

Minutes

Members Present:

Agapè Centre
Bridging Gaps
CANAA Coordinator
Canadian Red Cross : Respect Education
Carefor Health & Community Services
Centre de santé communautaire de l'Estrie
Children's Aid Society
Cornwall Community Police Service
Counselling and Support Services of S.D. & G.
Glengarry Inter-Agency Group – Youth in Transition Worker
Koala Place
Maison Interlude House
Naomi's Family Resource Centre
Seaway Valley Community Health Centre
Social Development Council of Cornwall & area
Social Development Council of Cornwall & area **(Recorder)**
S.D. & G. Legal Clinic
Victim Services of S.D.G. & A.
Youth Now Connections

Diane Plourde, Johanne Couture
Stefano Delacosta
Sarah Good
Shelley Roy
Nancy Galway
Ivan Labelle
Angela Arcuri
D/Cst Larry Frappier
Raymond Houde
Catherine Stapley
Elyse Lauzon-Alguire
Micheline Duval
Verna Léger
Corrie D'Alessio
Alex de wit, Kelly Bergeron
Sylvie Kinloch
Patti Carson
Dominique Terriah
Kim Hayward

Chairs:

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

Angela Vinet
Farhana Meghji

Non-Members:

Ministry of Community and Social Services

Tori MacLean

Guest:

Anglican Diocese of Ottawa

Reverend Peter Cazaly

Regrets:

Assault and Sexual Abuse Program (ASAP)
Eastern Ontario Health Unit
Équipe psycho-sociale

Megan Villeneuve
Loree Lalonde
Anne-Marie Paquette

Absent:

Laurencrest Youth Services
Maison Baldwin House
Ontario Provincial Police
Victim Witness Assistance Program

Melanie Sommerville
Petey Cameron
D/Cst Jim Blanchette
Maria Lawrence

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: Alex de Wit

Seconded by: Catherine Stapley

It was resolved that the agenda be accepted as presented.

CARRIED

4. Adoption of Minutes

4.1 Minutes from Breakfast Meeting dated February 16th, 2017

Moved by: Shelley Roy

Seconded by: D/Cst Larry Frappier

It was resolved that the Minutes of February 16th, 2017 be accepted.

CARRIED

5. Budget

5.1 Finance/ Budget (April 1, 2017 – May 18, 2017)

The following was reported:

Source	Grant/Income	Expenses Y-T-D	Balances
MCSS 1 (annualized funding)	\$24,813	\$2,057	\$22,755
MCSS OWD	\$4,000	0	\$4,000
CANAA Bank Account	\$4,024.73 (Apr 1/17)	\$13.50	\$4,011.23

Moved by: Micheline Duval

Seconded by: Verna Léger

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

*Verna mentioned that the MCSS OWD grant had not yet been received, and Tori MacLean confirmed that it would be arriving shortly.

CARRIED

6. Project Reports

6.1: Strategic Plan 2017-2022

Sarah thanked the members for their input and shared that the 2017-2022 Strategic Plan is available on the website (www.canaa-racca.ca).

6.2: Workshops 2017-2018

- Bridges Out of Poverty – May 25, 2017
Ticket cost: \$40 members, \$45 non-members
- Social Media Safety – June 13, 2017
Ticket cost: FREE – presenting at AGM
- Transgender Training – October 12, 2017
Ticket cost: TBD
- Effective Board/Volunteer Management – Winter 2018
Ticket cost: TBD

Verna Léger inquired about the timeline for providing feedback for the Transgender Training; Sarah responded that there's no set date, however, feedback before September would be appreciated.

6.3: Website Calendar of Events

- CANAA website has been launched for a few months and updates are being done on an ongoing basis.
- Calendar of events remains quite empty. Please send a list of events your organization would like to have highlighted on the CANAA website to Sarah.

6.4: Website Resources, Photos, Statistics, Facts, Etc.

Please forward your photos, videos & resource material you feel would be useful to have on the website to Sarah.

6.5: Healthy Relationships Committee

Sarah asked for volunteers to sit on the subcommittee.

Sarah added that meetings will begin in the summer and that feedback from all is welcomed.

- Kim Hayward and Stefano Delacosta volunteered

7. New Business

7.1: Annual General Meeting

- CANAA AGM: Tuesday, June 13th at Ramada Inn from 8:30 a.m. until noon
- D/Cst Matt Lemire will be presenting on Social Media Awareness
- Please submit nominations for the Annual CANAA Award of Excellence.

7.2: Membership Renewal 2017-2018

Please submit membership form along with payment to Sarah at your earliest convenience. Payment can be made by cash or cheque payable to CANAA.

7.3: Upcoming Meeting Dates

Tuesday, June 13, 2017 – AGM

Wednesday, September 13, 2017 – Breakfast Meeting

Thursday, November 16, 2017 – Breakfast Meeting

Thursday, February 15, 2018 – Breakfast Meeting

Wednesday, May 16, 2018 – Breakfast Meeting

7.4: Vouchers/Merchandise

Available → 2017 Agendas, CANAA pens, grocery cards and bus tickets.

8: Guest Speaker

8.1: Reverend Peter Cazaly of Trinity Anglican Church

Topic: Trinity Drop-in Day Program

Pamphlets and posters were distributed.

Reverend Peter Cazaly went through the highlights of the Trinity Drop-in Day Program:

- 6-month pilot project → based on Ottawa's Drop-in Centre model
- Drop-in Day Program at Trinity Anglican Church, 105, 2nd Street West, Room 4
- Open: Monday/Wednesday/Friday 10:00 a.m. – 2:00 p.m. FREE light breakfast

- Available resources:
 - Light breakfast
 - Bi-monthly Food Cupboard
 - Washer and dryer use
 - Warm clothing
 - Referrals to other agencies
 - Local phone calls and messages
 - Transportation assistance
 - Educational workshops
 - Pastoral counselling
- There are homeless people in Cornwall
- Report will be submitted to the Anglican Diocese by June 15th → with the recommendation to continue the program.

Reverend Peter Cazaly shared that it has been easy to network with community agencies and that he has appreciated the relationships.

Questions:

Shower services? → no

Beds? → no

How many individuals being served on days open? → 20-25

Bi-weekly Food Cupboard: How many bags being handed out? → 35-40 bags

The members thanked Reverend Cazaly and Sarah presented him with a gift.

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

Centre de santé communautaire de l'Estrie/Carefor (Ivan Labelle and Nancy Galway)

Cornwall Senior Fair, 9th edition

When: June 15th, 2017 from 9:00 a.m. to 3:00 p.m.

Location: Mc Connell Manor, located at 801 Fourth Street East, Cornwall.

Bilingual presentations and workshops on Health and Happiness

Free entry and lunch.

June 15th is World Elder Abuse Awareness Day

Koala Place (Elyse Lauzon-Alguire)

- Victims Services → getting a facility dog named "Joy" in mid-June
- Received funding to host an Indigenous Workshop on October 25th at the Ramada Inn → more info to follow.

Centre Agapè (Diane Plourde)

Fundraisers:

- Monthly Euchre Tournaments (28 seats only)
- Murder Mystery on Friday, June 23rd at 6:00 p.m. at the Best Western Parkway Inn

Social Development Council of Cornwall & area

- AGM: Tuesday, June 20th, 8:30 – 11:00 a.m. at the Ramada Inn
→ Strategic Planning (survey questions will be sent out)

MCSS (Tori MacLean)

- The Ministry of Community and Social Services (MCSS), in partnership with the Ministry of the Status of Women and other affected ministries, is leading the implementation of Ontario's Strategy to End Human Trafficking, including the establishment of, a first of its kind in Ontario, a Provincial Anti-Human Trafficking Coordination Office.
- Ontario will support a pilot project aimed at reducing conflict among couples as part of its work to end violence against women for an additional year. The government is investing \$103,000 this year for the pilot project, bringing the total investment to \$274,700 over three years.

Canadian Red Cross (Shelley Roy)

- Revamped program flyer

Legal Clinic (Patti Carson)

- Revamped poster

Naomi's Family Resource Centre (Verna Léger)

- Client Services Manager has been hired
- "As We Are" Workshop for girls ages 9-13 on Friday, June 2nd, from 9:00 a.m. – 3:00 p.m. at the Williamsburg Branch – SD&G County Library.
- Upper Canada Playhouse Charity Performance – Annually, the Upper Canada Playhouse hosts a charity performance whereby charities can apply for tickets to the play and the proceeds from the ticket sales goes directly to the charity selling the tickets.
Noami's Centre has 18 tickets available for sale:
Ticket prices: Regular \$34.00 Seniors \$30.00
Performance is Saturday, August 26, 2017 at 2:00 p.m. "One Slight Hitch"
To purchase your ticket contact Verna at 613-774-2838 or verna@naomiscentre.com

Sexual Assault Support Services of S.D.G. & A. (Angela Vinet)

- Volunteer and Public Education Coordinator has been hired
- Fundraiser: An Evening of Strong Female Performances on May 19th, from 6:30-9:00 p.m. at the Ramada Inn.

Centre York Center (Farhana Meghji)

- May 12th Fundraiser was a success

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

11. 50/50 draw: Congratulations to Catherine Stapley who won \$36.

There were also four draws for items from the "Treasure Box", three of which were donated to Reverend Peter Cazaly by the recipients.

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

13. Adjournment & Next Meeting:

When: Wednesday, September 13th, 2017

Time: 8:30 a.m.

Location: Ramada Inn Cornwall

Adjourned 9:51 AM/sk