

Community Safety Advisory Sub-Committee

931 Yonge Street Toronto M4W2H2

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The Community Safety Advisory Sub-Committee ("CSAC") of the Toronto Community Housing Corporation ("TCHC") held a virtual Public meeting on June 23, 2022, via WebEx, commencing at 10:12 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

Rose-Ann Lee, Chief Financial Officer and

Treasurer ("CFO")

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

Richard Grotsch, Acting Senior Director,

Business Operations

Mona Bottoni, Acting Senior Manager, Corporate Services, Community Safety Unit Julio Rigores, Manager, Engagement Refresh

Christine Yan, Acting Assistant Corporate

Secretary

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Guests Present: Scott McKean, Manager, Community

Development, City of Toronto

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.

DEPUTATIONS

The Chair polled for any deputations to be heard at the meeting. No written deputations were received. The following verbal deputation was presented:

Item 7 – Violence Reduction Program Update – Q1 2022 (Miguel Avila-Velarde)

A written comment was received from Jacqueline Yu on Tenant Engagement Models, Community Safety and Support Pillar, and Tenancy Management.

ITEM 2 APPROVAL OF PUBLIC MEETING AGENDA

Motion ON MOTION DULY MADE by Mr. Charlebois, seconded by Ms. Farah and carried, the CSAC approved the Public meeting agenda for the June 23, 2022 meeting.

ITEM 3 CHAIR'S POLL RE: CONFLICT OF INTEREST

The Chair requested members of the CSAC to indicate any agenda item in

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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 MARCH 24, 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 Mr. Charlebois, seconded by Ms. Farah and carried, the CSAC received the matters reported as Business Arising from the Public Meeting Minutes and Action Items Update for information.

ITEM 6 REVIEW OF CSAC CHARTER

CSAC:2022-11

The above-captioned report (CSAC:2022-11) was circulated to CSAC members prior to the meeting.

Mr. Meagher provided an overview of the report and was available to answer questions of the CSAC. Highlights of the discussion include:

 The Chair discussed that the CSAC was established to focus on three major pieces of work around community safety and suggested the term of the CSAC be informed by the completion of those key areas of work. Upon completion of those tasks, the CSAC can review if there is any further need for the Committee to continue operating.

Motion carried

ON MOTION DULY MADE by Ms. Farah, seconded by Mr. Charlebois and carried, the CSAC approved the CSAC Charter

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(set out in the form of Attachment 1 to Report CSAC:2022-11), amended to reflect a term that is based on the work to be performed by the Committee, and forwarded it to the Tenant Services Committee for its approval.

VIOLENCE REDUCTION PROGRAM ITEM 7 UPDATE – Q1 2022

CSAC:2022-12

The above-captioned report (CSAC:2022-12) was circulated to CSAC members prior to the meeting.

A verbal deputation from Miguel Avila-Velarde was received with respect to this item.

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

- A question was raised around the mechanism in which tenants can come forward to identify locations that require CCTV cameras. It was provided that tenants can reach out to the Investigations Team or the management of the Community Safety Unit ("CSU") for their requests. The Community Safety Advisors do review upon requests, or identify any further need for future cameras during their safety audits where they review all camera locations.
- It was recommended that breakdown of gun violence incidents by community be included in future reports.
- It was suggested that data of gun violence incidents prior to 2018 be provided to identify the trend of gun violence.
- <u>Action item</u>: management to provide breakdown of gun violence incidents by community and data of gun violence incidents prior to 2018 in future VRP Update reports.
- Management updated that the Operations Team is planning to re-align Violence Reduction Program ("VRP") resources and services to the high-needs communities by the end of 2022, without creating additional hardship in communities that are stabilized.

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Motion carried

ON MOTION DULY MADE by Ms. Farah, seconded by Mr. Charlebois and carried, the CSAC received Report CSAC:2022-12, being the Violence Reduction Program Update – Q1, 2022 report, for its information and forwarded it to the Tenant Services Committee ("TSC") for information.

TERMINATION

A Motion to adjourn the meeting was moved by Ms. Farah and seconded by Mr. Charlebois.

The CSAC resolved to terminate the Public meeting at 10:35 a.m.

Secretary	Chair, Community Safety Advisory Sub-Committee