

Minutes

Members Present:

Agapè Centre
Assault and Sexual Abuse Program
Bridging Gaps
Canadian Red Cross
Carefor Health & Community Services
Centre de santé communautaire de l'Estrie
Children's Aid Society of S.D. & G.
Contact North
Cornwall Community Police Service
Counselling and Support Services of S.D. & G.
Eastern Ontario Health Unit
Hôpital Générale de Hawkesbury et district

CANAA Treasurer
Maison Interlude House
Naomi's Family Resource Centre
Sexual Assault Support Services for Women of S.D.G. & A.
Youth Now Connections/Youth Now Canada
CANAA Coordinator/Recording Secretary

Johanne Couture
Amy Ladouceur
Stefano Delacosta
Shelley Roy
Nancy Galway
Ivan Labelle
Tara MacGillivray
Emily McBain
D/Cst Larry Frappier
Sarah Good
Loree Lalonde
Chantale Tremblay, Elyse Lebel-Roy,
Amélie Ouellette
Elyse Lauzon-Alguire
Nathalie Taillefer
Verna Léger
Amanda Marini-Rohde
Kim Hayward, Alanna Wall
Sylvie Kinloch

Co-Chairs:

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

Angela Vinet
Farhana Meghji

Guest Speakers:

Clinique juridique SDG Legal Clinic, City of Cornwall
City of Cornwall

Bernadette Clement
Carilyne Hebert

Regrets:

Équipe psycho-sociale
Maison Baldwin House
Victim Witness Assistance Program

Denise Therriault, Tina Duval, Murielle Bourdeau
Petey Cameron
Maria Lawrence

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

2. Roll Call – Round table introductions.

3. Adoption of Agenda

Moved by: Kim Hayward

Seconded by: Verna Léger

It was resolved that the agenda be accepted with the following addition:

4. Adoption of Minutes

4.1 Minutes from Breakfast Meeting dated February 15, 2018

Moved by: Larry Frappier

Seconded by: Tara MacGillivray

It was resolved that the Minutes of February 15, 2018 be accepted as presented.

CARRIED

5. Budget (as of April 5, 2018)

Elyse reported on the following:

Source	Grant/Income	Expenses Y-T-D	Revenues Y-T-D	Balances
MCSS 1 (annualized funding)	\$24,813.38	\$200.00 • Sponsorship		\$24,613.38
CANAA Bank Account	\$4,024.73 (opening balance)	\$6,084.15 • Ramada Inn • Bank fees	\$6,099.06 • Breakfast meetings	\$4,039.64

Moved by: Alanna Wall

Seconded by: Verna Léger

It was resolved that the Budget be accepted as presented.

CARRIED

6. Project Reports

6.1: Workshops 2018

- Fall Workshop 2018 – Mindfulness

A Workshop Committee meeting will be called in the near future. It was mutually agreed amongst the members that future workshops be geared to education on violence against women.

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

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

7. New Business

7.1: Upcoming Meeting Dates

Thursday, June 14, 2018 – AGM

Wednesday, September 12, 2018 – Breakfast Meeting

Thursday, November 15, 2018 – Breakfast Meeting

7.2: Vouchers/Merchandise

CANAA pens

CANAA post it notes

Adult Bus tickets (packs of 5): 104

Gas Cards (10\$): 21

Grocery Cards (25\$): 37

7.3: Executive Committee – Nominations

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

7.4: Membership Renewal

Friendly reminder.

Renewal forms: Hard copies and electronic version are available

7.5: Domestic Violence Community Coordinating Committee (DV3C) Guidelines.

The members engaged in a discussion as it relates to the DV3C Guidelines and provided the following feedback:

- Preferred name choice: Anti-Violence Coordinating Committees (AVCCs)
- "Prohibited Activities": clarity is required about their definitions of those activities and how broadly they are defining both political advocacy and public education already addressed by provincial programs.
- Role of the Ministry: clarify their role
- Strengthen collaboration and feedback with Ministry and VAW committees.

Deadline for feedback to the Ministry is May 18, 2018. Sylvie will forward feedback by due date.

8: Guest Speakers

8.1: Bernadette Clement

Carilyne Hebert

Topic: Women in leadership roles

Bernadette Clement and Carilyne Hebert walked the members through their journey to a leadership role. They highlighted the challenges and the rewards of being a woman in a leadership role.

The members thanked Bernadette and Carilyne and presented them with a gift.

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

Counselling and Support Services

- Amalgamation with SDG Developmental Services is moving along
- New Executive Director: Natalie Strangelove
- Cyber counselling services are now being offered → see Website for details
- Counselling and Support Services celebrating 80th Anniversary → Open House on June 22nd from 1-3 pm at the office, 26 Montreal Road.

Centre de santé communautaire de l'estrie

- Seniors Fair (bilingual):
 - June 7th
 - 9 am – 2:30 pm
 - Care Centre (old General Hospital)

Bridging Gaps

- Homelessness/Couch Surfing Awareness:
 - Partnership with Social Housing
 - June 24, 25, 26 & 27, 2018

- Bike Path behind Legal Clinic
- 5\$ Tim Cards and water bottles will be available

Contact North

Online learning:

- Domestic Violence Risk Assessment and Management

Carefor

- Amalgamation with Red Cross → Community Health Programs only

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

- “Better Man” film at the Cornwall Library → Save the Date: May 30th
- 5km Purple Colour Fun Run:
 - June 3rd from Lamoureux Park 8:30 am
 - 125 registrants to date
 - volunteers needed

Farhana highlighted recent fundraisers:

Victim Services → Comedy Show

United Way → Handbags for Heroes

Centre York Centre → Music Trivia

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

11. 50/50 draw: Congratulations to Stefano Delacosta winner of the 50/50 draw (\$20).
Stefano donated his winnings to CANAA.

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

13. Adjournment & Next Meeting:

When: Thursday, June 14, 2018 (AGM)
Time: 8:30 a.m.
Location: Ramada Inn Cornwall

Adjourned 10:15 /sk