

## Board of Directors Meeting

### Minutes

#### Agenda Item 2.2

#### **PEACE RANCH (Greenhouse)**

19179 Centreville Creek Rd, Caledon East, ON L0N 1E0

Tuesday December 12, 2023, 6:00 pm – 8:00 pm

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Members: Brian E. Scott, Lori Ker, Sandy Kang-Gill, Tandra Acharjee, Jennifer Graham, Justyn Mahanger, Keith Ward, Arun Navaratnasingam

Staff: Lesley Nagoda, Sharon Fernandes, Thomas DiCarlo, Chris Brown, Cory O'Handley, Lina Termini, Lisa Neuman

Regrets: Alysha Racktoo, Krista Collinson, Shafqat Suri, David Marcy

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### **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 6:44 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 land acknowledgement.

#### 1.4 Chairs remarks

- Brian thanked the Senior Leadership Team and the Board for their work, collaboration and support the past year.

#### 1.5 Board Action Log

- No updates

#### 1.6 CEO Compliance Statement: Statutory Reporting

- The CEO stated that during this period 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.

### **2.0 CONSENT AGENDA**

2.1 Approval of Agenda

2.2 Board Meeting Minutes from November 21, 2023

**MOTION: Lori moved to approve the regular meeting agenda as well as items listed under item 2.0 the consent agenda. Seconded by Jenn. CARRIED**

\_\_\_\_\_ Secretary and / or \_\_\_\_\_ Board Chair

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### **3.0 BUSINESS OF THE MEETING**

#### **3.1 Client Experience story**

- This client experience story was shared by Director of Congregate Living and Emergency Housing and refers to a client of SHIPs Assertive Community Treatment Team (ACTT)
- The client was living in the community and was unable to maintain her unit and eventually referred to SHIPs Short Stay Crisis Support Program (Crisis Beds). The client was at the crisis bed program for an extended period and eventually placed at Peace Ranch where she currently resides.
- The client is not flourishing at Peace Ranch and a referral into SHIPs Community Homes for Opportunity (CHO) is currently being explored as there are neurodevelopmental and a psychiatric diagnosis to consider.
- The reason this story was shared with the board is because it shows how SHIPs fulsome continuum of housing and accompanying supports is client driven and focused – clients can go from community to crisis-based services and onto longer term transitional supports, to specialized supports such as CHO.

#### **3.2 CEO Report**

- This report covers November 21 to December 6. The past month focused on accreditation and continued community engagement.
- The CEO highlighted the following from the report:
  - 236 First Street: Work continues to progress with opening still planned for early 2024. Thomas and Cory continue to work with our lawyer to provide all of the required documents for the CMHC Loan Agreement
  - 273 Main Street: After receiving a summary of finding from our planners, they have recommended a meeting with the Town of Caledon to further explore the viability of this project.
  - SHIP won the annual award from Charity Village for being the Best Non-profit Employer – DEI (20+ Staff).
  - On November 29<sup>th</sup>, SHIP presented on the Safebed program to an Inter-ministerial Committee made up of leaders from a number of different ministries. We presented on SHIP, the Safebed history, program pressures, our engagement with the police and the hospitals and SHIPs unique model.

#### **3.3 Housing and Homelessness Presentation**

- The director of Congregate Living and Emergency Housing and the Director of Housing and Service Innovation presented on Housing and Homelessness.
  - Key take aways:
    - SHIPs model offers a unique spectrum of integrated housing and services that address the wellbeing of our clients through their life span
    - We deliver a continuum of housing and services to support people based on their needs.

\_\_\_\_\_ Secretary and / or \_\_\_\_\_ Board Chair

**Board of Directors Meeting****Minutes****Agenda Item 2.2****PEACE RANCH (Greenhouse)**

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- There is a growing housing and homelessness crisis
- We support community wellness, integration as well as provide housing support and landlord engagement.
- Current State
  - SHIP owns 10 capital buildings.
  - Currently being developed is 236 First Street, Orangeville, 27 unit dwelling which is estimated to be move in ready by Spring 2024
  - SHIPs housing and services improve the communities that we are in

**3.4 Accreditation Update**

- CEO shared that we have submitted an appeal on 3 decisions from the accreditation process. A response/decision from Accreditation Canada is expected back by December 22, 2023

**3.5 Metamorphosis Network Joint Board Meeting**

- Keith shared information from a Governance to Governance network meeting held on December 30th on the Ontario Government legislation to dissolve the Region of Peel on December 31, 2024

**4.0 OTHER BUSINESS**

- Peace Ranch has an open house event called Light up the night every year. This year's event is on the 21<sup>st</sup> of December. Everyone is encouraged to attend if they can.

**5.0 INFORMATION ITEMS****5.1 Board Education**

- San'Yas training was offered to the Board.
- Lori Participated in the following ICD courses:
  - Board oversight of Organization Culture
  - The psychology of risk

**5.2 Next Town Hall**

- December 15, 2023
- Board Member to introduce themselves at the December Town Hall is Arun Navaratnasingam

**5.3 Next Meeting**

- The date of the next Board Meeting will be virtual and is on January 16, 2023.

**6.0 IN CAMERA**

No in camera meeting was held.

**7.0 ADJOURNMENT**

There being no further business brought before the Board, the meeting was adjourned at 7:44 pm.

\_\_\_\_\_ Secretary and / or \_\_\_\_\_ Board Chair



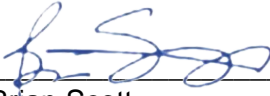
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**8.0 MEETING WITHOUT MANAGEMENT**

n/a

  
\_\_\_\_\_  
Brian Scott  
Board Chair

and / or

\_\_\_\_\_  
Krista Collinson  
Board Secretary

\_\_\_\_\_  
Secretary and / or \_\_\_\_\_ Board Chair