



Community Safety Advisory Sub-Committee

931 Yonge Street
Toronto M4W2H2

Page 1 of 4

The Community Safety Advisory Sub-Committee (“CSAC”) of the Toronto Community Housing Corporation (“TCHC”) held a virtual Public meeting on September 12, 2022, via WebEx, commencing at 10:09 a.m.

CSAC Directors Present: Councillor Paula Fletcher, Chair
Marcel Charlebois
Ubah Farah

CSAC Directors Absent: Councillor Frances Nunziata
Debbie Douglas

Management Present: Jag Sharma, President and Chief Executive Officer (“CEO”)
Nadia Gouveia, Acting Chief Operating Officer (“COO”)
Darragh Meagher, General Counsel & Corporate Secretary
Likwa Nkala, Acting Director, Programs and Partnerships
Evelyn Amponsah, Director, Centre for Advancing the Interests of Black People
Barbara Shulman, Interim Vice President, Human Resources
Allan Britton, Senior Director, Community Safety Unit
Mona Bottoni, Acting Senior Manager, Corporate Services, Community Safety Unit
Christine Yan, Acting Assistant Corporate Secretary

A quorum being present, Councillor Fletcher, serving as Chair, called the meeting to order, and Ms. Yan served as recording secretary.

ITEM 1 CHAIR’S REMARKS

The Chair welcomed everyone to the Community Safety Advisory Sub-Committee (“CSAC”) meeting and noted the Acknowledgement of the Land.

DEPUTATIONS

The Chair polled for any depositions to be heard at the meeting. No deposition was received.

ITEM 2 APPROVAL OF PUBLIC MEETING AGENDA

Motion carried **ON MOTION DULY MADE** Ms. Farah, seconded by Mr. Charlebois and carried, the CSAC approved the Public meeting agenda for the September 12, 2022 meeting.

ITEM 3 CHAIR’S POLL RE: CONFLICT OF INTEREST

The Chair requested members of the CSAC to indicate any agenda item in which they had a conflict of interest, together with the nature of the interest. **No conflicts were declared.**

ITEM 4 CONFIRMATION OF MINUTES OF THE PUBLIC CSAC MEETING OF JUNE 23, 2022

Motion carried **ON MOTION DULY MADE** by Ms. Farah, seconded by Mr. Charlebois and carried, the CSAC confirmed the above-captioned minutes without amendments.

**ITEM 5 BUSINESS ARISING FROM THE PUBLIC MEETING MINUTES
AND ACTION ITEMS UPDATE**

Motion carried **ON MOTION DULY MADE** by Ms. Farah, seconded by Mr. Charlebois and carried, the CSAC received the matters reported as Business Arising from the Public Meeting Minutes and Action Items Update for information.

**ITEM 6 VIOLENCE REDUCTION PROGRAM
UPDATE – Q2 2022** CSAC:2022-16

The above-captioned report (CSAC:2022-16) was circulated to CSAC members prior to the meeting.

Mr. Britton and Mr. Nkala provided an overview of the report and were available to answer questions of the CSAC. Highlights of the discussion include:

- There are two dual components of the Violence Reduction program (“VRP”), one led by the Community Safety Unit (“CSU”) and the other community development component led by the Community Safety and Support pillar. The report may be restructured to clearly outline updates associated with each of the two components.

Motion carried **ON MOTION DULY MADE** by Mr. Charlebois, seconded by Ms. Farah and carried, the CSAC received Report CSAC:2022-16, being the Violence Reduction Program Update report for the second quarter of 2022, for its information and forwarded it to the Tenant Services Committee (“TSC”) for its information.

Community Safety Advisory Sub-Committee
Public Meeting Minutes
September 12, 2022

TERMINATION

The CSAC resolved to terminate the Public meeting at 10:26 a.m.

Secretary

Chair, Community Safety Advisory
Sub-Committee