



CANAA
Breakfast Meeting
Thursday, September 23, 2021
9:00 am to 10:00 am
Virtual Meeting via Zoom

Minutes

Members Present:

Assault and Sexual Abuse Program (ASAP)
Big Brothers Big Sisters
York Centre
Children's Aid Society
Roy McMurtry Legal Clinic
Social Development Council
Cornwall Police Service
Équipe psycho-sociale
Fem'aide-Maison d'amitié
Maison Baldwin House
Regional Integrated Care
Seaway Valley Community Health Centre
United Way
Victim/Witness Assistance Program

Crystal Bigelow
Ron Graham
Ashley Walker
Cassandra Wheeler
Patti Carson
Carilyne Hébert
Patrick Huygen
Dianne Séguin
Caroline Brunette
Danielle MacNeil
Josee Cotnam
Linda Rodgers
Juliette Labossière
Anik Paquette

CANAA Coordinator/Recording Secretary:

Roxanne Regnier

Co-Chairs:

Inspire Community Support Services

Farhana Meghji

Treasurer:

Situation Table

Elyse Lauzon-Alguire

Guests:

CUREA
Spark Synergy

Tara Chandran
Jessica Bourdeau

Guest Speaker:

CUREA (Coalition for Unity, Respect, Equity/Equality for All)

Michele Allinotte

1. Call to Order / Welcome at 9:00a.m. – Farhana 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: Cassandra Wheeler

It was resolved that the agenda be accepted as presented.

CARRIED.

4. Approval of Minutes

4.1 Minutes from Breakfast Meeting dated May 13, 2021

Moved by: Patrick Huygen
Seconded by: Juliette Labossière

It was resolved that the Minutes of May 13, 2021 be accepted as presented.
CARRIED.

5. Land Acknowledgement

The land acknowledgement was read.

6. Budget (April 1, 2021 – September 23, 2021)

The following was reported by Elyse:

| Source | Grant/Income | Revenues Y-T-D | Expenses Y-T-D | Balances |
|----------------------------------|----------------------------------|----------------|----------------|-------------|
| MCCSS (annualized funding) | \$24,813.38 | \$12,406.69 | \$8,050.50 | \$16,762.88 |
| CANAA Bank Account | \$11,710.59 (Opening Balance) | \$1,560.00 | \$117.30 | \$11,593.29 |

Elyse confirmed the partnership that was established between CANAA and the Situation Table and thanked the membership on behalf of The Situation Table.

Carilyne provided an update on the partnership between CANAA and Vibrant Communities and informed everyone in attendance that the funds had not been employed up to now due to not having encountered a situation that met the criteria for use. She advised the members that they need only to contact her if the need arises to apply for the funds. She added that the money can be used for one or more applications depending on situation requirements.

Moved by: Ashley Walker
Seconded by: Josee Cotnam

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

7. Project Reports

7.1: Strategic Plan

Jessica spoke of optimizing this process, which will include the vision, mission, values, strategic priorities and objective. She described the steps on how to develop the strategic plan. She added that she will be providing a PDF document in the future and will also send out a survey to the members at the beginning of November to gather information to prepare for the meeting on November 18, 2021. Jessica Bourdeau can be contacted at jessica@sparksynergy.ca for any questions that may arise.

7. New Business

7.1: Upcoming Meeting Dates

Breakfast Meeting: November 18, 2021

Breakfast Meeting: January 13, 2022

Breakfast Meeting: March 10, 2022

An Executive Committee meeting will be held right after the Breakfast Meeting.

7.2: Swag:

Hand spray sanitizer, ear buds, post it notes and pens are available for CANAA members.

7.3: Vouchers/Merchandise

Available:

- Bus tickets (10-ride sheets): 2 - 10 ride sheets remaining

7.4: Zoom

Everyone was reminded that the CANAA Zoom membership was available to all CANAA members. Anyone who would like to use the Zoom membership need only contact Roxanne and provide the meeting information.

7.5: Meetings Continuing Virtually?

A short discussion was had, and all were in agreement that CANAA meetings are to continue virtually at this time.

7.6: Workshop Committee Follow-Up

An invitation was sent out to anyone wishing to be part of the workshop committee. Members are to submit their name to Roxanne if interested.

8: Guest Speaker

Michele Allinotte – Coalition for Unity, Respect, Equity/Equality for All (CUREA)

Michele shared a presentation and spoke to the committee about educating the public on the impact of systemic racism, poverty, unemployment and hiring, education, the criminal justice system and health regarding minorities.

Some of the tools they implement to better advocate for black, indigenous, and other minorities are:

- The collection of data from institutions, students, employees who experience racism.
- Consulting parents, stakeholders, and community members about their needs.
- Providing training in school and the workplace.

CUREA has been in operation for one year and some of their plans include:

- Providing mediation for individuals and institutions to repair situations or prevent them from reoccurring.
- Having institutions be accountable for the data they collect.
- Advocating and working with agencies.

Ultimately community collaboration and funding are important as well as the need for diversity training programs.

9. Information Sharing

- **York Centre:**
The York Centre will be giving a webinar in the second week of October to provide an information session on current operations.
- **Équipe psycho-sociale:**
The Mothers in Mind program for mothers with children 3 years and younger will be starting in October.
- **Fem'aide-Maison d'amitié:**
They are now working as a call centre and no longer need to transfer calls. They are also looking for a new coordination manager.
- **United Way:**
Juliette provided the link for the Unconscious Bias Workshop in the chat for anyone who would like to join.
- **10. Future Agenda Items:**
Nothing was indicated in terms of future agenda items at this meeting.

13. Adjournment & Next Meeting:

When: November 18, 2021
Time: 9:00a.m. – 10:00am
Location: Virtually via Zoom

Adjourned 9:55 AM/rr