



**Whitevalley Community Resource Centre**  
**Board Notes**  
January 10, 2024  
White Valley Community Hall

**Attending:** Julie Pilon, Carmen Philips, Larry Thomson, Nick Hodge, Josh Gutknecht, Christine Lishman, Sherry Kineshanko, Curt Reimer

**Regrets:** Kevin Kwast, Rick Fairbairn, Wanda Johnson

**1. Whitevalley Agenda**

- *Additions to the Agenda* - MSC (Nick/Carmen)
- *Business arising* from the minutes – None
- *November 2023 minutes/consent agenda approved MSC* (Curt/Sheri)

**2. Finances**

- Finance committee report **MSC** (Sheri/Curt)
- Nick was wondering what the allocation breakdown was for Dave Bosomworth's fund is; Christine said she would get the information for the next meeting.

**3. Strategic Report**

- ED Report
- Christine's Holidays – Move February board meeting to Wednesday, February 21
- Strategic Plan for WCRC – Christine to look into current practices of Organization Strategic plans and bring them forth to the next board meeting to review. Would be good to have an updated plan.

**4. Round Table Updates**

- **Larry:** Coming up on ten years at the hospital. It's still very busy and over capacity, struggling to keep up. There are still COVID cases. One item of note is the lack of long-term care beds (50 Alternate Level of Care beds needed recently – (not acute), but need a place to go, these stays could be could be days to upwards of a year depending on each case.) There are not enough of these beds outside the hospital setting help with this need.
- **Nick** – Asked for an update for the Men's Shed and that WRCR would still support the project. Christine mentioned the Men's Shed has reached out about meeting soon and she's gathering more details. She will share as she receives information. Also requested WCRC look at writing a letter of support for a bi-pass around downtown Lumby. It was suggested he bring forth his reasonings to the next meeting so the Board can be better informed on the concept before approving WCRC put forth a letter of support.
- **Sheri-** Kevin Acton is the new candidate for BC United – the election is scheduled for next October. The Village is always working hard to make community safe and reaching out the ministry of transportation on items to help achieve this. Working with the ministry is not a quick process and we continue to advocate for the requests put forward. The Village has a relatively small staff but the public works does an amazing job. The Outhouse races in support of the Monashee Trail Society are full! 20 teams

have already registered. The Council is always looking at different things for the recreation of the park, one of the items is a partnership with the BC Wildlife federation in making a wetlands along the Salmon Trail by Monashee Family. There has already been vegetation planted (300 plants).

- **Curt** – Very excited we should have ATM installed anytime in Lumby again!
- **Josh** –
  - o Semester turn around coming up, almost half way through school year.
  - o Next Wednesday, grade 12 CAPSTONE presentations, passion project. 9am to 2pm in the GYM.
  - o School is fully staffed until the end of the year.
  - o Recently had a formal dance, haven't had one since December in 2013, pleased to report there was next to no issues. Raised \$1100. Leadership team is planning another dance like Much Dance, getting the kids excited about hosting events like this again.
- **Carmen** – New “StartUp” Entrepreneurial Skills program is starting. The program is structured into three comprehensive phases, each designed to equip the participant with the knowledge, skills, and support needed for their entrepreneurial endeavors. Just a reminder, there are many other programs to help support employers as well, they can all be found on Community Futures North Okanagan website.

Meeting adjourned – 5:11 PM Nick

**Next meeting  
February 21<sup>st</sup> at 4PM**

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Signature

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Date