

## Minutes

### Members Present:

Assault and Sexual Abuse Programs  
CANAA Coordinator  
Canadian Red Cross: Respect Education  
Carefor Health & Community Services  
Child and Youth Mental Health Services  
Cornwall Community Police Service  
Eastern Ontario Health Unit  
Glengarry Inter-Agency Group  
Koala Place  
Maison Baldwin House  
Maison Interlude House  
Naomi's Family Resource Centre  
Ontario Provincial Police S. D. & G. Detachment  
Seaway Valley Community Health Centre  
Sexual Assault Support Services for Women of S. D. G. & A.  
Social Development Council of Cornwall & Area  
Victim Services of S. D. G. & A.  
Youth Now Connections

Megan Villeneuve  
Sarah Good  
Shelley Roy  
Nancy Galway  
Angele Lynch  
D/Cst Larry Frappier  
Loree Lalonde  
Catherine Shapley  
Elyse Lauzon-Alguire  
Petey Cameron  
Micheline Duval  
Verna Leger  
D/Cst Jim Blanchette  
Corrie D'Alessio, Stephanie Hemmerick  
Meagan Sommers  
Sylvie Kinloch, **Recorder**  
Kim Trottier, Karley Pilon  
Kim Hayward, Alanna Wall

### Chair:

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

Angela Vinet  
Farhana Meghji

### Regrets:

Victim Witness Assistance Program  
Équipe psycho-sociale

Maria Lawrence  
Anne-Marie Paquette

### Absent:

Agapè Centre  
Centre de santé communautaire de l'Estrie  
Children's Aid Society  
Counselling and Support Services of S.D. & G.  
Laurencrest Youth Services  
S.D.&G. Legal Clinic

Diane Plourde  
Ivan Labelle  
Angela Arcuri  
Raymond Houde  
Melanie Sommerville  
Patti Carson

1. **Call to order at 9:10 a.m.** – Angela welcomed everyone to the meeting.

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

3. **Adoption of Agenda**

Moved by: Shelley Roy

Seconded by: D/Cst Larry Frappier

It was resolved that the agenda be accepted as presented.

CARRIED

4. **Adoption of Minutes**

4.1 **Minutes from Breakfast Meeting dated November 16<sup>th</sup>, 2016**

Moved by: Meagan Sommers

Seconded by: Petey Cameron

It was resolved that the Minutes of November 16<sup>th</sup>, 2016 be accepted.

CARRIED

5. **Budget**

5.1 **Finance/ Budget (April 1 – February 16, 2017)**

The following was reported:

Source	Grant/Income	Expenses Y-T-D	Balances
MCSS 1 (annualized funding)	\$24,813	\$19,796 (actual) \$5,002 (*anticipated spending)	\$5,017 (actual) \$15 (*anticipated)
MCSS OWD	\$4,000	\$4,000	\$0
CANAA Bank Account	\$3,783.44 (Apr 1/16) \$3,488.00 (Income)	\$3,198.21	\$4,073.23

***\*Spending before end of fiscal year will include: Coordinator salary, administrative fees, workshop prepayment, and office expenses.***

Moved by: Catherine Stapley

Seconded by: Angele Lynch

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

CARRIED

## **6. Project Reports**

### **6.1: Membership Renewal 2017-2018**

Sarah shared that Membership Renewal 2017-2018 forms are available and can be filled out and submitted prior to the end of the fiscal year.

### **6.2: Workshops Cancelled**

Both Brigitte Blazina workshops have been cancelled. Due to time constraints, there will not be any workshops until the new fiscal year. Sarah shared that there are other workshops in the works.

### **6.3: Next Year's Workshops**

- Bridges out Poverty workshop will be held Thursday, May 25<sup>th</sup>. Location TBD
- Transgender Training TBD
- Effective Board/Volunteer Management TBD
- Digital Marketing TBD (Joey Gault - Webtech, Kelly Bergeron - Code Heroes)

### **6.4: Website Revamp**

The website has finally been launched. Visit [www.canaa-racca.ca](http://www.canaa-racca.ca).

Please forward your feedback and/or additions to Sarah at [canaa.racca.coordinator@gmail.com](mailto:canaa.racca.coordinator@gmail.com).

### **6.5: Domestic Violence and Sexual Assault Fact Sheets**

CANAA fact sheets available (approx. 1000 French & approx. 1000 English).

### **6.6: Merchandise Order**

CANAA has purchased the following:

- 2017 Agendas (150)
- Grocery Cards (15 X \$20 Freshco/Sobeys/Foodland, 40 X \$10 Independence/No Frills, 12 X \$25 Food Basics).
- Gas Cards (10 Pioneer, 10 Ultramar, 10 McEwens @ \$10 each)
- Bus Passes: will be purchased next week

## **7. Networking**

Everyone networked for approximately 10 minutes.

## **8. New Business**

Nothing to report.

## **9. Strategic Planning**

### **9.1: Current Mission, Vision and Values**

Accepted as presented.

CARRIED

### **9.2: Current Strategic Directions**

Accepted as presented.

CARRIED

### **9.3: New SWOT Analysis Strengths**

Accepted as presented.

CARRIED

#### **9.3.1: New SWOT Analysis Weaknesses**

Accepted as presented.

CARRIED

#### **9.3.2: New SWOT Analysis Opportunities**

Accepted as presented.

CARRIED

#### **9.3.3: New SWOT Analysis Threats**

Accepted as presented.

CARRIED

### **9.4: Feedback on Vision**

**“a community taking action against abuse”**

Accepted as presented.

CARRIED

#### **9.4.1: Feedback on Mission**

**“take action against abuse through proactive community engagement and networking”**

Accepted as modified.

CARRIED

#### **9.4.2: Feedback on Values**

**“Respect, Trust, Honesty, Integrity, Diversity”**

Accepted as presented.

CARRIED

### **9.5: Current Strategic Directions – Healthy Relationships**

Sarah will inquire with the Health Unit about getting a workable “Healthy Relationship Resources” copy. Will focus on ‘engaging youth’ as part of this Strategic Plan.

Accepted as presented.

CARRIED

#### **9.5.1: Current Strategic Directions – Networking & Training**

Ongoing

Accepted as presented.

CARRIED

#### **9.5.2: Current Strategic Directions – Ensure Sustainability**

Ongoing

Accepted as presented.  
CARRIED

#### **9.6: Other Suggestions:**

- Engaging Survivors
- Abuse Outside VAW
- Youth Engagement
- Advocacy

Members highlighted the importance of youth engagement (ie. Workshops).

#### **10. Information Sharing / Community**

##### Verna – Naomi's Family Resource Centre

- March 8<sup>th</sup> International Women's Day - Annual Community Luncheon at St. Clare's Anglican Church, 2530 Falcone Lane, Winchester. Doors open at 11:00 am, Luncheon served at 11:45 am followed by Guest Speaker at 12:15 - 1:00 pm (Samantha Berry, Mally McGregor and Leslie Ault - Ault and Ault Law Office).
- March 14<sup>th</sup>: "As We Are" workshop (9:00 am – 3:00 pm), SD & G County Library, 1 Mill Street, Chesterville.
- March 15<sup>th</sup> (10:00 am – 4:00 pm) Linking Hands Expo at Maple Ridge Centre, Chesterville

##### Angele Lynch – Child and Youth Mental Health Services

- New pamphlets are available
- Walk-in counselling sessions (once a month – 8:30 am until noon) – presently in 6 high schools
- Mindfulness Training – symptoms based (Angele & Karen being trained)

##### Catherine Shapley – GIAG

- Trinity Anglican Church (Second Street, Cornwall) hot meals are being served on Monday and drop-ins on Wednesday and Friday.

##### Micheline Duval – Maison Interlude House

Pattern Changing group is ending in March 2017.

##### Farhana Meghji – York Centre

- York Centre Fundraiser May 12<sup>th</sup>

##### Meagan Villeneuve - ASAP

- ASAP now has a third social worker (part-time) providing counselling services. ASAP does not have a waiting list for counselling at this time; new clients are typically seen within 1-2 weeks. Counselling is free as it is covered by OHIP.

##### Kim Trottier – Victim Services of SDG&A

- March 2<sup>nd</sup> Human Trafficking workshop

Sarah Good – Caring Dads

- New session (Cornwall) starting March 21<sup>st</sup> at CSS office (9 referrals to date)

**11. Future Agenda Items**

None were presented.

**12. 50/50 draw:** Congratulations to D/Cst Jim Blanchette who won \$15. There were also three draws for items from the “Treasure Box.” Sarah reminded everyone to bring items for the treasure box to the next meeting.

**12. Evaluation:** Evaluation cards were provided to evaluate the meeting.

**13. Next Meeting:** May 18, 2017  
**Time:** 8:30 a.m.  
**Location:** Ramada Inn Cornwall

*Adjourned 11:10 AM/sg*