



Board of Directors Meeting
Meeting Minutes
Agenda Item # 2.1

Meeting of the SHIP Board of Directors
Monday, December 5, 2022
Culinaria Restaurant
5732 Kennedy Rd, Mississauga, ON L4Z 1T1

In Attendance: Brian E. Scott, Krista Collinson, Lori Ker, Tandra Acharjee, Alysha Racktoo, Jennifer Graham, Justyn Mahanger, Sandy Kang-Gill

Regrets: Ash Waziri, Chris Brown, Lesley Nagoda, Lina Termini

Staff: Cory O’Handley, David Marcy, Lisa Neuman, Sharon Fernandes, Thomas DiCarlo

1.0 OPENING ITEMS

1.1 Call to Order and Welcoming Remarks

- The Chair welcomed board members and staff and called the meeting to order at 5:23 p.m. Sharon Fernandes was Recording Secretary

1.2 Disclosure of Conflict of Interest

- No conflict of interest was declared

1.3 Land acknowledgement

- The Chair opened the meeting with a Federal land acknowledgement.

1.4 Approval of agenda

- No changes to the agenda

MOTION: Krista moved to approve the regular Board agenda as well as item 2.1 listed under the consent agenda. Seconded by Jenn. CARRIED.

1.5 Chairs Remarks

- The Chair welcomed members of the Board and Staff

1.6 Board Action Log

- n/a

1.7 Statutory Reporting

- In the absence of the CEO, the CFO stated that there are no identifiable risks or claims for the organization at this time. All submissions have been reported to the Ministry promptly and we comply with legislation, insurance coverage, rules and regulations as set down by our funders

1.7.1 Compliance Statement to the Board

_____ Secretary and / or _____ Chairman

- The CFO provided a verbal report on the reporting period November 11 to December 5, 2022

2.0 CONSENT AGENDA

2.1 Approval of the Board Meeting Minutes from November 15, 2022

3.0 BUSINESS OF THE MEETING

3.1 CEO Report

In the absence of the CEO, the CFO highlighted the following from the report:

- Bill 124
 - On Tuesday November 29th, the Superior Court released a decision respecting Bill 124
 - In short, Bill 124 is void and of no effect.
 - SHIP reviewed its collective agreement with CUPE 966 and it does not leave it open for negotiation in the event of a repeal of Bill 124.
 - The agreement will go back to bargaining in two years.

3.2 Waterloo Shelter Update

- The Shelter is officially open to clients on December 6, 2023
- Shelter staff have completed all training assigned by HR
- There are 48 beds on offer and the hours of operation are from 7:30 pm to 8:00 am seven days a week
- The location has passed inspections by Public Health as well as the Region of Waterloo
- A media date will be upcoming

3.3 Capital Properties Update

- 1st Street Motel
 - Has been approved for \$950,000 in funding
 - A majority of the Rent Supp will be utilized
 - We did not get the CMHC finding as they ran out of money
 - Rapid Housing funding will be applied for on December 12, 2022
- Shaw Street Property
 - We have moved in families on to this property
- 343 Lakeshore
 - We are working on having the exiting tenants moved out
 - BCA: A report will be provided to the Board in January as well as a reserve fund study

4.0 OTHER BUSINESS

No other business was discussed

5.0 INFORMATION ITEMS

5.1 Board Education Opportunities

- Board Chair recommended training from the ICD Website

5.2 Town Hall New Board Introductions Schedule

- Brian will share the introduction schedule with the new Board Members (beginning January 2023)
- Sandy will be the first new member to be introduced at the January 30th Town Hall

_____ Secretary and / or _____ Chairman

5.3 Town Hall

- December 19, 2022

5.4 Next Meeting

- The date of the next Board Meeting is January 17, 2023 and will be virtual.

6.0 IN CAMERA

n/a

7.0 MEETING WITHOUT MANAGEMENT – CEO

n/a

8.0 MEETING WITHOUT MANAGEMENT

n/a

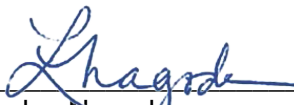
9.0 ADJOURNMENT

There being no further business brought before the Board, the meeting was adjourned at 5:40 pm



Brian Scott
Board Chair

and / or



Lesley Nagoda
Board Secretary

_____ Secretary and / or _____ Chairman