

Board Meeting

March 8, 2019, 3:00 pm – 4:30 pm
Teleconference

Chair: Mary Gusella

Attendees:

Gilles LeVasseur
Kowthar Omar
Patrick Nadjiwan
Tamar Witelson

Sharmaine Hall (staff)
Nancy Chisholm (staff)
Toby Young (staff)
Raúl Cano Arana (minutes)

Regrets: Ena Chadha,
Karen Drake and Nancy
Gignac

Item	Discussion	Follow up
1.	<p>Agency Review Task Force</p> <p>The Board convened to discuss the material for the Ministry of the Attorney General’s presentation to the Agency Review Task Force.</p> <p>Sharmaine Hall and Nancy Chisholm gave a background of the meetings that have been held with the Ministry and between the ORHC and HRLSC. The OHRC and HRLSC have been collaborating to coordinate the materials each organization is going to provide to the Ministry.</p> <p>The slide deck presentation was reviewed and discussed. Updates included:</p> <ul style="list-style-type: none"> • Increasing emphasis on the benefits and value of early diversion and settlements, including increased workplace productivity and economic value; • Including more dollar amounts and actual values, for example, in comparisons with other services and other provinces; • Including a commitment to maintaining regional presence with costs managed through creative work arrangements; • Reworded information about updating financial eligibility; • Including more statistics and dollar values - make the Sustainability and Efficiency section more concrete; and • Adding core information about how HRLSC allows Ontarians to exercise fundamental right not to be discriminated against and bolsters Ontario’s reputation. <p>There was agreement by consensus on the general approaches for “Transformative Opportunities” involving service integration of the HRLSC and OHRC. It was noted that if some type of full integration is pursued a third party with authority should be appointed to bring the two organization together.</p> <p>The HRLSC will update our material and submit it to the Ministry. The OHRC has already submitted their material. The process is that the material will be reviewed by the Ministry staff and then passed on to the Minister’s office. It may be may be modified during these reviews. The Ministry is expecting to make their presentation to the Task Force in early April.</p>	