

**5.2 Strategic Services Direction Committee**

Susan McIntyre reported on behalf of the Committee.

**RESOLUTION NO. 05-075**

MOVED by Ken Nuttall

SECONDED by Richard Carpenter

BE IT RESOLVED THAT

**The Minutes of the Strategic Services Direction Committee Meeting of October 27, 2005 be approved.**

**CARRIED.**

**RESOLUTION NO. 05-076**

MOVED by Ken Nuttall

SECONDED by Susan E. Holyome

BE IT RESOLVED THAT

**The revised Minutes of the Strategic Services Direction Committee Meeting of September 22, 2005 be approved.**

**CARRIED.**

The province is currently looking at the Child and Family Services Act in regards to the client complaint process including defining who qualifies as a client and can go through the process.

**6.0 REPORTS**

**6.1 Executive Director Report**

The Executive Director reviewed his attendance at internal and external meetings for the month of October.

A two day Ministry Consultation was held in London on November 3 and 4 to review the partnership recommendations from the Secretariat. Topics of discussion included Kinship Care, Family Group Decision Making, Looking After Children and Permanency for Children.

A number of internal meetings have been held to review our Supervised Access Program. Participants are examining how intrusive the agency needs to be at the visits; whether notes are necessary during the entire visit.

The Executive Director was invited to attend the Reconciliation Conference in St. Catherine's on October 26-28. Attendees included Ministry representatives, Child Welfare League of Canada representatives and American Indian Association representatives. The Agency's Native Services Manager and Aboriginal Services

Unit attended as well. The Conference was a think tank to make things better in Ontario – working together with aboriginal child welfare.

Agencies were encouraged to have First Nations representatives make presentations to Boards of Directors. There needs to be a formal recognition of what has happened in the past and respect given in the present. The Executive Director and the Director of Administration will make a formal request for a presentation to the Board. This will be a special meeting with only the one item on the agenda.

The Director of Administration reported that staff are looking forward to making a presentation to Six Nations Council. We have had a Native Services Branch for over twenty five years and wish to continue to build a trusting relationship. Chief General has sent us a letter requesting this presentation. We await confirmation of a date for this to take place.

**RESOLUTION NO. 05-077**

MOVED by Richard Carpenter

SECONDED by Susan McIntyre

BE IT RESOLVED THAT

**Senior Staff approach Six Nations Council to invite representatives to come and speak to the Board to help the board understand Six Nations history and the effects of child welfare in the past.**

**CARRIED.**

**7.0 IN CAMERA – Property**

**RESOLUTION NO. 05-078**

MOVED by Paul Stillman

SECONDED by Susan E. Holyome

BE IT RESOLVED THAT

**The Board move In Camera for Property.**

**CARRIED.**

MOVED by Richard Carpenter

SECONDED by Susan E. Holyome

BE IT RESOLVED THAT

**The Board return from In Camera.**

**CARRIED.**