

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

**Thursday, January 28, 2010 at 3:00 pm**

**Room 106 at Ts'zil Learning Centre, Mount Currie**

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Item of Business	Page No.
1. CALL TO ORDER	
2. APPROVAL OF AGENDA	
<b>Recommendation:</b> THAT the Agenda be approved as presented.	
3. ADOPTION OF MINUTES	
<b>Winds of Change Minutes from meeting held Friday, December 11, 2009</b>	2
<b>Recommendation:</b> THAT the minutes of the Winds of Change minutes from the meeting held Friday, December 11, 2009 be received.	
4. Joint Council Meeting – Update	
5. Review Winds of Change Strategic Plan – Action Plan for 2010 Objectives	5
6. Forum Tasks Follow Up - Update	9
7. Meeting Schedule for 2010	
8. Communication Protocol	
9. Other	
10. Adjournment	



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

**Friday, December 11, 2009 at 3:00 pm**

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

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<b>IN ATTENDANCE:</b>	Sheldon Tetreault Al LeBlanc Lois Wynne Marshal Seniuk Tanya Richman	Lee Erickson Rebecca Barley Eric Rochette Susie Gimse
<b>STAFF:</b>	Bettina Falloon	
<b>REGRETS:</b>	Bruce Edmonds Maxine Bruce	Cedric Jones

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**1. Call to Order**

Meeting called to order at 3:15 pm

**2. Approval of Agenda**

Moved/Seconded

**THAT** the Agenda be approved as amended to remove section 9 and add under new business draft letter to Vancouver Coastal Health.

**CARRIED**

**3. Adoption of Minutes**

Moved/Seconded

**THAT** the minutes from the Winds of Change meeting held November 24, 2009 be received.

**CARRIED**

**4. WOC Committee Terms of Reference**

Discussion took place in further revising the update Terms of Reference with the following recommendation for revisions:

- Section (3) (a) – Replace “appointed” with “confirmed”
- Section (3) – Add point (c) – Empower the WOC Committee to appoint representatives
- Section (3) – Add point (d) – Winds of Change Committee invite representatives to confirm participation via letter
- Section (3) – Add Point (e) – Committee will allow an alternate to be designated to each representative position.
- Section (4) (b) (iii): Replace “the” with “an”

Moved/Seconded

**THAT** the revised Terms of Reference be forwarded to the Joint Council meeting for approval.

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**CARRIED**

**5. Recommended Committee Appointments**

Representatives:

Village of Pemberton: Al Leblanc, Chief Administrative Officer (TBA)

Mount Currie Band: Maxine Bruce, Bruce Edmonds

SLRD: Susie Gimse

Vancouver Coastal Health: Lee Erickson, Susan Conley

RCMP: Eric Rochette

Sea to Sky Community Services: Lois Wynne

Mount Currie Health Care Centre: Allison Twiss, Cedric Jones (alternate)

Stl'atl'imx Tribal Police: Marshal Seniuk

Youth Rep from Each Community: Geoff Pross (Pemberton), Mount Currie TBA

Community member at Large: Sheldon Tetreault

Youth Mental Health: Tanya Richman

School District #48: Rebecca Barley

Xit'olacw Community School: TBA

N'Quatqua Band: Julie Thevarge

Moved/Seconded

**THAT** the Winds of Committee appointments be brought forward to the Joint Council for confirmation.

**AND THAT** letters be sent from the Winds of Change Committee to new members inviting them to be representatives of the named organizations on the Committee.

**CARRIED**

**6. Draft Strategic Plan**

Sheldon Tetreault provided an overview of the draft strategic plan. The committee reviewed and made revisions to the draft copy to be updated for next meeting and presented to Joint Council.

Moved/Seconded

**THAT** the Strategic Five Year Plan Initiatives and Goals be presented to Joint Council for approval.

**CARRIED**

**7. Forum Tasks Follow Up – Update**

Bettina will keep updating report and present at next meeting.

**8. Meeting Schedule for 2009-2010**

A schedule with four dates for 2010 will be determined via email amongst group.

**9. Communication Protocol**

Item Tabled

**10. Other**

a) **Lil'wat Winds of Change Community Forum** – received for information

b) **Draft Letter to Ms. Conley, Vancouver Coastal Health**

Sheldon reviewed the letter in response to the Vancouver Coastal Health update presented at the last Joint Council meeting.

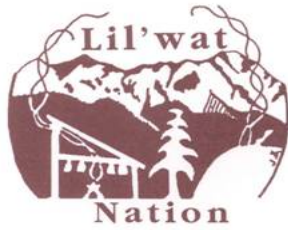
Moved/Seconded

**THAT** the draft letter be presented to Joint Council for approval as a response to the Vancouver Coastal Health update.

**CARRIED**

#### **11. Adjournment**

Meeting adjourned at 4:35 pm



*"We are neighbours, friends and relatives working together to reduce the harmful effects of drugs and alcohol on our communities. We respect our differences and find strength in the common goal of a healthy and safe environment for our children and families."*

Winds of Change Steering Committee

**Strategic Plan 2010**  
Work Plan UPDATE

Created December 2009  
(Next revision: December 2010)

## A. NORTH WIND – PROMOTE HEALTHY LIFESTYLES

Strategic Initiative	5 Year Strategic Goal
1. Joint wellness campaign – healthy lifestyle messages	<ul style="list-style-type: none"> <li>• Seniors targeted wellness campaign</li> <li>• Women’s targeted wellness campaign</li> <li>• Men’s targeted wellness campaign</li> <li>• Youth targeted wellness campaign</li> </ul>
2. Encourage community groups to sponsor community cohesion events in context of healthy activities	<ul style="list-style-type: none"> <li>• Support youth sports development</li> <li>• Seek funding opportunities so local groups can access \$ to advance this strategic goal.</li> </ul>
3. Councils make efforts to maximize recreation & leisure infrastructure	<ul style="list-style-type: none"> <li>• Creation of Friendship Trail</li> </ul>

## B. SOUTH WIND – INCREASE AWARENESS (OF ADDICTION ISSUES)

Strategic Initiative	5 Year Strategic Goal
1. Joint public awareness campaign – addictions issues	<ul style="list-style-type: none"> <li>• Youth targeted information campaign</li> <li>• Community targeted information campaign</li> <li>• Parent targeted information campaign</li> </ul>
2. Reduce bootlegging and drug dealing	<ul style="list-style-type: none"> <li>• Multi-partner regulation &amp; enforcement team</li> <li>• Councils review existing regulations</li> </ul>
3. Increase awareness of existing addictions services in area	<ul style="list-style-type: none"> <li>• Produce &amp; publicize alcohol &amp; drug resource directory</li> </ul>

### C. EAST WIND – IMPROVING SERVICES

Strategic Initiative	5 Year Strategic Goal
1. Encourage VCHA to increase services	<ul style="list-style-type: none"> <li>Improved addiction services to all segments of area population</li> </ul>
2. Support Local Governments continue to work for increased public transit	<ul style="list-style-type: none"> <li>Advocate for increased transit access for Elders</li> <li>Advocate for increased transit service</li> </ul>
3. Research the feasibility of the gateway concept for wellness services	<ul style="list-style-type: none"> <li>Sobering Centre</li> <li>Youth Safe House</li> <li>Youth Centre in Mount Currie</li> </ul>

### D. WEST WIND – COMMUNITY LEADERSHIP & RESPONSIBILITY

Strategic Initiative	5 Year Strategic Goal
1. Leadership continue to bring addictions into the public domain	<ul style="list-style-type: none"> <li>Leadership continues to demonstrate commitment to Winds of Change</li> </ul>
2. Councils promote ways to reduce social tensions	<ul style="list-style-type: none"> <li>Annual event showcase fun and competition</li> <li>Learning Opportunities</li> <li>Celebrate successes</li> </ul>

### E. GOVERNANCE & SUSTAINABILITY

Strategic Initiative	5 Year Strategic Goal
1. Leverage resources of Steering Committee	<ul style="list-style-type: none"> <li>Match the Council financial contributions</li> </ul>
2. Maintain the strategic focus of the Steering Committee	<ul style="list-style-type: none"> <li>Annually update the strategic work plan</li> <li>Consult with communities to keep 5 year strategic plan responsive to local needs</li> </ul>
3. Show results	<ul style="list-style-type: none"> <li>Measure and Evaluate Success</li> </ul>

4. Communicate broadly the vision and work of the Winds of Change	<ul style="list-style-type: none"><li>• Develop &amp; implement communication plan</li></ul>
5. Seek to be an excellent committee	<ul style="list-style-type: none"><li>• Give Steering Committee skills and knowledge to be more effective in their roles</li></ul>

## Community-to-Community Forum Task List Update

<b>Measurable Accomplishment</b>	<b>Action Steps</b>	<b>Progress</b>	<b>Assigned To</b>	<b>Date Completed</b>
<b>NORTH WIND</b>				
Liaise with Mt Currie Elder Coordinator and define ways to improve joint efforts/ events.	Coordinate a joint event between Pemberton Seniors and Mt Currie Elders	<ul style="list-style-type: none"> <li>In contact with Anita Samuels and Teresa Zurowski</li> <li>Had organized a Christmas lunch to be held in the Old Hall in Mount Currie on December 3 – cancelled due to number of deaths in the community</li> <li>Looking at coordinating an event in the new year</li> </ul>	Lindsay May	
Coordinate involvement with Community event web site development (Christine Butkus)	Assist with information compiling for community website	<ul style="list-style-type: none"> <li>Assistance request for contact details for Christine Buttkus</li> <li>Will begin working on in January after completion of SLRD Recreation Guide</li> </ul>	Linda Brown	
Look into creation of possible Youth Centre in Mt Currie and future joint activities				
Bring idea of five year Anniversary Party to VOP Council and MC Council	Add five year Anniversary Celebration to VOP Joint Council Meeting Agenda this month		Bruce Edmonds Bettina Falloon	
	Open topic discussion re: transportation at joint council meeting, issues/methods/solutions/funding		Lisa Ames	
<b>Measurable Accomplishment</b>	<b>Action Steps</b>	<b>Progress</b>	<b>Assigned To</b>	<b>Date Completed</b>
<b>SOUTH WIND</b>				
Connect with the Pemberton Library to support wellness speakers series				
Mt Currie and VOP councils to pass a resolution to talk with RCMP to address bootlegging		<ul style="list-style-type: none"> <li>Resolution passed at Joint Council meeting – October 27, 2009</li> <li>Letter sent to RCMP and Tribal requesting continued support</li> </ul>	Al LeBlanc Sheldon Tetreault	

Update inventory of agencies		<ul style="list-style-type: none"> <li>VOP forwarded copy of the 2006/2007 community Directory as a guide for updating</li> </ul>	Tanya Richman	
	ODD Squad presentation to our schools in our communities.	<ul style="list-style-type: none"> <li>Still looking at bring Odd Squad to schools</li> <li>Xit'Olacw School is running a Challenge Day for the teenagers</li> <li><a href="http://www.challengeday.org">www.challengeday.org</a></li> </ul>	Tanya Richman Shannon Ellis	
	Meth Presentation to Gr. 4 & 5 students at SHE and New Site Schools		Pat MacKenzie and Sheldon Tetreault, Alan LeBlanc	
	To have RCMP respond to Recommendation #5	<ul style="list-style-type: none"> <li>Resolution passed at Joint Council meeting – October 27, 2009</li> <li>Letter sent from VOP to RCMP and Tribal requesting continued support</li> </ul>	Joint Council	
	Coordinate an “effective committees” training session for Winds of Change committee and officers	<ul style="list-style-type: none"> <li>Plan to coordinate for April 2010</li> </ul>	Sheldon Tetreault,	
	Circulate a flyer to all Mt Currie residences about Babysitter Rights	<ul style="list-style-type: none"> <li>Babysitting course offered in fall did not cover the concerns outlined</li> <li>Will follow up to initiate an advocacy group in order to have an effective way to handle the issues in assuring the rights of babysitters</li> </ul>	Martina & Felicity	
<b>Measurable Accomplishment</b>	<b>Action Steps</b>	<b>Progress</b>	<b>Assigned To</b>	<b>Date Completed</b>
<b>EAST WIND</b>				
Establish a task force to look at sobering/friendship centre	Organize initial meeting for task force to look at sobering centre	<ul style="list-style-type: none"> <li>Discussion to take place at next WOC meeting</li> <li>Become one of the strategic plan activities</li> <li>Confirmed with RCMP that they would participate</li> </ul>	Lori Pilon & Maxine Bruce	
Continue lobbying VCH and provincial government for increased services to both communities	Invite director of services from VCH to joint council meeting	<ul style="list-style-type: none"> <li>Sue Conley Manager, Public Health &amp; Prevention, Interim Manager, Mental Health &amp; Addiction Services Vancouver Coastal Health - Sea to Sky was</li> </ul>	Lori Pilon	

		unable to attend, but provided a written update at Joint Council meeting – October 27, 2009		
Community resource directory “winds of change”	Update resource guide	<ul style="list-style-type: none"> <li>• VOP forwarded copy of the 2006/2007 community Directory as a guide for updating</li> </ul>	Tanya Richman	
Have resource meeting at Library	Organize resource meeting	<ul style="list-style-type: none"> <li>• Community Resource &amp; Services Mix &amp; Mingle Event held January 14, 2010 - hosted by the Library</li> </ul>	Shannon Ellis	
	Liaise with schools & PACs about implications of cutting school based preventions for education about drug and alcohol	<ul style="list-style-type: none"> <li>• The task was forwarded to Leanna Buffie as she is the Manager for the previous School Age Prevention Program.</li> <li>• Prior to the workshop she had connected with all of the schools and PAC’s letting them know that the funding for the School Age prevention programs was cut.</li> <li>• WCSS has hired a drug prevention and education worker p/t with their own funding.</li> <li>• In Squamish, a community group has supported SSCSS financially, and we have been successful with the recent hire of a p/t drug prevention and education worker (14 hours/week) from now until June 30<sup>th</sup></li> <li>• I do not know of the impact in Pemberton, as again, we no longer hold the contracts</li> <li>• Suggested to bring up the matter with VCH</li> </ul>	Tami Overbeck Leanna Buffie (SSCSS)	
<b>Measurable Accomplishment</b>	<b>Action Steps</b>	<b>Progress</b>	<b>Assigned To</b>	<b>Date Completed</b>
<b>WEST WIND</b>				
Develop “GET ON THE BUS” program. Coordinate Mt Currie, Pemberton, D’arcy bus services, schedules, capacity, policies (ie: alcohol on First Nation Bus)	GET ON THE BUS meeting between Peter DeJong (SLRD) Larry Miller (Mt Currie) & Pemberton.	<ul style="list-style-type: none"> <li>• Letter sent out the week of December 7, 2009 requesting a meeting for January 19, 2010 to Peter DeJong (SLRD), Larry Miller, (Mount Currie Band), Mark Hunter (Pemberton Taxi), Marnie Simons (Pemberton Seniors Society – ElderGo!),</li> </ul>	Jordan Sturdy will organize stakeholder meeting	

		<p>Chief and Council N'Quatqua, Emma Dal Santo (Transit Demand Management Coordinator, RMOW (Whistler Transit), Greyhound Representative, BC Transit Representative</p> <ul style="list-style-type: none"> <li>• Meeting cancelled due to conflicting schedules and not enough attendance</li> <li>• Will reschedule for late March</li> </ul>		
Bursary @ High School for youth at Pemberton School and Mt Currie School.	Get together committee with Ross Family to discuss Ross Leo Memorial Scholarship branded with Winds of Change.		Susie Gimsie (Pemberton) Maxine Bruce (Mt Currie)	
Coordinate enforcement & education measures for drug & alcohol use with RCMP, Tribal Police, Probation, and Prevention programs	Bring Citizens on Patrol to Mt Currie – watchmen in partnership with RCMP, Tribal Police, Mt Currie Council.	<ul style="list-style-type: none"> <li>• No interest in Pemberton for Citizens on Patrol</li> <li>• Not going to pursue any further due to lack of interest in Mt Currie too</li> <li>• Enforcement by STP members on a daily basis</li> <li>• During Christmas – counter attack programs in effect</li> <li>• Highway Patrol from Squamish come out to do enforcement of seat belts and speeding every couple of weeks</li> <li>• Presentations have been done in the past – willing to do more on request</li> </ul>	Cedric to talk to Marshall	