



Stormont, Dundas, Glengarry & Akwesasne

**CANAA**  
**Breakfast Meeting**  
Tuesday, April 15<sup>th</sup>, 2014  
8:30 am to 10:30 am  
Knights of Columbus,  
Cornwall, ON

## Minutes

### Members Present:

Assault & Sexual Abuse Program (ASAP)  
CANAA Coordinator - **Recorder**  
Cornwall Community Police Service  
Grace Arbour  
House of Lazarus  
Legal Clinic of S. D. & G.  
Maison Interlude House  
Naomi's Family Resource Centre  
Ontario Provincial Police S. D. & G. Detachment  
Sexual Assault Support Services for Women of S. D. G. & A.  
Victim Services of S. D. G. & A.  
Victim Witness Assistance Program

Stacey Chisholm  
Lianne Boileau  
D/Cst Connie Troutman, Cst Larry Frappier  
Kimberley Hayward, Jenny Roebuck  
Pauline Pratt  
Bernadette Clement, Fiqa Rabia  
Elaine Gareau  
Verna Léger  
Diane Hume  
Angela Vinet, Terry Day  
Jill Bilodeau, Kim Trottier  
Maria Lawrence, Sheila Tallon

### Acting Co-Chair:

Victim Services of S. D. G. & A.

Diane Plourde

### Guests:

Laurencrest Youth Services Inc.  
Glengarry Inter-Agency Group

Dan O'Rourke  
Catherine Stapley

### Regrets:

Canadian Mental Health Association  
Canadian Red Cross RespectED: Violence & Abuse Prevention  
Carefor Health & Community Services  
Centre de santé communautaire de l'Estrie  
Centre York Centre  
Children's Aid Society  
Counselling & Support Services of S. D. & G.

Stacey Murphy  
Shelley Roy  
Denise Paquette  
Ivan Labelle  
Farhana Meghji  
Danielle Quesnel  
Chantal Prieur

Eastern Ontario Health Unit  
Equipe psycho-sociale  
Koala Place  
Legal Clinic of S. D. & G.  
Maison Interlude House  
Ontario Provincial Police S. D. & G. Detachment  
Partir D'un Bon Pas  
Sexual Assault Support Services for Women of S. D. G. & A.  
Victim Services of S. D. G. & A.

Aleta Poulin  
Anne-Marie Paquette, Lissa Lalonde  
Elyse Lauzon-Alguire, Suzanne  
Villeneuve-Fitch  
Patti Carson  
Monique Viau, Renee Yelle, Sylvie  
Gravel  
Diane Hume  
Chantal Quesnel  
Kim Bauersfeld  
Natalie Basilières

**Absent:**

Addiction Services, Cornwall Community Hospital  
Big Brothers Big Sisters of Cornwall & District  
Cornwall Probation & Parole Office  
HomeLife/DLK Real Estate Ltd.  
Maison Baldwin House  
Withdrawal Management Services

- 1. Call to order at 9:00 a.m.** – Everyone was welcomed.
- 2. Roll Call** - All present were asked to introduce themselves.

**3. Adoption of Agenda**

Moved by: Elaine Gareau  
Seconded by: Pauline Pratt  
Resolved that the agenda be accepted as presented.  
CARRIED

**4. Adoption of Minutes**

**4.1 Minutes from Breakfast Meeting dated February 11<sup>th</sup>, 2014**

Moved by: Connie Troutman  
Seconded by: Verna Leger  
It was resolved that the Minutes of February 11<sup>th</sup>, 2014 have been accepted.  
CARRIED

## 5.1 Finance/ Budget (April 1 – March 31, 2014)

The following Grant/Income was reported

As of April 1 to March 31, 2014

MCSS 1	\$ 24,813.00
MCSS 2	\$ 5,000.00
CANAA Account (April 1, 2013)	\$ 2,920.13
CANAA Account (Income)	\$ 2,223.31

The following Expenses were reported

As of April 1 to March 31, 2014

MCSS 1	\$ 24,792.61
MCSS 2	\$ 5,000.00
CANAA Account:	\$ 1,550.43

The following balances were reported

As of March 31, 2014

MCSS 1	\$ 20.39
MCSS 2	\$ 0
CANAA Account:	\$ 3,593.01

## 5.2 Finance/ Budget (April 1 – April 15, 2014)

The following Grant/Income was reported

As of April 1 to April 15, 2014

MCSS 1	\$ 24,813.00
CANAA Account (April 1, 2014)	\$ 3,593.01
CANAA Account (Income)	\$ 0

The following Expenses were reported

As of April 1 to April 15, 2014

MCSS 1	\$ 0
CANAA Account:	\$ 0

The following balances were reported

As of April 15, 2014

MCSS 1	\$ 24,813.00
CANAA Account:	\$ 3,593.01

Moved by: Angela Vinet

Seconded by: Connie Troutman

It was resolved that both Budget – Financial Reports have been accepted.

CARRIED

## 6. Project Reports

### 6.1: Taskforce Updates - Strategic Directions

Diane asked that each team lead give the membership a short summary of what they had accomplished so far and what they hope to accomplish.

- Strategic Direction #1: Lianne spoke on behalf of Shelley Roy and mentioned that they have had one meeting and will be having another at the end of the month. So far they have compiled a list of all the organizations in and around the area that would have presentations of materials regarding abuse. They will be creating a survey to send to these organizations that will ask them detailed questions to find out what their presentations encompass. Once all the information is gathered, they will create a database/list with all this information and find out what else needs to be targeted.
- Strategic Direction #2: Elaine indicated that Farhana the taskforce lead was seeking input from members re: meeting date and believes they have selected a date.
- Strategic Direction #3: Verna indicated that Denise Paquette the lead has not scheduled a meeting at this time. Diane Plourde said she will join this taskforce and Denise contacted regarding scheduling a meeting.

## 6.2: Breakfast Meeting Locations (Poll Results)

Poll Results were as follows:

- |                       |    |
|-----------------------|----|
| • Hot                 | 8  |
| • Continental         | 4  |
| • Switch it up        | 8  |
| • Knights of Columbus | 13 |
| • RCAFA               | 4  |
| • Quinns Inn          | 6  |
| • Switch Locations    | 8  |

Diane discussed that since the poll results showed that most members (13) preferred a hot breakfast at the Knights of Columbus that we would continue to host the meeting at this location with the occasional meeting with special guest speakers and the AGM at other larger venues. It was also discussed that everyone liked the new menu option at the Knights of Columbus which includes fresh fruit and yogurt.

## 6.3: Advertising & Promotional

The advertising that was purchased was Seaway News (one week English, one week French) and Chesterville Record (Twice a month – one English, one French). We also purchase 15 bilingual bus signs and rented 10 bus advertising spaces.

Diane mentioned that the remaining 5 signs could potentially be posted in member agency lobbies with high traffic. The cost of having signage in the buses is \$15.00 per bus. The city has 15 buses, however we purchased space on 10 buses. It will cost less next year as we already have the signs made. The signs cost us approx. \$295 plus taxes.

Diane also mentioned that CANAA also purchased new stylus pens (250 purple and 250 lime green) as well as translation services to translate the entire website, a new projector as ours was burnt out and with the remaining funding purchase 40 Cornwall Transit passes that are to be handed out to member agencies to give to clients in need of transportation courtesy of CANAA.

The passes were handed out to the following agencies:

- CSS
- VCARS
- Legal Clinic
- ASAP
- VWAP
- SASS
- Grace Arbour??
- CMHA??

## **7. New Business**

### **7.1: Annual General Meeting**

Diane mentioned that the AGM is coming up soon and that we are looking for potential ideas for a guest speaker. If anyone has any ideas they are to forward them to Lianne so she can research/contact that person for more information. Elaine mentioned Pam Cross as a potential guest speaker and Verna mentioned a previously Ministry funded refusal trainer (Aruna Papp) from a few years ago (Farhana might have contact information).

Diane also asked if the members had any ideas for the hall? Maybe the Twp of South Stormont hall? We need to be able to accommodate 50-60 people. Elaine mentioned that if we have it at Twp of South Stormont that maybe we should start at 9:00am to accommodate for the drive. Also would members want to do a training after the AGM like last year? Everyone voted yes.

Diane asked what potential dates would work best for everyone. It was concluded that Tuesday, June 24<sup>th</sup>, 2014 or Thursday, June 26<sup>th</sup>, 2014 would work best.

Diane mentioned that the CANAA Award nominations will have to start being collected shortly. Lianne will send the form out by email this week. Once the forms are all collected a committee will be put together to vote on the candidates.

Diane also mentioned that she will be officially stepping down as co-chair in June. This means that we need to find a replacement before then or everything will fall on the Coordinator. She will stay on as past chair to help the new chair with orientation until the new chair is comfortable in their position.

## **8. Information Sharing**

### **8.1: Victim Witness Assistance Program**

Maria mentioned that she is noticing that more females are being charged.

### **8.2: Sexual Assault Support Services for Women of S. D. G. & A. (SASS)**

Angela mentioned that they are having a fundraising workshop of Creation Workshop on Saturday April 26<sup>th</sup>, 2014 from 7-10pm.

**8.3: Legal Clinic of S. D.& G.**

Bernadette mentioned that they will be hiring a new lawyer shortly.

**8.4: Cornwall Community Police Service**

Connie mentioned that this was her last meeting as she will be going back on the road as of May 4<sup>th</sup>. Larry Frappier will be replacing her.

**8.5: Laurencrest Youth Services Inc.**

Dan O'Rourke mentioned that he is part of Building Better Men and is walking in the Walk a Mile on May 31<sup>st</sup>. They are looking to get as many men involved as possible.

**8.6: House of Lazarus**

Pauline announced that they recently published the results of their poverty reduction forum. On May 9<sup>th</sup> they will be having a Linking Hands events in support of poverty awareness.

**8.7: Glengarry Inter-Agency Group**

Catherine mentioned that the Youth in Transition Program works with youth between 16 and 24 who need help with employment, housing, etc...

**8.8: Victim Services of S.D.G.&A.**

Diane mentioned that they now have new staff on board their team. They are currently looking for new volunteers and she also mentioned that their fundraiser dinner is sold out.

**9. Future Agenda Items**

There were no future agenda items from the last meeting.

**9. Guest Speaker**

Kim Hayward and Jenny Roebuck of Grace Arbour/SAM Program – "SAM Program".

**10. 50/50 draw:** Congratulations to Catherine Stapley who won \$33.50.

**11. Evaluation:** Evaluation cards were provided to evaluate the meeting. 3 were returned.

**12. Next Meeting:** AGM June 24<sup>th</sup> or 26<sup>th</sup>, 2014 ?  
**Time:** 9:00 a.m.?  
**Location:** Twp of South Stormont Hall?

*Adjourned 10:08 AM/lb*