

4.0 CEO Communication & Council

The CEO presented written updates to the Board. The CEO informed the Board of a recent op-ed in the National Post calling for the defunding of safer opiate supply programs, and discussed its harmful implications.

5.0 2023 Annual General Meeting

The AGM 2023 will take place in person at SRCHC, 955 Queen St E, first floor A/B Room.

6.0 Standing Committees of the Board

a) Nominations Committee – MOTION

MOTION TO APPROVE THE RECOMMENDATION FOR THE FOLLOWING CANDIDATES TO STAND FOR ELECTION AT THE JUNE 20, 2023 SRCHC AGM:

1. PHILIP BERGER
2. JAIME BOCCONGILE
3. KATE DUPUIS
4. NISHA HARIHARAN
5. EMILY HILL
6. APARNA KAJENTHIRA
7. EDWARD SPEICHER

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

b) SCS Community Liaison Committee

M. Wilson briefed the board on the most recent SCS CLC meeting, including updates from various community partners and members.

The CEO spoke about a presentation given by Unity Health Drug Policy Researcher, Tara Gomes, on the spacial effects of consumption treatment services. This data maps the effects of these programs' over-time, in order to demonstrate their direct impact on the communities and neighborhoods surrounding them.

7.0 Work Groups and Alliance G2G

a) Alliance G2G

i. Alliance AGM Proxy – MOTION

MOTION TO APPROVE JASON ALTENBERG AND IF REQUIRED, KATHLEEN FOLEY AS HIS ALTERNATE TO VOTE AT THE JUNE 6, 2023 ALLIANCE AGM

(1) A. HAMIDIAN (2) E. HILL CARRIED

ii. Alliance Resolutions – MOTION**MOTION TO SUPPORT THE ALLIANCE 2023 AGM RESOLUTIONS WITHOUT AMENDMENTS**

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

b) Anti-Black Racism Work Group**i. Anti-Black Racism Policy – MOTION**

E. Hill briefed the Board on the group's work over the past year. The policy is meant to serve as a foundational framework, which will be updated and worked within as needed. The board will await recommendations from the Inclusivity, Diversity, Equity & Access Staff Work Group in Fall 2023 before proposing further changes.

MOTION TO APPROVE ANTI-BLACK RACISM POLICY

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

ii. TAHSN Anti-Black Racism Training Module

E. Hill informed the Board of an Anti-Black Racism Training Module, completed by the ABR Work Group. The Work Group recommended that the whole Board take this training, directors will be signed up for this training via iLearn.

c) Accreditation Work Group

M. Wilson spoke to the Board about the interim report back after our virtual accreditation process. The Centre has a few items that must be submitted to CCA before their final recommendation will be considered. The feedback has been positive, and we hope that continues to be reflected in our final report back.

8.0 Community Feedback

No community feedback to report this month.

9.0 Meeting Feedback

The board thanked staff and each other for their continued efforts and for practicing collaborative governance.

10.0 In-Camera Session

MOTION TO GO IN-CAMERA AT 8:08PM

1) A. HAMIDIAN 2) J. QUITO CARRIED

MOTION TO END IN CAMERA SESSION AT 8:15 PM

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

MOTION TO ADJOURN AT 8:16 PM

(1) A. KAJENTHIRA 2) M. CHENG CARRIED



Mike Wilson, Chair



Rebecca Ho, Secretary