

OASIS Business Resource Committee

Location: Christian Horizons
155 Deerhide Cres.
Toronto, ON M9M 2Z2
1.416.630.3646

Date: Thursday, March 6, 2014

NOTES

Attendance:

Linda Karnas - Chair, Margaret Patrowicz – Note Taker, Darlene Ryan, Flavian Pinto, April Papineau, Sally Ginter, Angelica McKay

1. Welcome from Linda Karnas
2. Approval of the Agenda - Approved
3. Review notes of Dec 5, 2013 meeting - Approved, no comments or additions to notes
4. Provincial Strategy on Social Enterprise – follow up in progress. Sally left messages with the office of Minister of Economic Development, Trade and Employment and awaits a response.
5. Review of Items for upcoming DSFG Meeting – 3 presentations on the agenda – Pay Equity issues, Data elements reports from AIMS and consistent approach to directives under the Broader Public Sector Accountability Act by MCSS rep
6. Work Plan Review and Annual Report – VOR specific for DSS sector will be developed; Sector information for 4th Q will be collected in May, Q3 will be collected soon as a test; RDSP group met with the law commission – their work will continue into next year; best practices manual will be organized by Liliana from CLT. The most recent Annual Report is missing from OASIS website. Linda to follow up.
7. Committee Membership – Linda Karnas is leaving OBRC group and starting in June Darlene Ryan will overtake Linda's duties. Flavian would like the June meeting to be his last but no final decision has been made. The membership of our group will mirror the Ministry new regions and will consist of a minimum of 1 and a maximum of 2 representatives for each of 5 new regions (North, West, East, Central and Toronto) and minimum of 2 and maximum of 3 directors at large representing at least 2 regions each (currently Kerry's Place and Christian Horizons)
8. OASIS Board Representation – Lu-Ann will continue to represent QASIS Board at this point.
9. Review Terms of Reference – minor changes have been made to Terms of Reference. Linda to update and distribute.
10. Work Plan 2014-15 – continue on 2013-14 projects, monitor the implications of the fire marshals act, review the capacity building initiatives (sharing resources)
11. RBC-Supported Banking – Angelica will check if Christian Horizon's RBC contact can come to June meeting
12. MCSS Budget Feedback = Flavian provided us with the update report
13. MCSS meeting re Development of Training Materials and Strategies– DSFG group reps met with MCSS on Feb 11, 2014. Notes from the meeting were distributed by Flavian. MCSS rep will attend tomorrow's DSFG meeting
14. RDSP- work in progress, we advocate to law commission (Barb from Christian Horizons), attempt to talk to PG&T
15. Fire Marshall Regulation Requirements – there is still some confusion, looks like the requirements differ between regions, municipalities. Agencies need to comply with local Fire Department rules and regulations

Next meeting June 5, 2014