
5. CORRESPONDENCE – For Information	
a) Sgt. Eric Rochette, RCMP, dated April 14, 2010 confirming that he will be the representative for the Winds of Change Steering Committee and that S/Sgt. Stephen LeClair as the alternate.	6
b) Lois Wynne, Executive Director, Sea to Sky Community Services Society, dated April 14, 2010 confirming that she will be the organization's representative on the Winds of Change Committee.	7
c) Paul Edgington, Chief Administrative Officer, SLRD, dated April 20, 2010 confirming that Susie Gimse, Director of Electoral Area C will be the organization's representative on the Committee.	8
d) Daniel Sailland, Chief Executive Officer, Village of Pemberton, dated April 22, 2010, confirming that Councillor Alan LeBlanc and Daniel Sailland will represent the Village on the Committee.	9
e) S/Sgt. Marshall Seniuk, Stl'atl'imx Tribal Police Service, dated April 16, 2010, confirming Sgt Patty Cook will be the representative and Cpl. Kim Hall will be the alternate effective May 15, 2010 as S/Sgt. Seniuk has been transferred to Kelowna.	10
f) Leslie Lloyd, Director of Administrative Services, dated April 28, 2010, reconfirming that Susie Gimse as the SLRD representative and that Mark Blundell be appointed as the alternate for the Committee.	11
Recommendation: THAT the correspondence be received.	
6. WELLNESS GATHERING AND RECOGNITION EVENT	
a) Confirm venue / date options – for decision	12
b) Confirm theme / name of gathering – for discussion	17
c) Review Event Planning Template – for discussion	18
d) Assign next tasks	
7. MONTHLY COMMUNICATION TO COMMUNITY	

a)	Review draft letter to community groups – for decision	19
b)	Newspaper article cost – for decision	
c)	Newspaper article content options – for discussion	21
d)	On-line networking site portal – need test driver	
e)	WoC Banner – for decision	23
8.	MONITORING AND ANALYSIS OF SERVICE LEVELS	
a)	Update on VCHA service assessment – for discussion	
9.	LEVERAGE CORE FUNDING	
a)	UBCM Community to Community application – for information	
b)	Draft letter to Lil’wat/VOP/SLRD requesting funds – for information	
c)	Brainstorm other funding options – for discussion	
10.	COMMUNITY EVENTS AND PROGRAM ANNOUNCEMENTS	
a)	Low priced alcohol sales article– for information	24
b)	Response to Pique article – for information	30
c)	Corridor Volunteer Project – Feedback Package – for information	33
d)	Other	
11.	NEXT MEETING DATE	
12.	ADJOURNMENT	