



**Joint Winds of Change Steering Committee  
June 11, 2010 at 3:00 pm**

**Village of Pemberton, White Building, 7400 Prospect Street**

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<b>Item of Business</b>	<b>Page No.</b>
<b>1. CALL TO ORDER</b>	
<b>2. APPROVAL OF AGENDA</b>	
<b>Recommendation:</b> THAT the Agenda be approved as presented.	
<b>3. ADOPTION OF MINUTES</b>	
<b>Winds of Change Minutes from meeting held Friday, May 14, 2010</b>	<b>3</b>
<b>Recommendation:</b> THAT the minutes of the Winds of Change Steering Committee meeting held Friday, May 14, 2010 be received.	
<b>4. CORRESPONDENCE – For Information</b>	
a) Susan Conley, Manager, Vancouver Coastal Health, Sea to Sky, dated May 14, 2010 confirming that Susan Conley and Lee Erickson will be the organization's representative on the Winds of Change Steering Committee.	6
b) Chief Leonard Andrew, Lil'wat Nation, Mount Currie Band, May 19, 2010, confirming that Councillor Felicity Nelson and Councillor Joanne John have been appointed to the Winds of Change Committee.	7
c) Lee Erickson, Team Leader, Mental Health & Addiction Services, Vancouver Coastal Health, Sea to Sky, dated June 6, 2010, informing that she has decided to leave VCH as her position of Team Leader for Mental Health & Addictions for Pemberton, Mt. Currie, and surrounding area.	8
<b>Recommendation:</b> THAT the correspondence be received.	
<b>5. WELLNESS GATHERING AND RECOGNITION EVENT</b>	
a) Confirm venue / date options: Thursday, October 21, 2010 – Ull'us Community Complex	
b) Confirm theme / name of gathering: Winds of Change 2010 – Power of the People – "Becoming Healthy Communities Together"	
c) Review Event Planning Template – for discussion	9
<b>6. MONTHLY COMMUNICATION TO COMMUNITY</b>	
a) Review draft letter to community groups with revisions – for decision	10
b) Newspaper article content options – for discussion	
c) On-line networking site portal – need test driver – tabled from last meeting	
<b>7. RESOURCE DIRECTORY</b>	<b>12</b>

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**8. LEVERAGE CORE FUNDING**

- a) UBCM Community to Community application – Submitted
- b) Grant Opportunities

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**9. COMMUNITY EVENTS, PROGRAM ANNOUNCEMENTS AND NEW BUSINESS**

**10. NEXT MEETING DATE**

**11. ADJOURNMENT**