

## Minutes

### Members Present:

Agape Centre  
Akwesasne Mohawk Council  
ASAP – Cornwall Community Hospital  
Bridging Gaps  
Canadian Red Cross  
Carefor  
Children's Aid Society  
Community Addictions and Mental Health  
Contact North  
Cornwall Community Police Service  
Eastern Ontario Health Unit  
Equipe psycho-sociale  
Hawkesbury General Hospital  
Maison Baldwin House  
Maison Interlude House  
OSPCA  
Roy McMurtry Legal Clinic  
Sexual Assault Support Services  
Situation Table  
Victim Services of SDG&A  
Victim Witness Assistance Program  
Youth Now

Stephanie Nalepa  
Jenna David  
Amy Mulyca  
Stefano Delacosta  
Shelley Roy  
Jamie Tyrell  
Tara MacGillivray  
Susie Trotter  
Barb Matthews  
Stephanie Casselman  
Loree Lalonde  
Denise Theriault  
Amelie Ouelette  
Petey Cameron  
Linda Smith, Nancy Charbonneau  
Bonnie Bishop  
Patti Carson  
Devin Couchman  
Elyse Lauzon-Alguire (Treasurer)  
Kim Trottier  
Maria Lawrence  
Kim Hayward

### Co-Chairs:

Counselling and Support Services/Centre York Centre  
Youth Now

Farhana Meghji  
Alanna Wall

### Guest Presenters:

Carilyne Hébert  
Karen Roundpoint

Social Development Council of Cornwall and Area  
Eastern Ontario Health Unit

### Regrets:

Big Brothers Big Sisters of Cornwall  
Canadian Red Cross  
Ministry of Community and Social Services  
Seaway Valley Community Health Centre  
Social and Housing Services

Brittany Hagen  
Allan Jensen  
Tori MacLean  
Stephanie Hemmerick  
Stacey Ferguson

**1. Call to order at 8:55 a.m.** – Alanna and Farhana welcomed the members. Round table introductions were done.

### 2. Adoption of Agenda

Moved by: Petey Cameron

Seconded by: Loree Lalonde

It was resolved that the agenda be accepted as presented. CARRIED

### 3. Adoption of Minutes from the 2017-2018 Annual General Meeting on June 14, 2018.

Moved by: Stefano Delacosta

Seconded by: Elyse Lauzon-Alguire

It was resolved that the Minutes of the 2017-18 Annual General Meeting be accepted as presented. CARRIED

### 4. Report from the Co-Chairs

Alanna and Farhana thanked everyone for attending and went through the following agenda items:

#### 4.1 Breakfast Meetings & Guest Speakers:

- May 16, 2018 – Bernadette Clement and Carilyne Hebert – Women in Leadership Roles
- September 20, 2018 – Stacey Ferguson – Cornwall Social and Housing Services
- November 15, 2018 – Nadia Seguin – Services at Maison Interlude House
- November 15, 2018 – Tori MacLean – New VAWCC Guidelines
- February 21, 2019 – Rena Smoke – Services Offered through Akwesasne Community Justice Program

#### 4.2 Workshops & Activities

- April 11, 2018 – Tyrell Counselling – Team and Workplace Dynamics Workshop
- December 6, 2018 – Patti Carson of Roy McMurtry Legal Clinic – Domestic Violence 101 Workshop
- March 21, 2019 – SASS, ASAP, Children’s Treatment Centre and Seven Dancers Coalition – Sexual Assault 101 Workshop

#### 4.3 2018-2019 Sponsorships

- Victim Services of SDG&A – Irish Comedy Festival Fundraiser
- Maison Interlude – Day of the Girl
- Sexual Assault Support Services – Lunafest
- CANAA has provided gas cards, grocery cards, and bus tickets to community agencies for folks in need.

### 5. Review of Strategic Planning Directions

- The first strategic planning direction was “Healthy Relationships”. It was discussed that a sub-committee had been putting a resource list together. Erika will look into the directory created to help determine next steps.
- The second strategic planning direction was “Networking and Training”. It was discussed that CANAA has been actively working toward this plan by planning, hosting and supporting community workshops. The network will continue with this direction.
- The third strategic planning direction was “Ensure Sustainability”. It was discussed that this is ongoing, and that the network would like to diversify its membership by reaching out to local businesses and survivors.

### 6. Financials:

Elyse walked the members through the highlights of the Financial Report.

#### 6.1 Financial Report- CANAA (April 1, 2018 – March 31, 2019)

Income Statement			
Account Balance as of April 1, 2018			\$ 4,654.43
REVENUE	Memberships / Breakfast Meetings / Workshops / Other	\$ 9,115.13	
TOTAL REVENUE			\$ 9,115.13
EXPENSES	Bank Fees / Breakfast Meetings / Workshops / Other	\$ 5,560.00	
TOTAL EXPENSES			\$ 5,560.00
NET INCOME / LOSS			\$ 3,561.88
Account Balance as of March 31, 2019			\$ 8,216.31

## 6.2 Financial Statement – MCCSS (April 1, 2018 – March 31, 2019)

Income Statement			
Revenue	MCCSS1	\$24,813.38	
	MCCSS2	\$3,937.50	
TOTAL REVENUE			\$ 28,750.88
EXPENSES	Coordinator	\$15,601.24	
	Office Expenses	\$700.00	
	Advertising	\$2,875.70	
	Workshops	\$3,077.43	
	Sponsorship	\$800.00	
	Other	\$3,216.21	
	Administration Fee (NFRC)	\$2,480.30	
TOTAL EXPENSES			\$ 28,750.88
NET INCOME / LOSS			\$ -

### Approval of the CANAA and MCSS Financial Statements

Moved by: Stefano Delacosta

Seconded by: Shelley Roy

It was resolved that the Financial Statements be accepted. CARRIED

### 7. Motion to Approve New Lead Agency/Banker

- Farhana and Alanna explained that Counselling and Support Services of S.D.&G. would like to take over as the lead agency/banker for CANAA. CANAA has received MCCSS approval to do so and it will create a more efficient process since the coordinator works there.

Moved by: Carilyne Hebert

Seconded by: Devin Couchman

It was resolved that Counselling and Support Services of S.D.&G. take over as lead agency for CANAA. CARRIED

### 8. Upcoming Events:

- Breakfast Meeting Dates:
  - Thursday, September 12, 2019
  - Thursday, November 14, 2019
- Fall Workshop – Date TBD

### 9. Elections of Officers

#### Re-election of Executive Members

Farhana Meghji (co-chair), Alanna Wall (co-chair) and Elyse Lauzon-Alguire (treasurer) expressed their intention to remain part of the Executive Committee.

A motion to accept the Executives' re-election as Executive Members of CANAA.

Moved by: Kim Trottier

Seconded by: Stefano Delacosta

It was resolved that the Executives' re-election be accepted. CARRIED

### 10. Award of Excellence

The CANAA Award of Excellence was created to honour an individual who has made a significant contribution in the struggle against abuse. Farhana Meghji from Counselling and Support Services of S.D.&G. nominated Maria Lawrence, Victim Witness Assistance Program.

Alanna Wall introduced Maria Lawrence.

Maria was presented with a plaque and gave a speech.

### 11. Adjournment

After the adjournment, there was a short break to reconfigure tables and welcome note-takers for small group discussions. Following the break, Guest Presenters, Carilyne Hebert and Karen Roundpoint were welcomed and presented on the Vibrant Communities and Community Safety and Well-being plan, and then the members had group discussions at their tables.

The members thanked Carilyne and Karen for their presentation and presented them with a gift.

*Adjourned 11:30 am / er*