

## STEERING COMMITTEE MEETING MINUTES

Monday, November 13<sup>th</sup>, 2023 10:00 a.m. to 12:00 noon Oxford County Administration Building (Room 129)

## 1. Call the Meeting to Order (10:00 a.m.)

The meeting was called to order by Chair Marcus Ryan at 10:06 a.m. and a quorum was present.

## 2. Review of Agenda for meeting of November 13<sup>th</sup>, 2023

Resolution No. 1 Moved by: Bernia Martin

Seconded by: Randy Peltz

RESOLVED that the agenda for the Safe and Well Oxford Steering

Committee meeting of November 13<sup>th</sup>, 2023 be approved.

**DISPOSITON: Motion Carried** 

## 3. Review of Minutes of October 16th, 2023 meeting

Resolution No. 2 Moved by: Kelly Black

Seconded by: Randy Peltz

RESOLVED that the minutes of the Safe and Well Oxford Steering Committee meeting of October 16<sup>th</sup>, 2023 be approved as presented.

**DISPOSITON: Motion Carried** 

### 4. Next Steps:

a. Letter to all Oxford Municipalities re: proposed changes to the Safe and Well Oxford Plan to include goals and objectives in relation to gender-based violence (attached)

Julie Middleton advised the committee that the letter has been circulated to all area municipalities and is waiting on confirmation that each area municipality has passed a resolution of support for the proposed amendment.

#### b. Diversity, Equity and Inclusion Action Coalition – update

Ayesha Sajid provided an update for the Committee in relation to the DEI Action Coalition. The committee has met twice now, and members are very passionate about the work they will be doing. They are currently working on a draft Inclusion Charter for Oxford County and a community agreement (code of conduct) for the Committee. It is anticipated that more action will be coming from the Committee in the New Year.

The Steering Committee had a conversation about police services representation on the DEI Action Coalition vs. the Steering Committee. Police services will be invited to an upcoming meeting to discuss this in more detail.

#### c. Safe and Well Oxford Summit: November 24th, 2023 – Cowan Park Sportsplex

Sarah Hamulecki reviewed the draft presentation prepared for the Safe and Well Oxford Summit coming up on November 24<sup>th</sup>, 2023 at the Cowan Park Sportsplex. Julie Middleton will look into the branding details for Safe and Well Oxford and provide to Sarah if she can obtain it.

Further discussion took place among the Committee Members regarding potential funding opportunities going into the New Year. Details regarding the funding policy, eligibility, criteria and scoring would be required to ensure that funding is aligned with the goals of the plan (preventative actions).

# d. Police Services Representation on Safe and Well Oxford Steering Committee vs. DEI Action Coalition

The Committee agreed to invite the OPP and Woodstock Police Services to an upcoming meeting to discuss their representation on the Committee.

## 5. Next Meeting Date:

Monday, December 4th, 2023 at 10:00 a.m. Oxford County Administration Building.

• Going forward, the Committee will include updates from each Action Coalition as a recuring item on meeting agendas.

## 6. Adjournment

The meeting adjourned at 12:00 p.m.