

SRCHC BOARD OF DIRECTORS' MEETING MINUTES

Thursday, August 3, 2023

Present: Phillip. Berger, B. Bereket, M. Cheng, A. Hamidian, N. Hariharan, E. Hill (Interim Chair), R. Ho, A. Kajenthira, J. Quito, K. Yee Joshi, M. Wilson

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

Regrets: J. Altenberg, R. Pradhan

1.1 Confirmation of quorum, and approval of agenda

There were no conflicts of interest declared. The Chair reminded the group of confidentiality and privacy.

MOTION TO APPROVE THE AGENDA

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

2.0 Approve In Camera Minutes:

a) Thursday, June 15, 2023

MOTION TO APPROVE JUNE 15, 2023 IN CAMERA MINUTES

(1) M. WILSON (2) A. HAMIDIAN CARRIED

b) Saturday, July 9, 2023

MOTION TO APPROVE JULY 9, 2023 IN CAMERA MINUTES

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

c) Sunday, July 10, 2023

MOTION TO APPROVE JULY 10 2023 IN CAMERA MINUTES

(1) M. WILSON (2) A. HAMIDIAN CARRIED

d) Sunday, July 16, 2023

MOTION TO APPROVE JULY 16 2023 IN CAMERA MINUTES

(1) N. HARIHARAN (2) R. HO CARRIED

e) Monday, July 24, 2023

MOTION TO APPROVE JULY 24 2023 IN CAMERA MINUTES

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

3.0 Approve DRAFT Board Meeting Minutes

a) **Saturday, July 9, 2023**

MOTION TO APPROVE JULY 9 2023 BOARD MINUTES

(1) R. HO (2) E. HILL CARRIED

b) **Sunday, July 10, 2023**

MOTION TO APPROVE JULY 10 2023 BOARD MINUTES

(1) M. WILSON (2) A. HAMIDIAN CARRIED

c) **Sunday, July 16, 2023**

MOTION TO APPROVE JULY 16 2023 BOARD MINUTES WITH AMENDMENTS TO SPELLING

(1) N. HARIHARAN (2) R. HO CARRIED

d) **Monday, July 24, 2023**

MOTION TO APPROVE JULY 24 2023 BOARD MINUTES WITH AMENDMENTS TO SPELLING

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

4.0 Review/Discussion of In Camera Process

Given there are newly elected Directors, and that in camera sessions are not a frequently used by the SRCHC Board, VP Strategy and Systems reviewed *2.10 In Camera Policy* and the process for when SRCHC Board may decide to go in camera

5.0 Operations Update

a) **Summary of Community Feedback**

The VP, Strategy and Systems highlighted some of the operations work since the last Board meeting. The goal has been to consolidate the work and frame it within existing organizational structures. Over the past three weeks, we have received much community feedback via phone, email, etc. Ensuring the information in a useable format so it can inform decision-making is key. This also enables the Board to mitigate risks and ensure the Centre provides the best services possible for our clients.

Leadership and management continue to meet regularly with staff and have communications with SafeTO, TPS, TPH and MoH to strengthen our work moving forward.

K. Foley provided a summary of communication logs being kept by SRCHC and included in the board package. It summarized communications on community feedback, a community email writing campaign, interactions with TPS, and City inspectors. The summary also highlighted our response to the various communication received.

b) Letter -Peter Tabuns MPP to Sylvia Jones Minister of Health - July 26 2023

The item was included in the board package for directors to review.

c) Letter - PQWCHC Board to SRCHC Board - July 27, 2023

The item was included in the board package for directors to review.

d) Letters and Cards - TweakEasy CBG to SRCHC Staff - July 17, 2023

The item was included in the board package for directors to review.

6.0 Communications Update

Everyone who has written to SRCHC has received a response back, personalized or template except for five individuals whose correspondence was extremely abusive in nature.

The Communications Manager, A. Laing, prepared a communications report for the Board which will be distributed to the Board for information and contains a summary of all media coverage and all social media coverage. Her report flags two articles that Board members may want to consider - the first written by Jennifer Pagliaro from The Toronto Star and another following the Town Hall on July 26.

7.0 Standing Committees of the Board

There were no reports as these committees had not met.

8.0 Work Groups and Alliance-G2G

c) Working Group

E. Hill, M. Wilson, R. Ho and A. Kajenthira attended the first Safer Communities Committee (SCC) on July 27, 2023, which was facilitated by Dana Granofsky of BGM Strategy Group.

9.0 Community Feedback - refer to 5.0 Operations Update

11.0 Resident Safety and Accountability Group

R. Ho, M. Wilson, J. Quito, and E. Hill reported on the response to a five themes document from a resident group and a copy was included in the Board package.

12.0 In Camera Session

MOTION TO GO IN CAMERA AT 5:24 PM

(1) R. HO (2) J. QUITO CARRIED

MOTION TO CONTINUE TO ENGAGE WITH THE RESIDENT GROUP AS AN OBSERVER ON AN INTERIM BASIS WITH TERMS OF REFERENCE THAT IS ACCEPTABLE TO THE SRCHC BOARD

(1) P. BERGER (2) R. HO CARRIED

MOTION TO RESPOND TO THE LETTER WE RECEIVED FROM ANDREA SANCHE TO RELEASE MEETING RECORDING

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

MOTION TO COME OUT OF IN CAMERA AT 6:20 PM

(1) M WILSON (2) J. QUITO CARRIED

13.0 Meeting Feedback

There was none.

14.0 Next meeting

The Board determined to meet again on Thursday, August 24th 2023 and the Executive Assistants would send out a poll to determine timing.

15.0 Adjournment

MOTION: TO ADJOURN THE MEETING AT 6:21 PM

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



Emily Hill, Chair



Arman Hamidian, Secretary