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" COMMUNITY LIVING ONTARIO GOAL: "That all persons live in a state of dignity, shares in all elements of living in the community, and have the opportunity to participate effectively."

L'OBJECTIF DE L'INTÉGRATION COMMUNAUTAIRE ONTARIO: "Que chaque personne vive avec fierté qu'elle profite des avantages de la vie communautaire, et qu'elle y participe pleinement."

BOARD OF DIRECTORS MEETING

Saturday, June 1, 2019

Sheraton Parkway North Toronto Hotel

Richmond, Hill, Ontario

8:30 a.m.

"Draft" Minutes

Present:

Jim McNamara, President
Hélène Morin-Chain, Past President
Jill Teeple, Vice President, Director-at-Large
Melissa Young, Director-at-Large
Michael Jacques, Director-at-Large
David Hill, Director-at-Large
Heather Campbell, Director-at-Large
Betty Stone, Director-at-Large
Peter Marrese, Director-at-Large
Maurice Voisin, PEDG Appointed Director-at-Large
Yvonne Spicer, Council Appointed Director-at-Large
Brittany Manu, Director-at-Large
Chris Beesley, Secretary, Chief Executive Officer

Regrets

Jack Gillan
Heather Campbell

Staff:

Keith Dee, Director of Membership and Student Links
Gord Kyle, Director of Social Policy
Sue Talmey, Director of Finance
Linda White, Director Family Collaboration and Community Development
Heather Evans, Managing Director, Community Living Ontario Foundation
Terri Meshwork, Executive Assistant

1. Call to Order, Welcome, Introductions – Goal and Declarations of Conflict

The meeting was called to order.

2. There were no declarations of conflict.
3. The goal was recited in both English and French.
4. Quorum was confirmed.

5. **Approval of the Agenda**

MOTION: 06-01-19 – 01

That the agenda is approved as presented subject to necessary modifications and/or changes that may come up during the meeting.

[Moved by: H  l  ne Morin-Chain **Seconded by:** Betty Stone]

Carried.

Addition:

To further address the outstanding matter regarding the Community Living Ontario Board meeting regarding the Memorandum of Understanding re the Foundation.

For purposes of record keeping and minutes, the following is being read into the record. A Special meeting of the Board of Directors was called for March 13th, 2019 to specifically deal with only one item of record. This meeting was conducted by telephone with some of the Board members being in a conflict of interest due to the fact they are seated on the existing Foundation Board as voting members. Chris Beesley read to those on the telephone call an agreed upon statement regarding the proposed Foundation. (A copy of which is attached).

MOTION: 06-01-19-02

That the Board of Directors endorse and confirm the actions of the Board at a unrestricted meeting executing relevant business of Community Living Ontario by teleconference. The business addressed was the Memorandum of Understanding (MOU) pertinent to a contractual agreement between Community Living Ontario and the Community Living Ontario Foundation Board and was a time sensitive matter.

[Moved by: Betty Stone **Seconded by:** Brittany Manu]

(Jim, Jill and H  l  ne recused themselves from the vote) Peter abstained.

Carried.

(Copies of the relevant notes from this meeting are attached along with the emails indicating voting participation).

6. **Correspondence**

There was no further information to add.

7. Community Living Ontario Foundation

Heather gave a brief overview and highlighted the Quarterly Report.

- Established member login areas on the website.
- Launched ten strategic partners and received \$45,000 in cash.
- Created a landing page for each partner so they can showcase videos, documents, testimonials, etc.
- Launch the LCBO Provincial Donation Box Program in April.
- Launched a post card campaign for our annual donors.
- Completed a social media campaign.
- Developed and launched the 2019 Sponsorship package for the Community Living Ontario AGM and Conference.
- Ongoing development of draft documents in preparation for new board recruits.

8. Statement of Policies and Positions on Social issues

Social Policy document April 2019

Draft updated re On Monitoring the Emergence of Institutional Practices

Community Living Ontario Statement of Policy and Positions on Social Issues:

In the last 3 years, we have seen a decrease in resolutions being brought forward at the AGM on Social policies. Community Living Ontario always encourages members to bring forward resolutions to the Annual General meeting. We have various mechanisms for keeping a record of these resolutions. Attached is a copy of the document Gord Kyle compiled, in order that they are preserved for the future in a format that is easy to share with members. The Statement of Policies and Positions will be put on our website. The following resolution is proposed by Community Living Ontario at the September 13th AGM.

MOTION: 06-01-19 - 03

Be it resolved that the Community Living Ontario board will adopt this as a practice and maintain a process to ensure that:

All members are made aware on an annual basis of their right to propose amendments to the social policy positions of the Association by submitting resolutions to the Annual General Meeting; and further that the means and timelines for submitting such resolutions are made clear to all members; and further that a current record of all positions on social issues is maintained in a format that is easily reviewed by members and made available to members on a regular basis or at least on an annual basis.

[Moved by: Betty Stone

Seconded by: H  l  ne Morin-Chain]

Carried.

Unanimously

MOTION: 06-01-19-04

That the Board of Community Living Ontario accepts and approves the Statement of Policy and Positions on Social Issues.

[Moved by: Betty Stone

Seconded by: H  l  ne Morin-Chain]

Carried.

Draft updated re On Monitoring the Emergence of Institutional Practices

As requested by the Board at its previous meeting, the institution watchdog process has been updated to change the term "Watchdog" to "Monitoring" in the policy statement and a definition of institution has been included. The CEO of Community Living Ontario shall be responsible for maintaining a process to ensure that:

1. Members of Community Living and other friends and partners identify to Community Living Ontario any proposed or existing programs or services.
2. Investigation is conducted into any such identified programs or services.
3. Where an investigation identifies existing or emerging institutional practice, steps are taken to stop or promote the redesign of the program in ways consistent with our values and goal. The proposed definition included in the document is the one used by People First Canada.

MOTION: 06-01-19-05

That the Board of Directors approve the Policy Statement on Monitoring the Emergence of Institutional Practices. Also, Community Living Ontario Board of Directors endorses the definition of an institution used by People First of Canada. "An institution is any place in which people who have been labelled as having an intellectual disability are isolated, segregated and/or congregated. An institution is any place in which people do not have, or are not allowed to exercise control over their lives and their day to day decisions. An institution is not defined merely by its size".

[Moved by: H  l  ne Morin-Chain

Seconded by: Betty Stone]

Carried.

Maurice moved that the policy also include a statement recognizing that the government has apologized for abuse in the institution and paid a settlement through a class action for harm done to people. This was accepted as a friendly amendment and this clarification will be included in the final draft of the policy statement.

Maurice suggested elements that could go into the definition such as an apology, abuse, wrong doing, etc.

A Friendly amendment by Maurice Voisin was accepted.

MOTION: 06-01-19-06

[Moved by: H  l  ne Morin-Chain

Seconded by: Betty Stone]

Carried with 1 abstention

MOTION: 06-01-19-07

That Community Living Ontario establishes an ongoing working group that will meet annually at least 5 months before the Annual General Meeting to review best practices associated with people leading the “good life” specifically on inclusionary lifestyle. These practices shall be communicated to all Confederation members once they have been reviewed and endorsed by the Community Living Ontario Board of Directors. Members of the Confederation at the yearly AGM shall be asked to consider and vote on these presented policies.

[Moved by: Betty Stone **Seconded by:** Yvonne Spicer]

The Motion is withdrawn. The motion was made on the basis that a deficiency in practice and execution of information was going to the Annual General Meeting. To be recorded in the minutes.

Adjournment:
Yvonne Spicer
10:40 am

Jim McNamara, President

Chris Beesley, Secretary

Board of Directors Meeting
June 1, 2019
T. Meshwork