



KINNA-AWEYA LEGAL CLINIC
Board of Directors' Meeting
October 12, 2021
Via Zoom

Minutes

Present: Alta Fenton, Candace Davies, Mary Day, Robyn Medicine, Jamie McGinnis, Sally Colquhoun.

1. LAO Service Agreement

Legal Aid Ontario has provided a final draft of the proposed service agreement. The agreement that we have today is significantly improved from the first draft. The term has been extended to a three year term with 18 months' notice.

The concerns about what determines the level of "risk" a clinic is and confidentiality in accessing a client's records is being addressed by LAO and the ACLCO.

There are still concerns about some of the provisions in the Agreement and the Rules, but we have been advised that if the Service Agreement is not signed by October 18th, when the Legal Aid Services Act 2020 is going to be proclaimed, we will not receive our November direct deposit and will not be able to meet payroll in November.

Alta outlined the concerns that she has:

- LAO clawing back any interest income;
- Direction that staff cannot supervise projects funded by other funding sources;
- Not being able to retain any surplus

MOTION #1

TO sign the Service Agreement as drafted by LAO before the October 18th deadline, but to submit a letter outlining our continued concerns.

MOVED BY: Candace Davies
SECONDED BY: Jamie McGinnis
CARRIED.

2. **By-Law Amendments**

Although the proposed by-law amendments were discussed at the July 24th Board meeting and it was agreed that the proposed changes would be presented at the Area Community Meetings, there wasn't a Board motion to approve the by-law amendments.

MOTION #2

TO approve the proposed by-law amendments.

MOVED BY: Robyn Medicine

SECONDED BY: Candace Davies

CARRIED.

3. **Next Meeting**

Board Executive Meeting October 19, 2021

Annual General Meeting October 23, 2021, followed by a Board of Director's meeting

Meeting adjourned at 6:15 p.m.