

Minutes

Members Present:

Addiction & Mental Health Services
Assault and Sexual Abuse Program (ASAP)
Bridging Gaps
CANAA Coordinator
Carefor Health & Community Services
Centre de santé communautaire de l'Estrie
Children's Aid Society
Cornwall Community Police Service
Counselling and Support Services of S.D. & G.
Equipe psycho-sociale
Glengarry Inter-Agency Group Inc.
Individual, Treasurer
Maison Baldwin House
Maison Interlude House
Naomi's Family Resource Centre
Seaway Valley Community Health Centre
Sexual Assault Support Services for Women of S.D.G. & A.

Social Development Council of Cornwall & area
Victim Services of S.D.G. & A.
Victim Witness Assistance Program
Youth Now Canada

Susie Trotter
Amy Ladouceur
Stefano Delacosta
Sylvie Kinloch
Nancy Galway
Ivan Labelle
Tara MacGillivray
D/Cst Larry Frappier
Natalie Strangelove, Sarah Good
Anne-Marie Paquette
Catherine Stapley
Elyse Lauzon-Alguire
Debbie Fortier, Petey Cameron
Micheline Duval
Verna Léger
Corrie d'Alessio
Kim Bauersfeld, Megan Sommers,
Amanda Rhode-Marini
Carilyne Hébert
Kim Trottier
Maria Lawrence
Mark Arnold

Co-Chairs:

Sexual Assault Support Services for Women of S.D.G. & A.
Counselling and Support Services/Centre York Centre

Angela Vinet
Farhana Meghji

Guest Speaker:

Elizabeth Gagnon

Regrets:

Canadian Red Cross
Ministry of Community and Social Services
Victim Services of S.D.G. & A./Koala Place

Shelley Roy
Tori MacLean
Diane Plourde

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: Ivan Labelle

Resolved that the agenda be accepted as presented. CARRIED

3. Adoption of Minutes from the 2016 Annual General Meeting on June 13, 2017

Moved by: Larry Frappier

Seconded by: Nancy Galway

It was resolved that the Minutes of the 2017 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:

- February 16, 2017 – Strategic Planning
- May 18, 2017 – Reverend Peter Cazaly – Trinity Anglican Church Drop-In Program
- September 12, 2017 – Dr. Janine Scott, Psychologist Post Traumatic Stress Disorder (PTSD)
- November 16, 2017 – Elyse Lauzon-Alguire, Chair Situation Table
- February 15, 2018 – Kimberly Hayward, Alanna Wall & Mark Arnold, Youth Now Connections, Youth Now Canada, Youth Now Farms

4.2 Workshops & Activities

- May 25, 2017 – Elaine Weir, Public Health Nurse, Bridges Out of Poverty
- June 13, 2017 – D/Cst Matthew Lemire, Cornwall Community Police Service, Social Media Awareness
- October 12, 2017 – Dr. Françoise Susset, Psychologist, Transgender Training
- April 11, 2018 (*originally scheduled for March 22nd*) – Tyrell Consulting, Team and Workplace Dynamics

5. Financials:

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

5.1 Financial Report- CANAA (April 1, 2017 - March 31, 2018)

INCOME STATEMENT			
Account balance as of April 1, 2017			\$4,024.73
REVENUE	Memberships/Breakfast Meetings/Workshops/ Other	\$ 6,099.06	
TOTAL REVENUE			\$ 6,099.06
EXPENSES	Bank Fees Breakfast Meetings/Workshops/ Other	\$ 81.98 <u>5,387.38</u>	\$ 5,469.36
TOTAL EXPENSES			\$ 5,469.36
NET INCOME/LOSS			\$ 629.70
Account balance as of March 31, 2018			\$4,654.43

5.2 Financial Statement - MCSS (April 1, 2017 - March 31, 2018)

5.2 Financial report - MCSS

Period: Fiscal Year April 1, 2017 - March 31, 2018

INCOME STATEMENT			
REVENUE	MCSS 1	\$24,813.38	
	MCSS 2	<u>\$ 4,000.00</u>	
TOTAL REVENUE			<u>\$28,813.38</u>
EXPENSES	Coordinator	\$15,600.00	
	Office Expenses	571.17	
	Advertising	3,539.78	
	Workshops	1,141.81	
	Sponsorship	1,000.00	
	Other	69.21	
	Administration Fee (NFRC)	2,480.04	
	MCSS 2 (Transgender Training)	<u>4,000.00</u>	
TOTAL EXPENSES			<u>\$28,402.01</u>
NET INCOME/LOSS			<u>\$411.37</u>
MCSS will recover the budget surplus			

Approval of the CANAA and MCSS Financial Statements

Moved by: Catherine Stapley

Seconded by: Micheline Duval

It was resolved that MCSS Financial Statements be accepted. CARRIED

6 Upcoming Events

6.1 Workshops:

- Looking at organizing VAW Education Workshops – Workshop Committee will be meeting to discuss
- Looking for Workshop Committee members to help organize

6.2 Breakfast Meeting Dates 2018-2019

- September
- Thursday, November 15, 2018

7. Elections of Officers

7.1: Resignation of Executive Members

Angela Vinet has submitted her resignation as Co-Chair of CANAA.

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

Moved by: Petey Cameron

Seconded by: Catherine Stapley

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

The members thanked Angela and presented her with a gift.

Farhana and Angela announced that Sylvie Kinloch has accepted a position with Counselling and Support Services. The members thanked Sylvie and presented her with a gift.

7.2: Election of Officers

A motion to elect Alanna Wall as Co-Chair of CANAA.

Moved by: Ivan Labelle

Seconded by: Sarah Good

It was resolved that Alanna Wall be elected as Co-Chair of CANAA. CARRIED

7.3: Signing Officers for 2018-2019

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

Moved by: Nancy Galway

Seconded by: Sarah Good

It was resolved that the signing officers for the 2018-2019 fiscal year will be Alanna Wall, 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. Ivan Labelle from le Centre de santé communautaire de l'Estrie nominated Nancy Galway, Carefor Health & Community Services.

Ivan Labelle introduced Nancy Galway and gave a speech.

Nancy Galway was presented with a plaque. Nancy gave a speech.,

9. Adjournment

After the adjournment, there was a 10-minute networking break where refreshments were provided by CANAA. Following the break, Guest Speaker, Elizabeth Gagnon was welcomed and presented on her personal story of abuse.

The members thanked Elizabeth Gagnon for her presentation.

Elizabeth Gagnon was presented with a gift.

Adjourned 9:35 am / sk