

B.C. SENIOR LIBERALS' COMMISSION EXECUTIVE MEETING

WEDNESDAY, December 7, 2016, 1:15 pm

LPCBC OFFICES--#460, 580 HORNBY STREET, VANCOUVER, B.C.

Minutes of Meeting

1.0 Call to Order

1.1 Present: Rabi Alam (Chair)

Gail Rochester Alan Lowe Ken Halliday Paul Stanwood Elaine Olson Judith Berg

1.2 Identify Members Participating by Telephone

Doug McDonald Judy Berg Judith Higginbotham Peggy Stewart
David Wallace Christine Blackburn Dave Aujla Sharon Apsey

1.3 Absent

Murray Lightman Don Currie Jean Lewandowski Luke Lewandowski

2.0 Review and Adoption of Agenda

The Agenda as circulated was adopted with the following additions: **4.13** Meeting of LPCBC Board of Directors, **5.3** Commission Bylaws, and **6.3** SLCBC Communications Committee Report, December 1, 2016.

3.0 Approval of Minutes of Executive Meeting of November 9, 2016.

Hearing no dissenting voice to the corrections and additions to Minutes as submitted by Doug McDonald (Agenda Attachment #1)

It was moved by Alan Lowe and seconded by Christine Blackburn that the Minutes of Executive Meeting of November 9, 2016 item 4.6 be amended to Policy Chair Report and the Minute read "The Policy Chair Report was accepted following limited discussion" and item 5.2 Policy Committee Revised Work Plan be noted as a draft plan not yet agreed by the Policy Committee and therefore not ready for consideration by the SLCBC Executive.

Carried

4.0 Reports and Overview

4.1 President' s Report

4.11 Delta Town Hall (Agenda Attachment #2)

Report received. Details of presentations on website federalslcbc.ca/blog

4.12 NSLC Strategic Planning 2017 (Agenda Attachment #3)

Report, which was forwarded to National SLC, received.

4.13 Report from SLCBC

Rabi Alam reported that the National Board of Directors met last week and our BC submission--Feedback on Draft Bylaws BCSLC, Judy Berg Nov.9/16, distributed 14/14/2016--was accepted. Many kudos and thanks to Judy for her excellent work on this submission.

4.2 COSCO Update (Agenda Attachment #6) Don Currie

Report received. Thanks to Don for his excellent report.

5.0 New Business

5.1 In-Home Caregive Program Report (Agenda Attachment #4)

Judy Berg reported that she, Doug McDonald, and Kelowna-Lake Country EDA President had met with MP Stephen Fuhr re In-Home Caregiver Program Report. Stephen Fuhr reported that BC Caucus will be meeting in Vancouver in January and on the agenda is a report on the Temporary Foreign Worker Program. He will see that our report is placed on the agenda to go alongside the Temporary Foreign Worker Program report.

Judy will be meeting with her committee one more time to discuss recent comments provided by Manuela Hersch, and comments and ideas expressed at this meeting. Any changes to the report should be brought back to Executive at a regular meeting or by special conference call. A definite need to gain more information on BC Caucus meeting in January. **Action: Judy Berg**

Doug McDonald complimented the working group on the preparation of the report. The group met about 6 times and many hours were put in by Judy and the group. Doug further noted that this is a first step in a new policy development procedure. The formal submission to government needs to go through the NSLC together with hopefully getting support from other SLCs in the country. Doug concluded that as a concept, the working group succeeded in producing a document which supports the new policy development process.

After a lengthy discussion it was concluded that permanent residency and family relocation is out of terms of reference for this proposal.

5.2 Process for Filling BCSLC Executive Vacancies (Agenda Attachment #5)

Ken Halliday noted that "ethnic parity" needs to be added to 4 c) and in addition he will add a process for handling the situation where no acceptable candidate emerges on the first run through. **Action: Ken Halliday, BF January 2017 Meeting**

5.3 Commission Bylaws

Ken Halliday stated that once the Charter is established the rules for Sections and Clubs will be set. The challenge now is for the National Board to draft a Charter for Senior Commissions. See attachment #1--Party By-Law 1Commission

6.0 Table Officer Reports

6.1 Treasurer's Report (Agenda Attachment #6)

Don Currie's report was accepted.

6.2 Membership and Liaison Committee Work Plan

Judith Higginbotham reported that she will circulate the Work Plan and Kit to the working group for input and discussion and then they will be circulated to the Executive and Riding Reps. **Action: Judith Higginbotham, BF January 2017 Meeting**

Judith working with Elaine Olson will explore possibilities of holding Executive Meeting outside Vancouver. **Action: Judith Higginbotham, Elaine Olson BF January 2017 Meeting**

6.3 SLCBC Communication's Committee Report, December 1, 2016.

Communications plan, attachment #2, as submitted by Jean Lewandowski was received.

7.0 Riding Reps Reports

7.1 West Vancouver (Agenda Attachment #7)

Report received. Judith Berg further reported that a group of senior Liberals in West Vancouver will be getting together to hand write greetings and appreciation to all Victory Fund donors in the riding.

7.2 Port Moody-Coquitlam (Agenda Attachment #8)

Report received. David Wallace further reported that the President of Port Moody-Coquitlam EDA had produced a video on important issues and David will notify us when the video is available.

8.0 Adjournment and Next Meeting

The meeting adjourned at 2.32 pm.

**Next Meeting: Wednesday, January 11, 1:15-3:15 pm, LPCBC Office, #460 --580
Hornby Street, Vancouver.**