



Stormont, Dundas, Glengarry & Akwesasne

CANAA
Breakfast Meeting
Thursday, September 25th, 2014
8:30 am to 10:30 am
Knights of Columbus,
Cornwall, ON

Minutes

Members Present:

Addiction Services – CCH	Karen Barclay, Christi Lalonde
CANAA Coordinator - Recorder	Lianne Boileau
Canadian Red Cross RespectED: Violence & Abuse Prevention	Audray Lizotte, Shelby MacDonell
Carefor Health & Community Services	Nancy Galway, Breanna MacDonald
Centre York Centre	Farhana Meghji
Cornwall Community Police Service	Cst Larry Frappier
Counselling & Support Services of S. D. & G.	Chantal Prieur, Ray Houde
Eastern Ontario Health Unit	Aleta Poulin
Equipe psycho-sociale	Anne-Marie Paquette
Glengarry Inter-Agency Group	Catherine Stapley
Grace Arbour	Alanna Wall
Koala Place	Elyse Lauzon-Alguire
Maison Interlude House	Renee Yelle
Ontario Provincial Police S. D. & G. Detachment	Diane Hume, Charlene Davidson
Sexual Assault Support Services for Women of S. D. G. & A.	Angela Vinet, Trudy Watt, Mandie Bates
Victim Services of S. D. G. & A.	Kayla Dumoulin
Victim Witness Assistance Program	Maria Lawrence

Chair:

Victim Services of S. D. G. & A.	Diane Plourde
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Guests:

Councillor for the City of Cornwall	Andre Rivette
Election Mayoral Candidate	Leslie O'Shaughnessy
MPP for Stormont, Dundas & Glengarry	Jim McDonell
Standard Freeholder	Reporter

Regrets:

Centre de santé communautaire de l'Estrie	Ivan Labelle
Children's Aid Society	Danielle Quesnel
House of Lazarus	Elaine Madore, Pauline Pratt

Legal Clinic of S. D. & G.
Maison Baldwin House
Naomi's Family Resource Centre
Partir D'un Bon Pas

Patti Carson
Rommy Clark
Verna Léger
Chantal Quesnel

Absent:

Assault & Sexual Abuse Program (ASAP)
Big Brothers Big Sisters of Cornwall & District
Canadian Mental Health Association
Cornwall Probation & Parole Office

1. Call to order at 8:50 a.m. – Everyone was welcomed and Diane mentioned that we had a few special guests today.

2. Roll Call - All present were asked to introduce themselves.

3. Adoption of Agenda

Moved by: Catherine Stapley
Seconded by: Anne Marie Paquette
Under the New Business #7.5 was moved before #7.1. Resolved that the agenda be accepted as presented.
CARRIED

4. Adoption of Minutes

4.1 Minutes from Breakfast Meeting dated April 15th, 2014

Moved by: Catherine Stapley
Seconded by: Karen Barclay
It was resolved that the Minutes of April 15th, 2014 be accepted.
CARRIED

5. Budget

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

The following Grant/Income was reported
As of April 1 to September 25, 2014

MCSS 1	\$ 24,813.00
CANAA Account (April 1, 2014)	\$ 3,618.01
CANAA Account (Income)	\$ 823.50

The following Expenses were reported
As of April 1 to September 25, 2014

MCSS 1	\$ 8,104.00
CANAA Account:	\$ 679.52

The following balances were reported

As of September 25, 2014

MCSS 1	\$ 16,709.00
CANAA Account:	\$ 3,761.99

Moved by: Elyse Lauzon-Alguire

Seconded by: Angela Vinet

It was resolved that the Budget – Financial Reports be accepted.

CARRIED

6. Project Reports

6.1: Taskforce Updates - Strategic Directions

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

- Strategic Direction #1: Renee Yelle mentioned that the group has now completed the list of agencies that may provide information or training on “Healthy Relationships.” They have now completed the bilingual survey and will be meeting in October to do a final review and send out the survey to all the agencies on their list. Once all the results are in, they will compile a resource list of what each agency provides and the costs associated with their service.
- Strategic Direction #2: Farhana Meghji mentioned that they have a couple of training sessions coming up. There is the BOOST workshop on October 2nd, 2014. Elyse mentioned that it is a Child Abuse Prevention Workshop held by BOOST, a child advocacy centre in Toronto. Farhana mentioned that they are also having a “Making Connections” workshop on November 13th, 2014 relating to the connection between domestic violence, mental health and substance abuse. The workshop only holds 25 people and is already full but they have created a waiting list as there is potential to hold another one in the new year.
- Strategic Direction #3: Diane mentioned that they have reviewed the Terms of Reference. Many updates and revisions were completed. She mentioned that once the Terms of Reference are approved by the membership, they will start focusing on ensuring sustainability and increasing membership.

7. New Business

7.1: Request for Sponsorship

Diane mentioned that CANAA has received a request for sponsorship from the International Day of the Girl. As we currently do not have a process for sponsorship requests, she asked that the membership vote to accept the request for \$100.

Renee Yelle spoke on behalf of the event saying it was created by the United Nations and it is the 3rd year for the event. It is a free event for girls 8-16 years old. Each girl participates in 2 workshops that

focus on self-esteem, fitness, beauty, crafts, healthy eating, etc. While the girls are in the workshops, parents get to ask questions to a panel of experts (mental health, hospital, domestic violence). The funding would be used to feed the workshop facilitators who volunteer their time for this event.

Moved by: Catherine Stapley

Seconded by: Karen Barclay

It was resolved that a \$100 CANAA contribution in support of the International Day of the Girl be accepted.

CARRIED

Diane also mentioned that the Executive Committee would like to create a form and a process for all sponsorship requests. The form would outline what the event is, what the funds would be utilized for, how the event relates to abuse, how they will promote CANAA sponsorship at the event, etc. The process will outline what qualifies for the sponsorship funding, how much can be approved by the Executive before it must go to the membership, etc. The form and the process will be added to the revised Terms of Reference and then sent to the membership for approval.

7.2: New Budget Breakdown

Diane mentioned that some of the Strategic Directions were looking for budget amounts for training, workshops, sponsorship, etc. The Executive Committee decided to create a budget breakdown so that taskforces will know how much they have to spend each year. Diane presented the proposed budget breakdown and explained that these numbers were only estimates and they were flexible.

Moved by: Ray Houde

Seconded by: Catherine Stapley

It was resolved that the New Budget Breakdown be accepted.

CARRIED

7.3: New Meeting Dates

Diane mentioned that Tuesday morning meetings will no longer work for the Coordinator. As the membership has a Purchase of Service Agreement with Counselling & Support Services, we would like to accommodate them. Lianne mentioned that Wednesday mornings were not available at the Knights but we could go to the RCAF if required.

It was discussed that the new meeting schedule would be alternate every 3rd Friday and every 3rd Wednesday of the month for the meeting dates.

It was agreed that the next meeting would be Friday, November 21st, 2014 at the Knights of Columbus. The proposed schedule for the meetings including the AGM will be as follows according to the above noted discussion:

- Breakfast Meeting - Friday, November 21st, 2014 at the Knights of Columbus
- Breakfast Meeting - Wednesday, February 18th, 2015 at the RCAF Wing
- Breakfast Meeting - Friday, April 17th, 2015 at the Knights of Columbus
- AGM – Wednesday, June 17th, 2015 Location to be determined

7.4: Review of Terms of Reference

Diane mentioned a few key points in the revised Terms of Reference.

- Only 1 member per agency is allowed to vote on a topic or decision.
- The membership form has been reviewed.

Diane mentioned that the Strategic Direction #3 will add process for sponsorship requests to the Terms of Reference. It was decided that once the change was made, Lianne would send the document to all the members and a doodle poll link would be attached to the email for people to vote on the revisions. At the next meeting in November, a motion will be brought forward to approve the Terms of Reference.

7.5: Review Costs of Membership and Breakfast

Diane mentioned that the Strategic Direction #3 believes that the cost of membership should be increased to \$20 for an individual of the community and \$40 for member agencies. They also want to change the membership year payment to April 1 to March 31 to coincide with the Ministry funding. It was also mentioned that membership will get a discount at breakfast and workshops held by CANAA. The cost of breakfast will also increase to whatever the location is charging. The first member will still get the \$5 off their breakfast.

Moved by: Chantal Prieur

Seconded by: Anne Marie Paquette

It was resolved that the new Membership form, the new membership payment dates and costs be accepted.

CARRIED

8. Information Sharing

8.1: Eastern Ontario Health Unit

Aleta mentioned that the Flu Clinics will be starting on October 27th. She mentioned that you can also call the Health Unit for an appointment for those who can't wait in line at the flu clinics.

8.2: Victim Witness Assistance Program

Maria mentioned that she received an email from the Crown's office stating that they already have 410 DV files this year. It is the highest amount in a long time and the victims are getting younger and younger.

8.3: Addiction Services - CCH

Karen mentioned that Addiction Services will be at the Seaway Valley Community Health Centre once a week on Thursdays between 2-6:30PM. People can simply call the Centre to get an appointment and they do not need a referral. Loved ones can also request to be seen.

8.4: Sexual Assault Support Services (SASS)

Mandie Bates mentioned that they will be having their Glam Swap on October 24th in conjunction with the Agape Centre. Cost is \$25 and includes appetizers and drinks. Ladies need to drop off at least 10 items of clothing (or accessories) before Oct 22nd. They will receive tickets to be able to purchase other used clothing items. There are only 75 tickets available.

8.5: Counselling & Support Services of SD&G

Ray mentioned that they have their walk-in clinic every Thursday between 1-8pm. There is no cost and people do not need an appointment. They have been doing this since February and it has been a great success. Lianne will email everyone a poster to put up in their agencies for clients to see.

8.6: Mayoral Candidate for the City of Cornwall

Leslie O'Shaughnessy mentioned that CANAA should approach the city for members (social services, housing, etc.) He also mentioned that we could apply for funding every year. The deadline for applications is October 31st for the following calendar year.

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

Diane mentioned that they are having a Safety Rocks concert fundraiser on October 3rd to help with the mobile tracking systems. Tickets are available at Scotiabank and by contacting the Wheeler Forget Real Estate Team at Royal LePage.

8.8: Councilor – Andre Rivette

Andre mentioned that the Purple Ribbon campaign for CAS is starting on Friday.

9. Future Agenda Items

There were no future agenda items from the last meeting.

9. Guest Speaker

Manon Thompson, Regional Consultant for the Ontario Network for the Prevention of Elder Abuse presented "IT'S NOT RIGHT! Neighbours, Friends, & Families of Older Adults – The Bystander Approach. Lianne will forward this presentation to everyone once she receives it from Manon.

10. 50/50 draw: Congratulations to Diane Plourde who won \$35.00.

11. Evaluation: Evaluation cards were provided to evaluate the meeting. One card was returned.

12. Next Meeting: Friday, November 21st, 2014
Time: 8:30 a.m.
Location: Knights of Columbus

Adjourned 10:30 AM/lb