



## JOINT COMMUNITY SAFETY AND WELL-BEING ADVISORY COMMITTEE

MINUTES OF A JOINT COMMUNITY SAFETY AND WELL-BEING ADVISORY COMMITTEE MEETING HELD ON THURSDAY, AUGUST 17<sup>TH</sup>, 2023, AT THE TOWNSHIP OF EAR FALLS MUNICIPAL OFFICE, AT 2:00 P.M. VIA IN-PERSON AND ELECTRONIC PARTICIPATION.

**PRESENT:** S. Stevenson            Chair  
              C. Goulet                Coordinator  
              K. Ballance                Coordinator  
              L. Campbell                Member  
              K. Tennant                Member (alternate)  
              S. Kumar                 Member  
              M. Parrish                Member  
              H. Pollock                Member  
              V. Healey                Member

**ABSENT:** N. Clapp                Member  
              F. Sky                        Member  
              P. Delf                        Member  
              K. Hall                        Member  
              J. Franczak                Member  
              M. Tougas                 Member

### 1. CALL TO ORDER

The meeting started at 2:08 p.m.

The Recording Secretary conducted a roll call. Quorum was confirmed.

(a) Election of Chair.

It was:

Moved by C. Goulet  
Seconded by K. Ballance  
(03-2033)

RESOLVED that the Joint Community Safety and Well-Being Plan Advisory Committee hereby approves the appointment of Sarah Stevenson as Chair of the Joint Community Safety and Well-Being Plan Advisory Committee.

**CARRIED**

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- (b) Land Acknowledgement Statement.

We, the Joint Community Safety and Well-Being Plan Advisory Committee, acknowledge that our foundation and the spaces in which we live and maintain are on the un-ceded lands of the Anishinaapek of Red Lake; the traditional lands of Lac Seul and Wabauskang First Nations, and Treaty 3 territory. As we are all Treaty people, we will continue to cherish our reciprocity of all our relationships on these sacred Lands and Waters.

**2. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

- a) For the agenda for this meeting; and  
b) For the minutes of a meeting at which a member was not in attendance.

None at this time.

**3. DELEGATIONS/DEPUTATIONS**

None at this time.

**4. MINUTES OF PREVIOUS MEETING(S)**

It was:

Moved by K. Ballance

Seconded by C. Goulet

(04-2023)

RESOLVED that the Joint Community Safety and Well-Being Plan Advisory Committee hereby approves the minutes of a Regular Meeting held 22 March 2023, as presented.

**CARRIED**

**5. UNFINISHED BUSINESS**

None at this time.

**6. REPORTS**

6.1 Inclusion and Community Engagement (*Pillar Lead: Municipalities*).

- a) Establish Inclusion/Active Anti-Racism Strategy (*Objective Lead: Municipalities*)

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C. Goulet reported the Thunder Bay Coalition for Anti-Racism & Inclusion has developed an Anti-Racism and Inclusion Accord and enquired if Committee organizations would be interested in developing a similar Accord for our communities. Several organizations expressed interest in developing an Accord for individual interpretation and use within their respective organizations. It was noted that it incorporates the core values of the Community Safety and Wellbeing Plan.

The Committee directed a draft Accord be developed for the Committee's review.

K. Ballance and C. Goulet will develop a draft Accord.

b) Establish CSWB Community Engagement Plan (*Objective Lead: Municipalities*)

C. Goulet reported the CSWB Annual Report card was presented to both municipal Councils and that the Councils expressed their appreciation of the work that has been completed by this Committee to date. She advised a copy of the Annual Report has been posted to the municipal website, advertised on social media, as well as the municipal Newsletter, to promote public awareness of the work that has been accomplished by the CSWB thus far.

K. Ballance noted community engagement is an ongoing focus for the CSWB Plan, as well as the organizations representative of this Committee, however, because it is not an active initiative, it was questioned if we should keep this item on the agenda and provide updates as they avail. The Committee concurred to keep the item on the agenda and report on updates as they become available, understanding that there may not be regular action on this item.

S. Kumar reported on how the hospital is engaging the community towards the development of their new Strategic Plan.

6.2 Safe Substance Abuse (*Pillar Lead: Community Counselling and Addiction Services (CCAS)*).

a) Establish Detox Centre and Safe Beds in Red Lake (*Objective Lead: CCAS*).

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K. Tennant noted the position for Manager was filled, but the arrangement fell through. She noted the position has been readvertised and they will continue to move forward with this initiative. K. Ballance reported Evolution has created a working group to develop a recruitment strategy known as Community Connections. S. Stevenson recommended this information be shared with the rest of the Committee for their information.

- b) Establish Managed Alcohol Program in RL/EF (*Objective Lead: Family Health Team (FHT)*).

K. Sumar reported there is a Nurse Practitioner working in the managed alcohol withdrawal program. He noted the funding for this program is available until March 31, 2024 and that there has been an increase in enrolment for this program.

- c) Implement Evidence-Based Prevention Planning. (*Objective Lead: NWHU*).

There was no update at this time.

- d) Develop and Implement Standardized Primary Assessment and Referral Protocols/Resources aligned with Community Paramedicine Program. (*Objective Lead: KDSB*).

There was no update at this time.

- e) Establish Shared Agency Training Protocols and Resources.

There was no update at this time.

6.3 Mental Health (*Pillar Lead: Firefly*).

- a) Establish Youth Drop-In Centre (*Objective Lead: Friendship Centre*).

There was no update.

6.4 Housing (*Pillar Lead: KDSB*).

- a) Establish Affordable, Assisted Living Facility for Seniors (*Objective Lead: KDSB*).

S. Stevenson provided an update on the Norseman Inn noting funding applications have submitted for the redevelopment of this property

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towards a Seniors Assisted Living facility for Seniors. She reported KDSB is completing some advocacy work for the funding for this initiative, however, she has no update on the status of the funding applications at this time.

The Committee concurred the objective lead for this project moving forward should be the KDSB rather than the Municipalities, as it is a better fit.

- b) Establish Supportive Youth Housing (*Objective Lead: Tikinagan*).

There was no update.

- c) Establish In-Home Support Services (to enable aging in place) (*Objective Lead: KDSB*).

There was no update.

- d) Assess and Forecast Need for Seniors Housing Across a Full Continuum. (*Objective Lead: LHIN*).

There was no update.

- e) Assess Need and Develop Plan for Affordable Multi-Unit Housing. (*Objective Lead: KDSB*).

There was no update.

- f) Conduct comprehensive review of supports for maintaining tenancy/housing. (*Objective Lead: KDSB*).

There was no update.

- 6.5 Family Environment (*Pillar Lead: Red Lake Indian Friendship Centre (RLIFC)*).

- a) Develop and Implement Community Programming & Promotion Strategy (*Objective Lead: Municipalities*).

There was no update.

- b) Establish Coordinated Supply Chain for Family Support Services (*Objective Lead: TBD*).

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There was no update.

6.6 Non-Priority Projects.

S. Stevenson reported there was a recent funding announcement for a significant childcare expansion within our region, which will result in increased childcare spaces in Ear Falls and Red Lake. She reported on KDSB's employment strategy to address workforce needs to accommodate the new childcare spaces, as well as the educational partnerships they have created to encourage ECE certification.

S. Stevenson also reported KDSB is working with the school board on a dedicated Francophone childcare program for Red Lake based on an identified needs survey.

**7. CORRESPONDENCE**

None at this time.

**8. MOTIONS (to be brought forward after applicable item)**

None at this time.

**9. NEW BUSINESS**

9.1 Review of Terms of Reference.

C. Goulet and K. Ballance provided an overview of some of the suggested changes to the Terms of Reference. The Committee provided input towards finalization of the Terms of Reference.

9.2 Next Meeting – November 15, 2023.

The next meeting will be held on November 15, 2023 at 2:00 p.m. at the Balmertown municipal office.

**11. ADJOURNMENT**

The meeting adjourned at 2:40 p.m.

It was:

Moved by K. Ballance  
Seconded by C. Goulet  
(05-2023)

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RESOLVED that the Joint Community Safety and Well-Being Plan Advisory Committee hereby adjourns to meet again at the call of the Acting Chair.

**CARRIED**

**CERTIFIED CORRECT:**

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Sarah Stevenson,  
Chair

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Kimberly Ballance, Coordinator

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Christine Goulet, Coordinator  
& Recording Secretary