

**The Corporation of the City of Kawartha Lakes**  
**Minutes**  
**Community Safety and Well-Being Plan Advisory**  
**Committee**

**CSWBPC2021-04**  
**Friday, October 29, 2021**  
**1:00 P.M.**  
**Human Services Boardroom**  
**68 Lindsay Street North, Lindsay, Ontario**

**Members:**  
**Mayor Andy Letham**  
**Councillor Pat Dunn**  
**Sheila Carron**  
**Amanda Hamu**  
**Marina Hodson**  
**Jennifer Johnston**  
**Jennifer McLauchlan**  
**Mark Mitchell**  
**Lynda Nydam**  
**Pam Stuckless**  
**Rod Sutherland**  
**Tim Tatchell**

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**1. Call to Order**

Chair Chief Mitchell called the meeting to order at 1:02 p.m.

Mayor Andy Letham, Councillor Pat Dunn, Chief Mark Mitchell, Rod Sutherland, Director Human Resources, Sheila Carron, Registered Nurse, Ross Memorial Hospital, Marina Hodson, Executive Director, Kawartha North Family Health Team, Lynda Nydam, Intensive Service Coordination, Children's Services Council, Pam Stuckless, Director of Health Promotion, Haliburton Kawartha Pine Ridge District Health Unit, Jennifer Johnston, Superintendent of Learning, Special Education, Equity and Indigenous Education, Trillium Lakelands District School Board, Amanda Hamu, Mental Health Lead, PVNC Catholic District School Board, Jennifer McLauchlan, Executive Director, Kawartha Haliburton Children's Aid Society were in attendance.

City Support Staff in attendance: Barb Condie, Accessibility Coordinator, Brenda Stonehouse, Strategy and Innovation Specialist, Holly Russett, Executive Assistant Human Services.

Regrets: Detachment Commander Tim Tatchell

**2. Adoption of the Agenda**

CSWBPC2021-014

**Moved By** M. Hodson

**Seconded By** R. Sutherland

**That** the agenda be adopted as circulated.

**Carried**

**3. Declaration of Pecuniary Interest**

None

**4. Adoption of Minutes from the Previous Meeting**

CSWBPC2021-015

**Moved By** L. Nydam

**Seconded By** J. McLauchlan

**That** the minutes of the Community Safety and Well-Being Plan Advisory Committee meeting held on September 17, 2021, be adopted as circulated.

**Carried**

**5. Community Safety and Well-Being Plan Advisory DRAFT Plan - Review**

The Draft Plan was distributed separately. Brenda introduced the Plan asking for feedback on the initial Draft Plan.

The Draft Plan was reviewed with the Committee - changes collected through discussion and will be made to the Plan and recirculated.

After the plan is delivered to Council, the job of the Advisory Committee as it stands is complete, this group will then be dismantled. Going forward an annual report to Council on the success of the plan and where the plan is at with implementation is required. Suggested that action or implementation groups be established for 2022 and then a formal group again to oversee the remainder of the plan to align with the new term of Council, towards the end of 2022.

**6. Round Table Discussion**

**7. Next Meeting Date**

To be determined via doodle poll.

**8. Adjournment**

CSWBPC2021-016

**Moved By** Councillor Dunn

**Seconded By** Mayor Letham

**That** the Community Safety and Well-Being Plan Advisory Committee Meeting adjourn at 2:30 p.m.

**Carried**