SANDY HILL COMMUNITY LIAISON COMMITTEE (CLC)

MEETING 3 SUMMARY 10/24

ATTENDEES

In-person/virtual: Andrew Peck, Pamela, Wendy Stewart, Gerald Dragon, Calla Barnett, Andrew Peck, Scott Williams, David McKay, Anya Fraser, Louise Lapointe, Courtney Miller, Andrew (PWLE), Shelia (PWLE), Melva (PWLE), Sean (PWLE), Alex (PWLE), Tania Mohr, Kira Mandry, Rev Michael Garner, Sandra Milton, Anthony Desloges, Rachael Robinson, Cts Paul Stam, Kent Hughes, Lynea Finn, Norm Desjardins, Lorna Lemmy

Regrets: David Hajesz, Sim Kaler, Max, Robert Paiement, Peter Tilley

AGENDA

Last Meeting Follow-up: CLC Journey, Guideline Review

1. <u>Key points from dialogue</u>:

    a. The discussion emphasized that all information related to the CLC journey will be posted on the SHCLC website, which is currently under construction.

    b. Guidelines are set to ensure that all ideas have a place within the CLC journey and that this process should be a safe space, following a trauma-informed care approach.

    c. Trust, communication, and transparency were highlighted as essential elements in moving forward with the CLC journey.

    d. The CLC Vision with an action plan will be developed.

    e. A recap of the brainstorming session was provided. It is important to note that the brainstorming session provided ideas (priorities – see StratPlan_draft1.doc), not discussions.

        i.   Review handouts and meeting-2 summary.

2. <u>Issues Raised</u>:

    a. It was noted that some individuals who were absent from the previous meeting did not have the opportunity to contribute to the outcomes (ideas) of the brainstorming session.

    b. It was emphasized that a clear CLC Vision and a well-defined framework are essential for ensuring success.

3. <u>Decision/Recommendation</u>: Opportunities for input and feedback were provided during the meeting. It is possible to add additional input and feedback during subsequent meetings to ensure inclusivity and comprehensive input.

4. <u>Next steps</u>: The outcome of the brainstorming process was recognized as the starting point. It was emphasized that this will be further refined as a clear framework and CLC Vision are established within the "Terms of Reference" document, which is currently in draft form.

Agenda Topics

- Re-Introductions

- "Terms of Reference"

  - <u>Key points from dialogue</u>:

    - The "Terms of Reference" document is currently in draft form and will be finalized once the SHCLC Vision is clearly defined.
    - The document underscores the SHCLC Mission, which emphasizes community support and the establishment of SHCLC goals through consensus.
    - The document outlines the structure and operations.

  - <u>Issues Raised</u>: The term "Business Owners" was raised as an item for consideration, and it was suggested that it should be revised to "business representatives."

- ○ <u>Decision/Recommendation</u>: It was agreed that the term "Business Owners" will be changed to "business representatives" in the "Terms of Reference" document.

- **<u>Strategic Planning</u>**: Priorities, Consensus

  - ○ <u>Key points from dialogue</u>: The established priorities, derived from the brainstorming session, were revisited to allow for the inclusion of additional items.

  - ○ <u>Issues Raised</u>:

    - ■ Concerns were raised about an overconcentration of "activity" in the community.

    - ■ It was noted that there is a risk of individuals becoming desensitized to the challenging conditions on the streets and within the community and subsequently refraining from offering assistance or showing care.

  - ○ <u>Decision/Recommendation</u>: It was decided to expand the priorities as follows:

    - ■ Under the "Program" category, include maintenance and clean-up of landscaping around the community.
    - ■ Within the "Education" category, add de-escalation training and safety training related to "say something."
    - ■ Under the "Services" category, incorporate the need for coordination among the neighborhood services and track data on services provided, including any correlation with crime.
    - ■ It was recommended to identify both short-term and long-term goals as part of the strategic planning process.

  - ○ <u>Next steps</u>: The next steps involve creating an action plan through consensus and sharing the plan with all members during the plenary session.

- **<u>Closed vote for 2 co-chairs</u>**:

- Key points from dialogue: The importance of selecting co-chairs for the group was emphasized.

- Issues Raised: No specific issues were raised.

- Decision/Recommendation: No final decisions regarding the selection of co-chairs were made during this meeting.

- Next steps: A poll will be conducted to proceed with the selection of co-chairs.

- **Closing**

NOTES

- **Grant Opportunities and Funding**
  - During the meeting, a sub-committee was established to focus on grant opportunities and funding.
  - The outcomes of the subcommittee's work will be presented and discussed at the meeting scheduled for November 21st.

ACTION ITEMS

1. **Review the "Terms of Reference" and other handouts.**

NEXT MEETING'S AGENDA

Agenda items TBA