



Minutes CANAA Annual General Meeting

Thursday, June 17, 2021

9:00 am

Virtual Zoom Meeting

Members Present:

Beyond 21
Canadian Red Cross
Children's Aid Society
Community Living Glengarry
Cornwall Police Service
Équipe psycho-sociale
Individual
Maison Baldwin House
Rideau St. Lawrence Family Health Centre
United Way

Brett Desrosiers
Shelley Roy
Cassandra Wheeler
Staci Doth
Patrick Huygen
Dianne Séguin
Meagan Bingley
Danielle MacNeil
Tara Dickson
Juliette Labossière

Non-Members / Public

Children's Treatment Centre
MCCSS
Spark Synergy
Akwesasne Healing Centre

Nathalie Lamarche
Tori MacLean
Jessica Bourdeau
Eddie Cajigas

Co-Chairs:

Inspire Community Support Services

Farhana Meghji

Treasurer:

Situation Table

Elyse Lauzon-Alguire

Coordinator:

Inspire Community Support Services

Roxanne Regnier

Absent:

Akwesasne Community Justice Program
Individual
Big Brothers & Big Sisters
Youth Now

Troy Francis
Elizabeth Gagnon
Ron Graham
Alanna Wall

1. Call to order at 9:02a.m. – Farhana welcomed the members. Round table introductions were done.

2. Adoption of Agenda

Moved by: Elyse Lauzon-Alguire

Seconded by: Patrick Huygen

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

3. Approval of Minutes from the 2019-2020 Annual General Meeting on September 24, 2020

Moved by: Elyse Lauzon-Alguire

Seconded by: No one from the AGM of September 2020 was present to second.

It was resolved that the Minutes of the 2019-2020 Annual General Meeting be accepted as presented. CARRIED

4. Report from the Co-Chairs

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

- She explained that some meetings and workshops had been cancelled during the year due to the COVID-19 pandemic. A survey of the members was conducted regarding the interest in having virtual Breakfast Meetings. Due to the response, the Breakfast meetings reconvened virtually in October 2020.
- **Breakfast Meetings & Guest Speakers**
 - October 22, 2020 – Catherine Lelievre & Kuylin Chaussi – Akwesasne Family Wellness Program
 - December 10, 2020 – Michelle Gosselin – Human Trafficking Trauma Therapist
 - January 28, 2021 - Nikolas Hotte – Drug Awareness Group
 - March 11, 2021 – Johanna Bakker – 211
- **Workshops & Activities**
 - September 24, 2020 – Annemarie Shrouder – Diversity & Inclusion Workshop
 - March 30, 2021 – Annemarie Shrouder – Exploring Unconscious Bias Workshop
- **2020-2021 Sponsorships/Partnerships**
 - Federation of Black Canadians
 - Situation Table
 - Social Development Council – Vibrant Communities

Bus tickets, grocery and gas cards, thrift shop gift certificates were given out during the year and currently have none remaining. The members will be advised when more of these gift cards are available.

5. Review of the 2017-2022 Strategic Planning Directions

- The three pillars of the Strategic Plan were identified as *Healthy Relationships, Networking and Training, and Ensure Sustainability*.
- Farhana mentioned that our current Strategic Plan is a five-year plan that will end in 2022, and steps have already been taken to create a new plan. This will be explained in a presentation after the AGM.

6. Financials:

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

○ Financial Report- CANAA (April 1, 2020 – March 31, 2021)

Income Statement			
Account Balance as of April 1, 2020			\$ 8,854.59
REVENUE	Memberships / Breakfast Meetings / Workshops / Other	\$ 4,210.00	
TOTAL REVENUE			\$ 4,210.00
EXPENSES	Bank Fees / Breakfast Meetings / Workshops / Other	\$ 1,354.00	
TOTAL EXPENSES			\$ 1,354.00
NET INCOME / LOSS			\$ 2,856.00
Account Balance as of March 31, 2020			\$ 11,710.59

Elyse welcomed Tori MacLean, the MCCSS representative to the meeting.

o **Financial Statement – MCCSS (April 1, 2019 – March 31, 2020)**

Income Statement			
Revenue	MCCSS1	\$24,813.38	
	MCCSS2	\$3,943.04	
TOTAL REVENUE			\$ 28,756.42
EXPENSES	Coordinator	\$15,600.00	
	Office Expenses	\$226.00	
	Advertising	\$3,552.48	
	Workshops	\$4,237.50	
	Sponsorship	\$2,000.00	
	Other	\$660.14	
	Administration Fee (NFRC)	\$2,480.30	
TOTAL EXPENSES			\$ 28,756.42
NET INCOME / LOSS			\$ -

Approval of the CANAA and MCSS Financial Statements

Moved by: Shelley Roy

Seconded by: Staci Doth

It was resolved that the Financial Statements be accepted. CARRIED

7. Land Acknowledgement

- o The Land Acknowledgement was delivered regarding meeting on aboriginal land that has been inhabited by Indigenous peoples from the beginning.

8. Upcoming Events

- Creating a new Strategic Plan
 - o A presentation regarding the first steps to creating the new Strategic Plan will follow the AGM.
- Breakfast Meeting Dates:
 - o Thursday, September 9, 2021
 - o Thursday, November 18, 2021
 - o Thursday, January 13, 2022
 - o Thursday, March 10, 2022

9. Zoom

- Members were offered the use of CANAA's Zoom subscription. They are to contact Roxanne to book a time slot.

10. Election of Officers

- Since no other members submitted their name to join the Executive Committee, the current Executive Committee agreed to stay on for the new year.

Moved by: Shelley Roy

First: Dianne Séguin

Second: Staci Doth

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

11. Award of Excellence

Nathalie Lamarche from the Children's Treatment Centre received the CANAA Award of Excellence.

Meagan Bingley read her *reason for nominating* Nathalie.

12. Adjournment

Members were then thanked for attending the AGM and informed that the presentations from Eddie Cajigas - Akwesasne Healing Centre and Jessica Bourdeau - Sparks Synergy would be coming up next.

Adjourned 9:27am / rr