



Stormont, Dundas, Glengarry & Akwesasne

# CANAA Annual General Meeting

Tuesday, June 13<sup>th</sup>, 2017  
8:30 am to 11:00 am  
Ramada Inn Cornwall,  
Cornwall, ON

## Minutes

### Members Present:

Addiction & Mental Health Services  
Bridging Gaps  
CANAA Coordinator  
Carefor Health & Community Services  
Centre de santé communautaire de l'Estrie  
Cornwall Community Police Service  
Counselling and Support Services of S.D. & G.  
Équipe psycho-sociale  
Individual  
Koala Place  
Maison Interlude House  
Naomi's Family Resource Centre  
Sexual Assault Support Services for Women of S.D.G. & A.  
Social Development Council of Cornwall & area  
Social Development Council of Cornwall & area **(Recorder)**  
Victim Services of S.D.G. & A.  
Victim Witness Assistance Program

Susie Trotter  
Stefano Delacosta  
Sarah Good  
Nancy Galway  
Ivan Labelle  
D/Cst Larry Frappier  
Raymond Houde  
Anne-Marie Paquette  
Gabriel Riviere-Reid  
Carmen Cousineau  
Maxine LeBlanc, Nadia Séguin  
Verna Léger  
Kim Bauersfeld, Devin Couchman  
Alex de Wit  
Sylvie Kinloch  
Kim Trottier, Melanie Lacelle  
Maria Lawrence, Jennie Merkley, **Jason ?**

### Co-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

### Guests:

Tracey Pilon, D/Cst Cornwall Community Police Service  
Jason Pilon, Tracey Pilon's spouse  
D/Cst Jeff Lalonde, Cornwall Community Police Service  
D/Cst Dan Cloutier, Cornwall Community Police Service

### Guest Speaker:

D/Cst Matthew Lemire, Cornwall Community Police Service

### Regrets:

Assault and Sexual Abuse Program (ASAP)  
Canadian Red Cross  
Glengarry Inter-Agency Group Youth in Transition Worker  
Koala Place

Megan Villeneuve  
Shelley Roy  
Catherine Stapley  
Elyse Lauzon-Alguire

**1. Call to order at 9:00 a.m.** – Angela and Farhana welcomed the members. Round table introductions.

**2. Adoption of Agenda**

Moved by: Larry Frappier

Seconded by: Alex de Wit

Resolved that the agenda be accepted as presented. CARRIED

**3. Adoption of Minutes from the 2016 Annual General Meeting on June 17<sup>th</sup>, 2016**

Moved by: Nancy Galway

Seconded by: Alex de Wit

It was resolved that the Minutes of the 2016 Annual General Meeting be accepted as presented. CARRIED

**4. Report from the Co-Chairs**

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

**4.1 Breakfast Meetings & Guest Speakers:**

- May 19, 2016: Lise Gauthier and Monica Piotrowski from Sacred Song & Story Telling for Women
- September 13, 2016: Lianne Boileau Media Relations Training & Diane Plourde – Shine the Light
- November 16, 2016: Jamie Tyrell – Social and Housing Services – CHPI Program and SDV-PHB
- February 16, 2017: Strategic Planning Session

**4.2 Workshops & Activities**

- June 1 & 9, 2016 – Scott Beck – Budgeting Seminar
- June 17, 2016 – Joey Gault – Social Media in Non-for-Profits and Business
- December 2, 2016 – Native North American Travelling College – Cultural Sensitivity Training
- February 9, 2017 – Brigitte Blazina – Tracking and Monitoring for Success – CANCELLED
- March 23, 2017 – Brigitte Blazina – Stress Management in the Workplace – CANCELLED

**4.3 Getting Noticed**

- Sexual Assault Fact Sheets sent out through the Seaway News
- Bus Tickets to help clients get to appointments
- Grocery Cards for those clients in dire need of food
- Gas Cards for clients out of town who need to get to appointments
- Agenda to help clients remember their appointments with list of resources
- Website revamp to better serve our clients

**4.4 Shine the Light Campaign**

- The Shine the Light Campaign ran through November 2016 with the goal to encourage local businesses to “paint the city purple” for the month to stand in solidarity with victims of abuse.
- Between Cornwall and SD&G, 21 businesses actively supported the cause, and another 92 businesses received campaign packages.
- Businesses were encouraged to use purple lights, steamers, and any other kind of decorations to show their support.

#### 4.5 Strategic Planning

- Beginning in October 2016, members were invited to give feedback on the existing Strategic Plan to decide which changes would be made.
- Members were given a second opportunity to provide feedback through a questionnaire
- On the February 16<sup>th</sup> Breakfast Meeting, the Mission, Vision and Values were finalized, and the three Strategic Directions were finalized.
- On March 29<sup>th</sup>, 2017 the new Strategic Plan 2017-2022 was sent out to the membership and made available on the website.
- Our vision is of a community taking action against abuse
- Our mission is to take action against abuse through proactive community engagement and networking
- Our values are: Respect, Trust, Honesty, Integrity and Diversity
- Strategic Direction #1: Healthy Relationships
- Strategic Direction #2: Networking & Training
- Strategic Direction #3: Ensure Sustainability

#### 5. Financials:

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

##### 5.1 Financial Report- CANAA (April 1, 2016 - March 31, 2017)

<b>COMMUNITY ACTION NETWORK AGAINST ABUSE INCOME STATEMENT April 1, 2016 to March 31, 2017</b>			
<b>Account balance as of April 1, 2016</b>			<b>\$3,783.44</b>
REVENUE	Memberships	\$1,120.00	
	Other	<u>2,913.00</u>	
TOTAL REVENUE			<u>\$4,033.00</u>
EXPENSES	Breakfast Meetings	\$2,467.12	
	Bank Fees	81.14	
	Other	<u>1,243.45</u>	
TOTAL EXPENSES			<u>\$3,791.71</u>
NET INCOME/LOSS			<u>\$ 241.29</u>
<b>Account balance as of March 31, 2017</b>			<b><u>\$4,024.73</u></b>

#### Approval of the CANAA Financial Statements

Moved by: Raymond Houde

Seconded by: Verna Léger

It was resolved that CANAA Financial Statements be accepted. CARRIED

## 5.2 Financial Statement – MCSS (April 1, 2016 – March 31, 2017)

<b>COMMUNITY ACTION NETWORK AGAINST ABUSE                      MINISTRY OF COMMUNITY &amp; SOCIAL SERVICES (MCSS)                      INCOME STATEMENT                      April 1, 2016 to March 31, 2017</b>			
REVENUE	MCSS 1	\$24,813.38	
	MCSS 2	\$ 4,000.00	
TOTAL REVENUE			<u>\$28,813.38</u>
EXPENSES	Coordinator	\$13,564.56	
	Office Expenses	607.23	
	Advertising & Promotion	3,934.28	
	Workshops/Sponsorship	3,585.31	
	Other	637.86	
	Administration Fee (NFRC)	2,480.04	
	MCSS 2 (Shine the Light)	<u>4,000.00</u>	
TOTAL EXPENSES			<u>\$28,809.28</u>
NET INCOME/LOSS			<u>\$4.10</u>
<b>MCSS will recover the budget surplus</b>			

### Approval of the MCSS Financial Statements

Moved by: Raymond Houde

Seconded by: Verna Léger

It was resolved that MCSS Financial Statements be accepted. CARRIED

## 6 Upcoming Events

### 6.1 Workshops:

- Transgender Training (October 12, 2017)
- Effective Volunteer/Board Workshop (Winter 2018)

### 6.2 Breakfast Meeting Dates 2017-2018

- Wednesday, September 13<sup>th</sup>, 2017
- Thursday, November 16<sup>th</sup>, 2017
- Thursday, February 15<sup>th</sup>, 2018
- Wednesday, May 16<sup>th</sup>, 2018

## 7. Elections of Officers

### 7.1: Resignation of Executive Members

Nancy Galway has submitted her resignation as Co-Chair of CANAA.

A motion to accept Nancy Galway's resignation as Co-Chair of CANAA and remove her as signing authority.

Moved by: Ivan Labelle

Seconded by: Larry Frappier

It was resolved that Nancy Galway's resignation as Co-Chair of CANAA be accepted and that she be removed as signing authority. CARRIED

## **7.2: Election of Officers**

A motion to elect Farhana Meghji as Co-Chair of CANAA.

Moved by: Nancy Galway

Seconded by: Gabriel Riviere-Reid

It was resolved that Farhana Meghji be elected as Co-Chair of CANAA. CARRIED

## **7.3: Signing Officers for 2017-2018**

A motion to accept the following signing officers for the 2017-2018 fiscal year: Angela Vinet (Chair), Farhana Meghji (Co-Chair), and Elyse Lauzon-Alguire (Treasurer).

Moved by: Larry Frappier

Seconded by: Alex de Wit

It was resolved that the signing officers for the 2017-2018 fiscal year will be Angela Vinet, Farhana Meghji and Elyse Lauzon-Alguire. CARRIED

## **8. 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. Sheila Tallon from the Victim Witness Assistance Program nominated D/Cst Tracey Pilon, Cornwall Community Police Service.

Maria Lawrence introduced Tracey Pilon.

Tracey Pilon was presented with a plaque.

## **9. Adjournment**

After the adjournment, there was a 15-minute networking break where refreshments were provided by CANAA.

Following the break, Guest Speaker, D/Cst Matthew Lemire from Cornwall Community Police Service was welcomed and presented on Social Media Awareness.

The members thanked Matthew Lemire for his informative presentation.

Matthew Lemire was presented with a gift.

*Adjourned 11:00 am / sk*