County of Huron Clerks Working Group Relating to
Bill 175 – Safer Ontario Act, 2018 - Community Safety and Well-Being Plan

Minutes

Monday December 9, 2019 at 2 pm

Central Huron Council Chambers

<table>
<thead>
<tr>
<th>Present:</th>
<th>Janice Hallahan, Clerk/Planning/HR Coordinator, Town of Goderich</th>
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<tr>
<td></td>
<td>Michaela Johnston, H&amp;S and Emergency Preparedness Coordinator, Town of Goderich</td>
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<td>Chandra Alexandra, Clerk, Municipality of Bluewater</td>
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<td>Florence Witherspoon, Deputy Clerk, Township of Ashfield-Colborne-Wawanosh</td>
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<td>Jim Dietrich, Police Services Board, South Huron</td>
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<td>Carson Lamb, Clerk, Township of North Huron</td>
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<td>Amanda Piskorski, Administrative Assistant to the CAO, Township of North Huron</td>
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<td>Tricia Thompson, Municipality of Huron East</td>
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<td>Joanna Van Mierlo, OPP</td>
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<td>Marg Anderson, Police Services Board Representative, Municipality of Central Huron</td>
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<td>Tyler Sager, Deputy Clerk, Municipality of Central Huron</td>
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<td>Justin Finkbeiner, Administrative Assistant to Clerk, Municipality of South Huron</td>
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<td>Rebekah Msuya-Collison, Director of Legislative Services/Clerk, Municipality of South Huron</td>
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| Regrets: | J. Fields, Trevor Seip, J. Hallahan, B. Knight, |

1) Minutes of Meeting – November 19, 2019

   Moved by: C. Alexandra  
   Seconded by: J. Dietrich  
   That the minutes of November 19, 2019 be approved as presented.  
   Carried

2) Election of Secretary

   Moved by: T. Sager  
   Seconded by: C. Alexandra  
   That Rebekah Msuya-Collison be appointed Secretary.  
   Carried

3) Update as to Lower-Tier Municipalities’ Committee Membership

   Chair advised she would follow up with Morris-Turnberry and Howick for representation.

4) Appointment By-laws – Update

   South Huron advised that J. Dietrich was appointed to the advisory committee. Chair Johnston noted that each municipality requires a Council member or municipal staff member on the advisory Committee.
Moved by: M. Anderson
Seconded by: F. Witherspoon
That each municipality forward their Advisory Committee appointment by-laws and/or resolutions to the Chair.

Carried

5) Carried Revised Draft Terms of Reference

The committee discussed the framework in the draft Terms of Reference and noted that it is a living document and a good place to start. T. Sager advised he would bring back a visual representation of the committee, subcommittee framework for the next meeting. Revisions were made to the Terms of reference as follows: Addition of visual representation to document, addition of definitions for framework and completion of sentence on section 8 page 6.

Moved by: R. Msuya-Collison
Seconded by: J. Dietrich
That the Terms of Reference for the Committee be adopted as amended.

Carried

6) Draft Data Sharing Agreement and Privacy Policy

Noted correction to Brad Knight’s name on document.

Moved by: F. Witherspoon
Seconded by: C. Alexander
That the Data Sharing Agreement and Privacy Policy for the Committee be adopted as amended.

Carried

7) Phase 2: Community Safety Strategy Development (December 2019 to March 2020)

T. Sager volunteered to create a Gantt chart.

Moved by: C. Lamb
Seconded by: J. Dietrich
That a Gantt chart be created to monitor the phases and deadlines for the Committee.

Carried

Moved by: T. Sager
Seconded by: J. Finkbeiner
That the following dates are set to March 2020 at 9:00 a.m. in the Clinton Council Chambers:
- January 17, 2020
- February 13, 2020
- March 26, 2020

Carried

8) Unfinished Business
M. Johnston advised that she is in contact with the Canadian Municipal Network on Crime Prevention and will forward survey pricing once she receives it.

9) Other Business

Resource List was discussed and it was decided to reach out to Huron County as a resource. It was decided that each municipality would be responsible for collecting their own population and demographics information and provide this to the Working Group for their information by the March meeting.

The Committee discussed the resource list, working group sub-committees and decided to designate a sub-committee to each municipality that would reach out to the resources on behalf of all 9 lower tier municipalities. It is hoped that the sub-committee will make a recommendation of a member from their sub-committee to sit on the Advisory Committee.

The resources and scope was decided as follows:

a) Education – Central Huron
   - Avon District School Board
   - Huron Perth Catholic District School Board
   - Private schools
   - School Services Advisory Council
   - Fanshawe
   - REACH

b) Isolation and Support for Seniors and Adults with Developmental Disabilities – Huron East
   - One Care Home and Community Support Services
   - Alzheimer’s Society
   - Huron Perth Community Support Services Network
   - Community Living Central Huron
   - Community Living South Huron

c) Poverty, Housing and Homelessness - Goderich
   - United Way Perth Huron
   - Huron County Food banks and free meals
   - Huron Out of the Cold
   - Huron Women’s Shelter and Second Stage Housing
   - Ontario Works/Pathways
   - Huron County Social Services – Housing Services
   - Housing and Homelessness Steering Committee
   - Poverty to Prosperity Huron

d) Victim Services and OPP/Crime – South Huron
   - Victim Services Huron
   - Probation and Parole
   - OPP
   - Huron Perth Human Services Justice Coordinating Committee –
   - DART – Domestic Assault Review Team – Teresa Donnelly
e) Medical – Ashfield-Colborne-Wawanosh. Morris-Turnberry, Howick
   Huron County Health Unit
   AMGH
   Clinton Public Hospital
   Exeter Hospital
   Wingham Hospital
   Medical Clinics
   EMS
   Home and Community Care
   VON
   Family Health Teams
   Substance Misuse Committee (Drug addiction) – Tanya Sangster

f) Children and Youth - Bluewater
   Rural Response for Healthy Children
   Salvation Army - Youth Justice/Restorative Justice
   Huron Perth Centre for Children and Youth
   Children’s Aid Society – Huron-Perth
   Huron County Social Services – Children’s Services
   Safe Homes for Youth

g) Mental Health – North Huron
   CMHA Huron Perth
   United Way – Mental Health
   AMGH – Psych department
   Huron Perth Addiction and Mental Health Alliance – Network
   Choices for Change

10) For Information Purposes

   None noted.

11) Next Meetings

   January 17, 2020 at 9:00 a.m. at the Council Chambers, Central Huron

12) Adjournment

   Moved by: J. Dietrich
   Seconded by: C. Alexandra
   That there being no further business the meeting adjourned at 3:03 p.m.

   Carried