

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

**CSWBPC2021-05**  
**Monday, November 29, 2021**  
**1:00 P.M.**  
**Electronic Video Meeting**

**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 1:03 p.m.

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

**2. Adoption of the Agenda**

CSWBPC2021-017

**Moved By** Councillor Dunn

**Seconded By** L. Nydam

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

**Carried**

**3. Declaration of Pecuniary Interest**

None

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

CSWBPC2021-018

**Moved By** J. McLauchlan

**Seconded By** R. Sutherland

**That** the minutes of the Community Safety and Well-Being Plan Advisory Committee meeting held on October 29, 2021, be adopted as circulated.

**Carried**

**5. Review of Draft Plan**

The updated Draft Plan was distributed separately and Mark Mitchell reviewed the plan again with the Committee. The updates discussed will be made and the plan is ready to be presented to Council.

**6. Implementation of Plan**

Lynda Nydam spoke to the need for a landing spot(s) be created for the action items if there wasn't one already. This plan and plans like it, need a group/home to be the keeper and overseer.

Rod Sutherland has been working on mapping out the actions of the plan to identify lead groups, first steps and connections with groups and agencies to enable implementation of the plan. Rod will share out the mapped action plan with the group. Mark Mitchell suggested this action plan be a working document to report on the progress and objectives of the 'Community Safety and Well Being Plan'.

**7. Round Table Discussion**

Nothing further shared or discussed

**8. Correspondence**

None

**9. Next Meeting Date**

January 18th, 2022 @ 1:00 p.m.

**10. Adjournment**

CSWBPC2021-019

**Moved By** Councillor Dunn

**Seconded By** P. Stuckless

**That** the Community Safety and Well-Being Plan Advisory Committee Meeting adjourn at 1:44 p.m.

**Carried**