

## Minutes

### Members Present:

Akwesasne Community Justice Program  
 Breathe Peace  
 Bridging Gaps  
 Canadian Red Cross  
 Carefor  
 Children's Aid Society of Stormont, Dundas & Glengarry  
 Clinique Juridique Roy McMurtry Legal Clinic SDG  
 Eastern Ontario Health Unit  
 Individual  
 L'Equipe psycho-sociale  
 Situation Table  
 Cornwall Community Police Service  
 Youth Now Connections/Youth Now Canada

Jenna David  
 Christine Chevalier  
 Stefano Delacosta  
 Shelley Roy, Allan Jensen  
 Jamie Tyrell  
 Tara MacGillivray, Cassandra Wheeler  
 Teisha Mattison  
 Loree Lalonde  
 Elizabeth Gagnon  
 Anne-Marie Paquette, Gina Lacombe  
 Elyse Lauzon-Alguire  
 Stephanie Casselman  
 Kimberly Hayward

### CANAA Coordinator/Recording Secretary:

Erika Randolph

### Co-Chairs:

Counselling and Support Services of S.D. & G.  
 Youth Now Connections/Youth Now Canada

Farhana Meghji  
 Alanna Wall

### Guest Speaker:

Youth Now Connections

Alanna Wall, Adan Archambault

### Regrets:

Big Brothers Big Sisters of Cornwall & District  
 Centre de santé communautaire de l'Estrie  
 Cornwall Social & Housing Services  
 Cornwall Community Hospital  
 Maison Baldwin House  
 Naomi's Family Resource Centre  
 Seaway Valley Community Health Centre  
 Victim Services of S.D.G.&A.

Brittany Hagen  
 Ivan Labelle  
 Stacey Ferguson  
 Susie Trotter  
 Petey Cameron  
 Deborah Thompson  
 Stephanie Hemmerick  
 Chantal Prieur

**1. Call to Order / Welcome at 9:05 a.m.** – Farhana and Alanna welcomed everyone to the meeting.

**2. Roll Call and Round Table Introductions** – All present were asked to introduce themselves.

### 3. Adoption of Agenda

Moved by: Elyse Lauzon-Alguire

Seconded by: Kimberly Hayward

It was resolved that the agenda be accepted as presented.

CARRIED.

### 4. Approval of Minutes

#### 4.1 Minutes from Breakfast Meeting dated May 16, 2019

It was stated that a record of budget approval was omitted from the May 16 minutes. Erika will amend this and present the updated minutes to the membership.

Moved by: Shelley Roy

Seconded by: Stefano Delacosta

It was resolved that the Minutes of May 16, 2019 be accepted as presented.

CARRIED.

### 5. Budget (April 1, 2019 – September 12, 2019)

The following was reported by Elyse:

| Source                           | Grant/Income                    | Revenues Y-T-D | Expenses Y-T-D | Balances    |
|----------------------------------|---------------------------------|----------------|----------------|-------------|
| MCCSS<br>(annualized<br>funding) | \$24,813.38                     | \$12,406.68    | \$7,991.49     | \$16,821.89 |
| CANAA Bank<br>Account            | \$8,209.56<br>(Opening Balance) | \$4,260.42     | \$3,844.78     | \$8,625.20  |

Moved by: Chris Chevalier

Seconded by: Kimberly Hayward

It was resolved that the Budget be accepted as presented.

CARRIED.

### 6. Project Reports

#### 6.1: Upcoming Workshop: Opioid Overdose Prevention Training

- This free workshop will be held from 9:00am – 12:00pm on Thursday, October 17, 2019 at OPG Visitor Centre. An event poster will be circulated to the membership.

#### 6.2: Announcement of Fall Workshop and Call for Workshop Committee Volunteers

- Alanna discussed that an upcoming November workshop will focus on cyber harassment and the intersection of technology and abuse. It was mentioned that CANAA will partner with METRAC ([www.metrac.org](http://www.metrac.org)) to host the training. The hope is to host this workshop in November. If anyone is interested in participating in a workshop planning committee for the next series, please contact Erika at [canaa.racca.coordinator@gmail.com](mailto:canaa.racca.coordinator@gmail.com).

### 7. New Business

#### 7.1: Upcoming Meeting Dates

- Thursday, October 17, 2019 – Opioid Overdose Prevention Training

- Thursday, November 21, 2019 – Breakfast Meeting
- TBD – November 2019 – Fall Workshop

## **7.2: Vouchers/Merchandise**

Available:

- CANAA pens
- CANAA post it notes
- CANAA reusable straws
- Grocery cards (\$25 each): 0 remaining
- Gas cards (\$10 each): 0 remaining
- Bus tickets (10-ride sheets): 4 sheets remaining

## **7.3: Update on Meeting with Associate Minister Jill Dunlop (August 19)**

Farhana and Erika participated in a meeting with Jill Dunlop and other VAWCCs from Eastern Ontario on August 19 in Ottawa to discuss the following questions:

1. What are some unique challenges you are experiencing in providing supports and services to survivors of violence in Eastern Region? Are there any priority issues you would like to discuss?
2. What is working well in your communities? Are there any collaborative or innovative partnerships, or unique service delivery models that you would like to highlight?
3. In addition to sustainable funding for programs and services currently being offered, are there other practical ways that government can assist you to reduce administrative burdens and improve frontline service delivery for survivors?

Farhana highlighted that many agencies discussed difficulties with providing support in rural areas (issues with access to cell service, transportation, etc.) She also mentioned that the issue of “funding pockets” was discussed, and that it would be helpful to work collaboratively with other ministries so sustainability is achieved. Finally, it was mentioned that the issue of gender was presented, and the group had an interesting and intelligent discussion.

## **7.4: Upcoming on Lead Agency/Banker Switch**

Farhana and Alanna stated to the members that as of September 1, 2019, Counselling and Support Services of S.D.&G. is now the Lead Agency/Banker for CANAA.

## **8: Guest Speaker**

Alanna Wall and Adan Archambault – Youth Now Connections

Topic: Project Summary of Connections for Youth with FASD

Alanna shared a PowerPoint presentation with the group and summarized the project goals and outcomes. Adan shared her personal experience of involvement and support from the group.

The following questions were asked:

1. Loree: Did you provide any parenting support?  
Alanna: It was available.

2. Stefano: Why was your funding cut?  
Alanna: Only short-term funding was available and we tried to have it extended.
3. Shelley: How were youth referred to the program?  
Alanna: Anyone could refer, and many referrals were received from John Howard Society, CMHA, schools, etc.
4. Stefano: What was the cost to participate?  
Alanna: Our rate is \$45/hour, and the grant was for \$30,000 over two years.
5. Stefano: Can funds be raised privately?  
Alanna: This option is being considered.
6. Were services offered in French?  
Alanna: Yes.
7. Were services one-on-one?  
Alanna: Yes. A very good group dynamic had to be established before working in a group setting.

The members thanked Alanna and Adan and presented them with a gift.

#### **9. Information Sharing / Community Events:**

The members updated each other on community events and resources.

#### **10. Future Agenda Items:**

Nothing was indicated in terms of future agenda items at this meeting.

#### **11. 50/50 draw:**

Congratulations to Elyse Lauzon-Alguire, winner of the 50/50 draw (\$25).

#### **12. Evaluation:**

#### **13. Adjournment & Next Meeting:**

**When:** Thursday, November 21, 2019  
**Time:** 9:00a.m. – 11:00am  
**Location:** OPG Visitor Centre

*Adjourned 10:00 AM/er*