**Sandy Hill Community Liaison Committee**

**Summary Notes from Meeting on Jan 16, 2023**

|  |  |  |  |
| --- | --- | --- | --- |
| **# of Members Present:**  **# of Members Absent and who:**  **Notes taken by: Kent Hugh**  **Circulated for approval on:** | | | |
| Agenda | Issues raised | Decision/Recommendations | Next Steps |
| Check In/Updates from Members | Belong Ottawa has been funded through the Emerging Needs Funding to hire peer workers and participants to do a clean up of the area around Centre 454.  Clean up will occur 7 days a week.  Clean up services will be provided by Peer Workers and Participants from Oasis/SHCHC  Public Works have advised that they are interested in coming to the next meeting on February 20th.  Pocrnic Realty Advisors Inc (Shoppers) have advised that they are will to reconsider the installation of Needle Disposal Bin in the corner area across from 260 Besserer.  SUAP Application status  Kira advised that Dr. Etches has been meeting with Community Health Centres Bi-weekly.  Kira advised that she will no longer be attending and that Donna Casey will be taking her spot.  Ottawa Protection Services have committed to handing out resources to Those Experiencing Homelessness, including blankets and community resources. | Program should be promoted/marketed through various mediums, including websites (ASH), Social Media, flyers and word of mouth.  Public Works to attend  Further discussion  None  Information Sharing  Information Sharing  Information Sharing | Kent/Gerald to invite to meeting on Feb 20.  Kent to follow up discussion with 260 Besserer (David Mackay), OPH and PRA to determine next steps if any.  Feedback to be returned to committee for discussion?  Wendy stated that she will follow up with Mona Fortier’s office.  None  None  None |
| Review of Mindfulness | What are you grateful for as part of this Committee? | Coming together to create some change. There is something moving, making things better for everyone, grateful for dialogue, know and understand different perspectives. | None |
| Review of Consensus & Observer Role Protocol | Review of Consensus & Observer Role Protocol  Levels of Consensus  Consensus Members choosing to leave the committee. | Review the concept of short, mid and long term strategies.  Review the membership of the group and advise that the number of observers will continue to increase.   1. I say an unqualified yes. 2. I accept the decision. 3. I can live with the decision. 4. I do not fully agree with the decision, however, I will no block it and will support it. 5. I wish to express a dissenting view.   This is the responsibility of the chair/co-chair to follow up with the individual(s) to re-engage and better understand their viewpoint and concerns. |  |
| Synapcity Introduction (2 projects  Who wants to be involved (cross-representation of  all stakeholder groups)? | 1. Good neighbour commitment – 5 reps; one  from each stakeholder group  2. Execution of CLC Action Plan (advocacy tor  short, mid, long term goals) – 5 reps; one  from each stakeholder group | 6-week program.  Feb 6 is the second week.  Looking for representatives to come in and speak with the students about the case study.  Bootcamp is designed for citizens and residents of Ottawa to be more involved in civic life.  Modules include Civic Navigation, The Civic Plan, Advocacy and Engagement, Placemaking, People and Partnerships.  Case studies are the vital part as they get people working together.  Calla: Vision on how it may be coordinated.    Two separate case studies that were submitted.  There were many applications and two were selected from this neighbourhood. We therefore have to manage them both separately. One is from Oasis, so Wendy will lead those communications, though, it will always come back to this committee. The other is from the SHCLC.  We can coordinate these case studies through two smaller working groups, or one large working group. | Oversight of the case studies will be taken on by two separate working groups.  GNC will be led by Wendy.  Strategic Priorities will be led by Calla.  Committee Members will email Wendy and/or Calla to indicate interest in participating in one or both working groups by Friday January 19. |
| Co-chair Announcement & Mentorship | No issues or concerns raised. | David Hajeszc and Michael Garner will take over the roles of Chair and Co-Chair respectively. | David and Michael will receive some guidance and training from Lorna and Norm.  David and Michael will Co-Chair SHCLC meetings for the next year, at minimum.  David and Michael will work with the planning committee moving forward. |
| Facilitated Group Sessions | Monitored Safe Zones (10 votes) – David to facilitate  Inhalation Space (8 votes) – Michael to facilitate | Committee broken into two groups to continue previous discussion as there was no consensus reached in previous meeting. | Complete the discussions in break out groups.  Bring the completed work back to plenary discussion.  Make changes needed and finalize the plan for each of the priorities, within the framework. |
| Next Meeting | February 20, 2024 – 5:30pm-730PM | **Location:** Sandy Hill Community Health Centre;  Pls respond to invite from [kent.hugh@ottawa.ca](about:blank) | |