

Minutes

Members Present:

Assault and Sexual Abuse Program
Bridging Gaps
Centre de santé communautaire de l'Estrie
CCH – Community Addictions and Mental Health Services
Cornwall Community Police Service
Counselling and Support Services of S.D. & G.
Eastern Ontario Health Unit
Équipe psycho-sociale
Glengarry Inter-Agency Group Inc. – Youth in Transition Worker
Maison Interlude House
Naomi's Family Resource Centre
Seaway Valley Community Health Centre
Sexual Assault Support Services for Women of S.D.G. & A.

Social Development Council of Cornwall & area
S.D. & G. Developmental Services Centre
Victim Services of S.D.G. & A.
Victim Witness Assistance Program
Wizard's Workshop
Youth Now Connections/Youth Now Canada
CANAA Coordinator/Recording Secretary

Co-Chairs:

Sexual Assault Support Services for Women of S.D.G. & A.
Centre York Centre

Others:

Ontario Works

Guest Speakers:

Youth Now Connections
Youth Now Canada

Regrets:

Agapè Centre
Canadian Red Cross
Carefor Health & Community Services
Centre de santé communautaire de l'Estrie
Hôpital Générale de Hawkesbury et district
Individual, CANAA Treasurer
Laurencrest Youth Services
Maison Baldwin House
Maison Interlude House

Amy Ladouceur
Stefano Delacosta
Stephanie Hemmerick
Susie Trotter
D/Cst Larry Frappier
Sarah Good
Loree Lalonde, Melanie Astle (student)
Anne-Marie Paquette, Lissa Lalonde
Catherine Stapley
Nathalie Taillefer
Verna Léger
Corrie D'Alessio
Amanda Marini-Rohde, Karina Boucher,
Meagan Sommers
Alex de Wit
Jennifer Jarvis
Robyn Leroux
Stephanie Trenholm
Steve Thompson
Kim Hayward, Alanna Wall, Mark Arnold
Sylvie Kinloch

Angela Vinet
Farhana Meghji

Karen Lague, Brooke Marion, Scott Guppy

Kim Hayward, Alanna Wall
Mark Arnold

Diane Plourde
Shelley Roy
Nancy Galway
Ivan Labelle
Chantale Tremblay
Elyse Lauzon-Alguire
Melanie Sommerville
Petey Cameron
Micheline Duval

1. **Call to order at 9:00 a.m.** – Angela welcomed everyone to the meeting.

2. **Roll Call** – Round table introductions.

3. Adoption of Agenda

Moved by: Alanna Wall

Seconded by: Sarah Good

It was resolved that the agenda be accepted as presented.

CARRIED

4. Adoption of Minutes

4.1 Minutes from Breakfast Meeting dated November 16, 2017

Moved by: Stefano Delacosta

Seconded by: Alex de Wit

It was resolved that the Minutes of November 16th, 2017 be accepted as presented.

CARRIED

5. Budget (April 1, 2017 – January 5, 2018)

The following was reported:

Source	Grant/Income	Expenses Y-T-D	Revenues Y-T-D	Balances
MCSS 1 (annualized funding)	\$24,813.38	\$14,064.21 • Coordinator pay • Sponsorship • NFRC fees		\$10,749.17
MCSS 2 (OWD)	\$4,000	\$3,153.32 • Training Facilitator • Ramada Inn • Facilitator gift	\$0	\$846.68
CANAA Bank Account	\$4,024.73 (Apr 1/17)	\$5,387.38 • Ramada Inn • Bank fees	\$5,774.06 • Breakfast meetings	\$4,342.93

Moved by: Verna Léger

Seconded by: Catherine Stapley

It was resolved that the Budget be accepted as presented.

CARRIED

6. Project Reports

6.1: Workshops 2018

- Team Building and Workplace Dynamics, April 11th, 2018
Cost: TBD
- Sylvie will send a “Save the Date”

6.2: Website (Calendar of Events, Resources, Photos, Stats, Facts, etc.)

- Please send your list of events, resources, photos, stats, facts, etc to Sylvie

6.3: Healthy Relationships Committee

Farhana reminded members that CANAA can assist in enhancing existing Healthy Relationship resources.

7. New Business

7.1: Upcoming Meeting Dates

Wednesday, May 16, 2018 – Breakfast Meeting

7.2: Vouchers/Merchandise

Available → CANAA pens, CANAA post it notes

7.3: Executive Committee – Nominations

Angela shared that she will be stepping down as Co-chair after the AGM.

Nominations for Co-chair will be accepted and will be voted upon at the Annual General Meeting.

8: Guest Speakers

8.1: Kimberly Hayward, Youth Now Connections

Mark Arnold, Youth Now Canada

Topic: Youth Now Farms

Mark Arnold and Kim Hayward presented on Youth Now Canada, Youth Now Farms and Youth Now Connections, here were the highlights:

Youth Now Farms

- Innovative farming project launched in 2017
- 5-month placement for seventeen (17) at risk youths, 2 placement cycles per year
- Funded for 3 cycles
- Youth engagement, youth skills development, mentorship and employment opportunities
- Increase food production for Ottawa residents, raise awareness of and access to locally grown food, support the positive development of marginalized youth, and benefit the community and agriculture industry through youth engagement and training.
- Youth Now Farm is located on Anderson Road in Ottawa, Ontario on 75 acres of land leased from the National Capital Commission (NCC).
- Farm is 150 years old (formerly Anderson Homestead)
- Raise pigs, chickens, and turkeys for meat to sell
- Raise horses for youth programming, to help build trust, connection, skills and marketable skills.
- Run a market garden to produce and sell a variety of vegetables and other foods on the roadside and locally.
- Produce hay to feed livestock and to sell excess to local farmers
- Produce corn to sell and create a corn maze for visitors as a fun engagement and learning opportunity.
- Referrals from SDG are welcomed → transportation might be an issue

Youth Now Connections

- Strength-based approach → help young people build on the strengths they already possess to overcome obstacles.
 - No diagnosis required
 - Supporting youths where they are at in life, services are tailored and customized
- Connections Youth Workers:
- Create safety and security in all situations and environments
 - Build meaningful relationships and alliances
 - Act as a role models and mentors
 - Teach skills that promote positive change
 - Enhance protective factors which reduce risk and promote resiliency
 - To refer →download referral form online at : www.youthnow.co/connections/

The members thanked Mark and Kim and presented them with a gift.

9. Information Sharing: *Information Sharing cards (blue) were provided.*

Maison Interlude House

- Still accepting registrations for the *Pattern Changing* Group (an educational program to help abused women live a better life).
- Next session: March 1st, 2018 → ten (10) sessions
- Location: TBD

Naomi's Family Resource Centre

- International Women's Day luncheon (50 confirmed)
- Busy with Budget Submissions
- Women's Group sessions starting this coming Tuesday → six (6) sessions
- Next Women's Group sessions starting in April

Social Development Council of Cornwall & area

- New partnership with Seguin Financial
- Accounting services for Non-profit organizations (less than \$200/month)

Centre York Centre

- Music on a Mission Fundraiser on May 11th ***more info to follow***

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

- Hockey Night Fundraiser on April 28th ***more info to follow***

Sexual Assault Support Services for Women of S.D.G. & A.

- Vagina Monologue on February 17th at the Best Western
→Dinner & Show \$55.00 (6 pm), Show \$25.00 (8 pm)
→Tickets available at Giroux Sewing Centre and Echo Trends
- Girls March Break Camp (ages 13-16)

10. Future Agenda Items: *Future Agenda Items cards (white) were provided.*

11. 50/50 draw: Congratulations to Anne-Marie Paquette winner of the 50/50 draw (\$12).
Anne-Marie donated her winnings back to CANAA.
Congratulations to Alex de Wit winner of the “Treasure Box” draw.

12. Evaluation: *Evaluation cards (purple) were provided.*

13. Adjournment & Next Meeting:

When: Wednesday, May 16, 2018
Time: 8:30 a.m.
Location: Ramada Inn Cornwall

Adjourned 9:45 /sk