

**SRCHC Board MINUTES
Monday, July 24, 2023**

Present: B. Bereket, P. Berger, M. Cheng, N. Hariharan, A. Hamidian, E. Hill (Chair), A. Kajenthira, R. Pradhan, J. Quito, M. Wilson

Staff: J. Altenberg, K. Foley, S. Greig, J. Grgar (recorder), Z. Malik (recorder)

Regrets: S. Wiens

1. Confirmation of Quorum and Declaration of Conflict of Interest

The CEO welcomed all attendees. No conflict to declare.

2. Approval of Agenda

The Board Directors amended the order of items on the agenda.

MOTION TO APPROVE THE AGENDA WITH AMMENDMENTS

(1) A. HAMIDIAN

(2) K. YEE JOSHI

CARRIED

3. Update on Role of Chair

The Chair provided the Board with an update regarding her role. Due to time constraints, the Chair is looking to appoint an interim Chair. The Board agreed that given the workload required by the situation being dealt with, and that it is a volunteer Board, appointing a Director who would be able to contribute more at this time. The Board was asked to then express any interest in the position. E. Hill volunteered to be Interim Chair.

MOTION TO APPROVE EMILY HILL AS INTERIM CHAIR

(1) M. WILSON

(2) A. HAMIDIAN

CARRIED

4. Operations Update

i. Mail Drop, Meetings with neighbourhood stakeholders such as church, Toronto Police Services (TPS), politicians

The CEO provided the Board with written updates. SRCHC recently hired One Community Solutions, a security organization that provides support and security. One Community Solutions is doing a good job with needle sweeps within the 15-metre radius of the CTS and finding limited paraphernalia. The Substance Use & Mental Health (SUMH) Director has meet with local police and given tours of the CTS and SRCHC premises. The SUMH Director has consulted with her team to consider opening the CTS earlier.

The CEO briefed the Board on discussions with local and provincial officials.,

The CEO is still waiting to receive questions from the organizers in advance of the Town Hall.

A final letter has been approved for the information mail drop in our community that focuses on community engagement and safety.

The EHP has released a statement in support of SRCHC and the importance of our CTS services.

5. Working Group Update:

a. Townhall (July 26th at Jimmie Simpson)

The CEO will be attending the Town Hall and is on the panel, alongside representatives from Toronto Police Services, MOH, TPH, and local politicians.

b. Safer Community Committee (SCC - July 27)

i) Co-Chair selection and board membership

The first SCC meeting is scheduled for July 27th 2023. Co-Chairs for the committee are still to be determined. The work group will be facilitated by Dana Granofsky, a consultant from BGM Strategy Group that SRCHC has retained to support this work. The membership will consist of SRCHC Board Directors, neighbours, local community organizations, and individuals with professional expertise.

Local community-led meetings will continue. The Board has reiterated that the SCC is separate from any existing community committees, and will discuss sending a Liaison to the community-led meetings.

ii) Input on Terms of Reference

The terms of reference, drafted by BLG, were shared with the Board. The Board is asked to provide any input they may have by end of day, after which they will be circulated with the committee.

6. In- Camera Discussion

MOTION TO GO IN CAMERA AT 6:28PM

(1) A. HAMIDIAN (2) R. HO CARRIED

MOTION TO REVISIT FEB 7th 2023 SCS CLC MEETING RECORDING AND ENSURE MINUTES REFLECT THE DISCUSSION AND IF REVISED RE-CIRCULATE TO COMMITTEE FOR APPROVAL

(1) R. HO (2) A. HAMIDIAN CARRIED

MOTION TO RECOMMEND TO THE COMMITTEE THAT THE CLC MINUTES FROM THE PAST 2 YEARS BE PUBLICALLY AVAILABLE

(1) A. HAMIDIAN (2) A. KAJENTHIRA CARRIED

MOTION TO RETAIN AND NOT RELEASE JULY 17th 2023 MEETING RECORDING

(1) J. QUITO (2) P. BERGER CARRIED

MOTION TO COMMUNICATE TO RESIDENT LEAD COMMITTEE THAT FOR SRCHC BOARD PARTICIPATION THE COMMITTEE NAME WOULD NEED TO CHANGE AND THE BOARD WOULD NEED TO CONSIDER THE TERMS OF REFERENCE (PRE-REQUIREMENTS)..

(1) P. BERGER (2) A. HAMIDIAN CARRIED

MOTION TO APPROVE BOARD MEMBERS TO ATTEND COMMUNITY LED MEETINGS IF PRE-REQUIREMENTS ARE MET

(1) A. HAMIDIAN (2) J. QUITO CARRIED

MOTION TO SHARE THE RESPONSE TO THE 5 THEMES DOCUMENT WITH RESIDENTS' GROUP

(1) A. HAMIDIAN (2) R. HO CARRIED

MOTION TO GO OUT OF CAMERA AT 7:28PM

(1) A. HAMIDIAN (2) R. HO CARRIED

7. Minutes & Community Request for Release of Information

a. Correction to June Monitoring Report 4.6 Occupational Health and Safety–

The Joint Occupational Health & Safety bi-annual report had an error, it has been updated and circulated to the Board.

MOTION TO APPROVE CORRECTION TO JUNE MONITORING REPORT 4.6 OCCUPATIONAL HEALTH AND SAFETY

(1) A. HAMIDIAN (2) K. YEE JOSHI CARRIED

b. Approve June 15, 2023 Board Minutes

MOTION TO APPROVE JUNE 15TH 2023 BOARD MINUTES

(1) A. HAMIDIAN (2) J. QUITO CARRIED

8. Meeting Adjournment

MOTION TO ADJOURN THE MEETING AT 7:34

(1) A. HAMIDIAN

(2) K. YEE JOSHI

CARRIED

Emily Hill

Emily Hill, Chair

Arman Hamidian

Arman Hamidian, Secretary