

HSJCC MEETING

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| Date: , January 15 2019 | Time: 1:00 pm – 2:00 pm | Location: Newmarket Courts 50 Eagle Street, Newmarket, ON |
| Present: Betty Dykstra, Crystal Kukucska, Michele Charney, Kelly Centraisiki, Tricia Samarco, Andria Allen (Co-Chair) Marilyn Williams (Minutes) | | |
| Regrets: Vicki Harris, Chantelle Nelson, Jason McIlveen | | |

| AGENDA ITEM | DISCUSSION | ACTION/ FOLLOW UP | TIMELINE |
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| 1. Review and Approval of minutes | 1.1 Review and Approval of November 29, 2018 Minutes. | November 29, 2018 minutes approved. | |
| 2. Matters Arising | 2.1 Input was provided to the Provincial HSJCC SWOT | This was completed | |
| | 2.2 P-HSJCC Newsletter was completed | Two page blurb for Newsletter was submitted, and probably edited as it was long. | |
| | 2.3 Follow-up with Speakers from the Conference was completed? | Crystal has asked for assistance to put up on the Internet, Andria has offered to help her. | |
| 3. Review Approval of Lunch & Learn | 3.1 Lunch and Learn Possible Topics: <ul style="list-style-type: none"> - Clients who are resistant to service, this may include motivational interviewing training. - Adult diversion including addiction issues. - Toronto police has a pilot project that we may be interested in. - Community Justice Brooklyn Model - Hate Crime Unit - Equality Diversion and Inclusion. Lawyers have to do this, how | <ul style="list-style-type: none"> ♣ We have not received our budget for the year. ♣ Andria has requested a copy of the budget from Finance. The deadline of February 1, 2019 was established to receive the Budget. ♣ For future we need to request the budget at the beginning of each year for planning purposes. ♣ Betty mentioned not a lot of prior notice is necessary to set up the lunch and learns. They can be organized in a short time. <ul style="list-style-type: none"> ○ Lunch has always been provided. ♣ The order of L&L topics will be; <ol style="list-style-type: none"> 1. PAR 2. Adult Diversion | |

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| | <p>about someone from the Aboriginal community.</p> <ul style="list-style-type: none"> - Someone from Corrections; we shall be going to CECC next week; should we ask them. <p>3.2 Dates and Times.</p> | <p>3. Hate Crime Unit</p> <ul style="list-style-type: none"> ♣ PAR L&L to be held February 26th or 27th or the first week in March during lunch hour from 1:00pm to 2:15pm., held in the Lawyers Lounge. To be confirmed by Tricia, from John Howard Society. ♣ Lawyers are charged a fee for attending. The lunch and learns are popular; it also attracts Family Law lawyers. ♣ Betty will arrange for us to use the Library upstairs. | |
| <p>4. Membership Review/Discussion</p> | <p>4.1 Prov. HFSCC Website, the site is dated information from 2014/15 on members, goals and objectives.</p> <p>4.2 Discussion around the attendees At the conference, and possibly sending out an email to ask if they would like to be on the list.</p> | <ul style="list-style-type: none"> ♣ Andria circulated a sheet with a list of member organizations on the Provincial HSJCC Website and asked as each person to write down names of people beside the organization, if they know who they are. ♣ The goal is to increase the membership attendance. ♣ This was agreed to be a good idea. ♣ This means that we shall also need a larger meeting space recognizing the impact that our presence must have on the victims/witnesses who are waiting in this area. | |
| <p>5. Sub-Committee's</p> | <p>5.1 We need to form 2 sub-committee's</p> <ul style="list-style-type: none"> - Terms of Reference - Community HJSCC Work-plan | <p>Betty Michele and Kelly</p> | <p>Mar. 1st TBD</p> |
| <p>6. Next Meeting Dates</p> | <p>6.1 February 12, 2019 March 21, 2019</p> | | |