

KFACC Membership Meeting

Thursday May 5, 2022, 9:00 AM – 10:30 AM

VIA ZOOM

MINUTES

Attendees:

Maryam Pandi (SACK), Theresa Metcalfe (KIH), Michele Arsenault (V/WAP), Jane Lewis (KHSC), Leigh Martins (KIH), Rifaa Carter (KAVAC), Deirdre Reddick (KAVAC), Lisa Fox (KIH), Julie Langan (JHS), Sara Legace (City of Kingston), Debbie Klassen (Ontario Works), Jess Gilmore (SACK), Kim Graham (SACK), Katie Sills (SLC), A (SACK), Andrea Grieves (CAT), Jennifer Knott (KPF), Deb Gervais-Hermer (Land O'Lakes), Ashley O'Brien (ICH), Lisa Damczyk-Keuhl (E-Fry)

Regrets:

Kim Irvine-Albano (Resolve), Lillian Murdock (KPF), Paula Laughlin (Victim Services), Barb Lotan (Queen's), Alicia Lambert (Supervised Access), Jayne Graham (Purple Posse), Nicole Rego (KAVAC), K.C Gilbertson (FACSFLA), Kate Simpson (HARS), Michelle McCaugherty (EFRY), Wendy Smith (Parole Board), Barb Landry (MCCSS), Laura Jantzi (ISKA), Kevin Raison (Resolve), Geanina Circei (SACK), Antonia Racz (SHRC), Susan Potvin (KFL&A Public Health), Tammy Wright (Youth Diversion), Sam Galati (KMFRC), Lisa Kirkby (CFT), Marg McDade (VWAP), Lisa Kirkby (CFT), Angela Watson (Kingston Home Based), Alicia Audet (Supervised Access Centre), Kathy Reid (KHSC), Kate Melendy (CFB Kingston), Kelly Rathwell (Justice), Colleen Fairholme (KMFRC), Kathy Cabral (Ontario Works), Kathy Thompson (Resolve), Alicia Dornan (FACSFLA), Amanda Lane (EFry), Anya Brooker (SLC), Mabel Delaney (KAVAC), Elizabeth Stevenson (ILCK), Rebecca McLaughlin (EFry), Tracey McCallum (ODSP), Laurie Rabbie (Ontario Works), Caitlyn Norwich (PS - Resolve), Sophia (PS - KIH)

1. Welcome and Introductions:

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 March 3, 2022

Approved with no changes

5. Call for Conflicts of Interest / Respectful Communication

- No conflicts announced
- **6. Carizon Family Violence Project Presentation**
- 7. Action Items
 - 7. A. KFACC Mentoring/Onboarding/Chair in Training Discussion
 - Deferred to the September Membership meeting due to time constraints
- 8. New Business
 - 8. A. Common Consent Form Development Discussion
 - Deferred to the September Membership meeting due to time constraints
- 9. Budget Update
 - Deferred to the September Membership meeting due to time constraints
- 10. KFACC Equity Update
- 11. Workgroup Updates
 - ⇒ Deferred to the September Membership meeting due to time constraints
 - KAVAC
 - Education Advocacy & Communication (EAC) Workgroup
 - Protocol Workgroup
 - Strategic Plan Workgroup
 - Diversity Workgroup
 - Administrative Workgroup
- 12. Community Updates
- 13. Next Meeting

Thursday September 8th, 2022 @ 9:00AM - 10:30AM Via ZOOM