



**MEETING OF THE
WINDSOR ESSEX REGIONAL COMMUNITY SAFETY AND WELL-BEING
SYSTEMS LEADERSHIP TABLE**

MEETING MINUTES

WEDNESDAY, JUNE 12TH, 2024; 9:00AM TO 10:00AM

VISION: "A COMMUNITY WHERE EVERYONE FEELS SAFE, HAS A SENSE OF BELONGING, EQUITABLE ACCESS TO SERVICES AND OPPORTUNITIES, AND CAN HAVE THEIR NEEDS MET ACROSS WINDSOR AND ESSEX COUNTY"

In Attendance

Co-Chairs

Andrew Daher, Sandra Zwiers

Members

Jeanie Diamond-Francis, Jill Lawrence, Eric Nadalin, Jason Woods

Guest Speakers

Julie Fraser, Allison Prieur

Project Team

Amanda Alchin, Stephen Lynn, Michelle Oake

Regrets

Members

Kevin Blondin, Karel DeGraaf, Angela Ferguson, Bill Marra, Carolyn Warkentin, Joyce Zuk

Agenda Item	Highlights	Action/Update
Call to Order	<p>1.1 Welcome</p> <ul style="list-style-type: none"> Sandra Zwiers, Co-Chair, Regional Systems Leadership Table (RSLT) Chief Administrative Officer, County of Essex, welcomed members. It was announced that guest speakers, from Creative Momentum Consulting, would be joining the meeting at 9:45 am to share their progress towards Goal 7 under the "Financial Security & Economic Equity" Priority of the Windsor Essex Regional Community Safety & Well-Being Plan (the Plan). <p>1.2 Establish Quorum and Call to Order</p> <ul style="list-style-type: none"> 6 members were present, establishing quorum. The meeting was called to order at 9:06 am. <p>1.3 Approval of Today's Agenda</p> <p>Moved by: Andrew Daher Seconded by: Eric Nadalin</p> <ul style="list-style-type: none"> The Meeting Agenda for June 12, 2024, was approved. <p>Carried.</p> <p>1.4 Declaration of Conflicts of Interest</p> <ul style="list-style-type: none"> N/A 	

	<p>1.5 Approval of March 21st, 2024, Meeting Minutes</p> <p>Moved by: Andrew Daher Seconded by: Eric Nadalin</p> <ul style="list-style-type: none"> The March 21, 2024 Meeting Minutes were approved. <p>Carried.</p>	
Matters of Discussion	<p>2.1 Progress Updates: Ongoing WERCSWB Projects</p> <p>2.1.1 Community Investment Fund</p> <ul style="list-style-type: none"> The RSLT was provided with an update regarding Goals 3, 4, and 7 being actioned through the Community Investment Fund. Focusing on Goal 4, the RSLT were invited to the launch of the Plan's Neighbourhood Safety & Crime Prevention Walks Toolkit occurring on Thursday, June 27, 2024 at the Giovanni Caboto Club. <p>2.1.2 Building Safer Communities Fund (BSCF)</p> <ul style="list-style-type: none"> A discussion occurred regarding the call for proposals, which expanded funding through the BSCF to Windsor-Essex Children's Aid Society, Sandwich Teen Action Group, and an additional program through New Beginnings. The Regional Crime Prevention Council held its first meeting in February and will be holding its second meeting on Friday, June 28, 2024. The goal of this second meeting is to draft a tangible, actionable plan to be executed within one year. <p>2.1.3 Substance Supports in Neighbourhoods Accessed through Police Partnerships (SSNAPP)</p> <ul style="list-style-type: none"> SSNAPP will be hosting community engagement events and trauma training workshops throughout the rest of the year. <p>2.2 Council Report</p> <ul style="list-style-type: none"> To provide an update on the Plan, its progress, and timelines, a report appeared before Windsor City Council and was received for information by City Council on May 27, 2024. A similar report will be received by the County of Essex Town Council in an upcoming meeting. 	
Unfinished Business	<p>3.1 RSLT Terms of Reference</p> <ul style="list-style-type: none"> <i>Terms of Reference</i> have been disseminated for signature through DocuSign. Signing is still ongoing. <i>Terms of Reference</i> is a living document and will be amended shortly. <p>3.2 New Structure of RSLT Meetings</p> <p>3.2.1 Future (ESN and PWLE) RSLT Members</p> <ul style="list-style-type: none"> In order to work towards Goal 2 of the Plan, which is to '[i]mprove representation and inclusion of priority populations in collaborative decision- 	

	<p>making processes for CSWB initiatives,’ an Expression of Interest was distributed publicly to expand the RSLT. A subcommittee was struck to evaluate applicants using a standard grading rubric. The RSLT discussed and agreed upon the selected applicants.</p> <ul style="list-style-type: none"> • Discussion ensued regarding the honoraria policy (e.g., training opportunities) for these selected applicants. 	<p>ACTIONS</p> <ul style="list-style-type: none"> • ESN and PWLE will be invited to future RSLT Meetings
New Business / Round Table Discussion	<p>4.1 Good News</p> <ul style="list-style-type: none"> • There are many projects coming to completion under the Plan. <p>4.2 Focused Discussion – WERCSWB Priority 1: Good Governance and Data</p> <ul style="list-style-type: none"> • The first priority of the Plan is “Good Governance and Data.” The following topics were discussed: <ul style="list-style-type: none"> ○ Tangible (relevant, timely, and in-demand) actions that could be taken to achieve Goal 1.2. ○ A regional approach to actioning this goal and potential opportunities for future project partnership. 	
Guest Presentation	<p>5.1 Community Spotlight: Creative Momentum Consulting</p> <ul style="list-style-type: none"> • Goal 7 under the “Financial Security & Economic Equity” Priority of the Plan was discussed to provide context: “Identify existing gaps in the social safety net for those facing income insecurity and poverty with a lens of equity and inclusion for priority populations.” • Creative Momentum Consulting, led a presentation on their project that would fulfil Goal 7 of the Plan, including their social service review, gap analysis, action planning, and implementation. 	
Adjournment	<p>6.1 Next Quarterly Meetings</p> <ul style="list-style-type: none"> • September 11, 2024 (Cancelled) • December 11, 2024 (Virtual: 9:00 am – 10:00 am) <p>6.2 Meeting Adjourned</p> <ul style="list-style-type: none"> • The meeting was adjourned at 10:01 am. 	