



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

**Friday, June 11, 2010 at 3:00 pm**

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

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<b>IN ATTENDANCE:</b>	Daniel Sailland Al LeBlanc Felicity Nelson Joanne John Patty Cook	Sheldon Tetreault Rebecca Barley Julie Thevarge Capri Doucet
<b>STAFF:</b>	Bettina Falloon	
<b>REGRETS:</b>	Eric Rochette Tanya Richman Lucinda Phillips	Susan Conley Karen Thevarge

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**1. Call to Order**

Meeting called to order at 3:10 pm

**2. Approval of Agenda**

Moved/Seconded  
**THAT** the Agenda be approved as presented.  
**CARRIED**

**3. Adoption of Minutes**

Moved/Seconded  
**THAT** the minutes from the Winds of Change meeting held May 14, 2010 be received.  
**CARRIED**

**4. CORRESPONDENCE**

It was noted that although Vancouver Coastal Health appointed Lee Erickson to the Winds of Change Steering Committee, since that time correspondence has been received that Lee Erickson has left Vancouver Coastal Health. Sheldon will prepare a letter of recognition of the contribution Lee Erickson made to the Winds of Change over the years..

Moved/Seconded  
**THAT** the correspondence to the Winds of Change be received.  
**CARRIED**

**5. WELLNESS GATHERING AND RECOGNITION EVENT**

a) Confirmed that the date for event will be Thursday October 21, 2010 from 3 to 9pm.

- The location will be the Ull'us Community Complex in Mount Currie.
- b) Confirmed the Name of the Gathering: Winds of Change 2010 – Power of the People – Becoming Healthy Communities Together.
  - c) The group reviewed the Event Planning template to confirm we are on schedule at this time.

Discussion took place with regards to identify a guest speaker. Sheldon suggested and will contact Marc Haden. Capri will look into who is organizing the Addiction Services Education series. Al suggested a sports celebrity – ie: Canucks, Ashley Mclvor or other local Olympic or Paralympics athlete as an opportunity to bring in the youth and to recognize them for their achievements. Make sure that the media is informed to be present at the event for coverage.

Discussion also took place with regards to who would be allowed to have a booth at the event and the cost associated with booking a table. Cost to be determined between \$10-20.

Committee was comfortable with using the Resource Directory as a guide for inviting participants to the event and to invite to set up a booth. Felicity had concerns and would like to discuss the list with Mt Currie Council to ensure that they are comfortable with the complete list.

The Committee agreed that the awards criteria are to be based on the Winds of Change – Four Winds.

- d) Responsibilities and actions for the event.
  - a. Sheldon to contact Marc Haden
  - b. Capri to find out who is organizing the Addiction Services Education series
  - c. Capri to contact Ashley Mclvor
  - d. Committee to brainstorm other potential speakers
  - e. Susie and Rebecca to develop an invite list
  - f. Committee to review resource directory and send information to Bettina
  - g. Daniel and Felicity to develop criteria for nominations for awards
  - h. Lucinda to look into Ull'us availability and costs- confirm booking (from last minutes)
  - i. Lucinda to look into food prep and catering options for the event at Ull'us (from last minutes)

## 6. MONTHLY COMMUNICATION TO THE COMMUNITY

- a) The group reviewed the draft letter to community groups with the revisions.

Moved/Seconded

**THAT** the draft letter to community groups with revisions be accepted to be sent out.

**CARRIED**

- b) Newspaper article costs and content.

Discussion focused on the costs and what is the budget for the Winds of Change Committee to work with. Before proceeding further with newspaper articles, banners and other items, it was decided that a budget needs to be prepared for review and discussion. It is confirmed that \$12,000 has been allocated from Village of Pemberton, SLRD and Mt Currie.

Before proceeding further, the Committee decided the following actions:

- a. Daniel to contact organizations to confirm submission of funds. Inform organizations that the Village of Pemberton will administer the funds on behalf of the Committee
- b. Daniel and Sheldon to prepare an annual budget based on the \$12,000.
- c. Susie to follow up with Vancouver Health Authority for funding for articles (to include writing – possibly quarterly)

The Committee suggested asking if Tanya could provide a sample article based on one of the Four Winds of Change for review by the Committee. The Committee would like publish an article quarterly to begin with. The first article would be scheduled for August and then November to coincide with Drug and Alcohol Addictions month.

- c) On-line networking site portal – Sheldon will follow up

## **7. RESOURCE DIRECTORY**

Tanya Richman provided the Committee with a revised version of the Resource Directory with up to date contact details. Discussion also centered on how the directory is to be published. A suggestion from Daniel that the guide be included in combination with the release of the bus schedules. Daniel will look at when the bus schedule is due to be changed and released for the year.

The Committee is to review the directory for input, changes or additions. To add to the Directory: N'quatqua Daycare, Birken Recreation, Birken Fire Department.

## **8. LEVERAGE CORE FUNDING**

- a) UBCM Community to Community application – received for information.
- b) Grant Opportunities:  
Sheldon will coordinate a meeting with the Vancouver Foundation and with a representative from each Council as in introduction and opportunity to discuss funding.

## **9. COMMUNITY EVENTS AND PROGRAMS**

Susi announced that she has a scheduled meeting with Wendy Hansen, COO of Vancouver Coastal Health on August 4, 2010 and will follow up with a review.

## **10. NEXT MEETING DATE**

Next meeting set for July 9, 2010 at 3:00pm at the Ull'us Community Complex, Council Chambers.

## **11. Adjournment**

Meeting adjourned at 4:45 pm