



KFACC Membership Meeting

Thursday March 5, 2020, 9:00 AM – 10:30 AM

Kingston Police Headquarters, 705 Division St, Kingston, Ontario

MINUTES

Attendees:

Kim Irvine-Albano (Resolve), Brea Hutchinson (SACK), Carolyn Rice (KPF), Lisa Fox (KIH), Jane Lewis (KHSC), Leigh Martins (KIH), Paula Laughlin (Victim Services), Laurie Rabbie (Ontario Works), Riffaa Carter (KAVAC), Deirdre Reddick (KAVAC), Susan Potvin (KFL&A Public Health), Lisa Kirkby (CFT),

Regrets:

Michele Arsenault (V/WAP), Theresa Metcalfe (KIH), Nilani Loganathan (Queen's), Kevin Raison (Resolve), Terri Kennedy (KPF), Lousanne Rode (FACSFLA), Jackie Smith (HARS), Tammy Wright (Youth Diversion), Angela Watson (Kingston Home Based), Deb Wood (Purple Posse), Alicia Audet (Supervised Access Centre), Sharon Ash (CFB Kingston), Kathy Reid (KHSC), Mhairi Knapp (KPF), Ellen Heinke (ISKA), Kate Melendy (CFB Kingston), Kelly Rathwell (Justice), Colleen Fairholme (KMFRC), Kathy Cabral (Ontario Works), Kathy Thompson (Resolve), Alicia Dornan (FACSFLA), Nancy (ONWA), Debbie Klassen (Ontario Works), Amanda Lane (EFry), William Hebert-Vendramini (QLAC), Robert (KPF), Jennie (KHSC), Cheryl Monk, Jean Quinn (KAVAC), Laura Jantzi (ISKA), Kim Graham (SACK), Anya Brooker (SLC), Mabel Delaney (KAVAC), Julie Parent (JHS), Elizabeth Stevenson (ILCK), Rebecca McLaughlin (EFry), Tracey McCallum (ODSP),

1. Welcome and Introductions: *Kim Irvine-Albano, Resolve, Co-Chair KFACC*

2. Acknowledgement

"To begin, let us acknowledge that Kingston is situated on traditional Anishinaabe and Haudenosaunee territory. We are grateful to be able to be live, learn and play on these lands."

To acknowledge this traditional territory is to recognize its longer history, one predating the establishment of the earliest European colonies. It is also to acknowledge this territory's significance for the Indigenous peoples who lived, and continue to live, upon it – people whose practices and spiritualities were tied to the land and continue to develop in relationship to the territory and its other inhabitants today.

3. Approval of Agenda

- Approved with no changes

4. Approval of Minutes from February 6, 2020

- Approved with no changes

5. Call for Conflicts of Interest / Respectful Communication

- No conflicts announced

6. New Business

6. A. Victim Weeks Funding

- Brea has applied for the funding on behalf of KFACC and has asked for \$15,000.00. We are waiting for confirmation of funding
- It is Kingston's turn to apply for the funding (Napanee and Kingston switch each year); Theme is "Celebrating Courage" this year - Victims Week is the last week of May
- 2 years ago we used the funding for the AR/AO Part 1 training with very positive feedback. This funding will go to finance phase 2 of the ARAO training

6. B. SAC Kingston's New Program Information Presentation

- Brea's presentation. **Brea to send to Anna to send out to the Membership.**

6. C. KFACC Membership Vote Re: Meetings July and August 2020

- Membership has voted to not hold meetings in July and August of 2020.

7. Action Items from February 6, 2020 Meeting (Highlighted)

7. A. Strategic Plan Consultant

- RFP was sent out February 7, 2020; both parties that expressed interest in submitting have backed out due to high booking.
- Membership was asked to send any names they feel would be a good match. Names given today: Rob Wood, Janet Lee, Sophie Kiwala, Kimberly Bains
- **Anna to contact regarding interest in the RFP**
- **Anna to send out an open call to Membership**

8. Budget

- \$4710.42 left to date. Minus Marches numbers with remainder going to the Strategic Plan.

9. Workgroup Updates

- **Anna to send out Budget/Workplan template to the Workgroups – due in April**
- ***Diversity Workgroup***
 - ⇒ N/A
- ***Education Advocacy & Communication (EAC) Workgroup***
 - ⇒ Training with Françoise Mathieu (M.Ed., CCC., RP, Specialist in High-Stress Workplaces and ED at TEND) booked for June 23, 2020. Cost for the speaker will be \$9000.00 taxes in at the Ramada 401/Division. Cost for the room and refreshments will be \$4000.00.
 - ⇒ 80 tickets will be offered to KFACC members for 2 weeks at \$100 per ticket and then offered to the community at large; room will be set up for 90 to accommodate

the EAC Workgroup members and 10 tickets will be held for KAVAC for free attendance.

- **Political Workgroup**
 - ⇒ Brea has 3 names of interested people and they will be meeting soon
- **Protocol Workgroup**
 - ⇒ After looking at the Risk Watch program they decided not to “reinvent the wheel”
 - ⇒ KIH is developing an internal process for consent to take forward to the table
 - ⇒ No KFACC representative, each agency representative is taking the information back to their agency and the agency will bring their own potential representative forward to the Risk Watch table.
- **KAVAC**
 - ⇒ The Girls of Maru screening was last night and they had a good turnout. KAVAC has the rights to the movie for public screenings so they can use again
 - ⇒ Meeting next week to do up a timeline for 2020/2021 and have the final budget numbers to Lisa – budget has been expanded
- **Administrative Workgroup**
 - ⇒ 2 MCCSS reports were requested, completed by Anna and sent back
 - ⇒ Waiting for budget information for 2020/2021 – Kim will email Mike and ask
- **Upcoming Speakers**
 - ⇒ Speaker for April – Lisa: Child/Witness Program
 - ⇒ Speaker for May – Kim: Resolve Programs

12. Community Updates

13. Next Meeting

Thursday April 2, 2020 @ 9:00AM - 10:30AM
Kingston Police Force Headquarters,
705 Division St, Kingston, ON