



Stormont, Dundas, Glengarry & Akwesasne

Minutes CANAA Annual General Meeting

Thursday, June 22, 2023

1:30pm

Virtual Zoom Meeting

Members Present:

ACSDG Situation Table
United Way of SDG
Équipe psycho-sociale
SDG Legal Clinic
Recovery Care
City of Cornwall
City of Cornwall
City of Cornwall
City of Cornwall
Regional Integrated Care
Regional Integrated Care
Victim/Witness Assistance Program
Centre de santé Communautaire de l'Estrie
Spark Synergy
SASS for Women SDG&A

Elyse Lauzon-Alguire
Juliette Labossiere
Gabrielle Fecteau
Patti Carson
Lacey Bingley
Jennifer Bowen
Meagan Black
Laura Power
Ashley Walker
Josee Cotnam
Maureen Amistoso
Maria Lawrence
Tania Svestrup
Jessica Bourdeau
Sara Murphy

Non-Members / Public

MCCSS

Tori Maclean

Chair:

City of Cornwall

Ashley Walker

Co-Chair:

Regional Integrated Care

Josee Cotnam

Treasurer:

SDG Legal Clinic

Patti Carson

Coordinator:

Inspire - Community Support Services

Stephanie Nalepa

1. Call to order at 1:35pm- Ashley welcomed the members.

2. Land Acknowledgement – Ashley read the Land Acknowledgment.

3. Adoption of Agenda

Moved by: Elyse Lauzon-Alguire

Seconded by: Jessica Bourdeau

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

4. Approval of Minutes from the 2021-2022 Annual General Meeting on June 23, 2022

Moved by: Jessica Bourdeau

Seconded by: Elyse Lauzon-Alguire

It was resolved that the Minutes of the 2020-2021 Annual General Meeting be accepted with the minor correction to the year stated (change from 2020 to 2021). CARRIED

5. Report from the Chair

- Breakfast Meetings & Guest Speakers
 - May 12, 2022 – Kim Trottier – Crisis Response Coordinator Victim Services of S.D.G. & A.
 - September 8, 2022 – Stephanie Lapointe - United Way of SD&G (Social Media)
 - November 10, 2022 - Michel Laviolette & Kaitlyn Provencal – Cornwall Youth Hub
 - January 12, 2023 – Angela Vinet - ACCFutures
 - March 9, 2023 – Sherry Brownlee - Newcomer Employment Welcome Services
- Workshops & Activities
 - June 23, 2022 – Bystander Intervention Training – Julie S. Lalonde
 - October 20, 2023 – Human Trafficking Workshop – Kelly Beale
 - November 24, 2023 – How Local Emergency Services Can Support Your Clients – Co-Hosted with Vibrant Communities
 - January 26, 2023 – Brain Injury & Mental Health Workshop - Vista Centre - Brain Injury Services
- 2022-2023 Sponsorships/Partnerships
 - ACSDG Situation Table – October 13th Orientation
 - Centre 105 – Breakfast Program
 - Ontario SPCA - Provide shelter and help with veterinary costs for women leaving domestic violence situation

CANAA still has thrift store cards, Giant Tiger cards and haircut cards available to members. Members also have access to CANAA's Zoom and Canva Pro accounts.

6. Financial Report:

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

- **Financial Statement – MCCSS (April 1, 2021 – March 31, 2022)**

Income Statement			
Revenue	MCCSS1	\$24,813.38	
	MCCSS2	\$3,937.00	
TOTAL REVENUE			\$ 28,750.38
EXPENSES	Coordinator	\$15,600.00	
	Office Expenses	\$0.00	
	Advertising	\$1,276.05	
	Workshops	\$3,085.00	
	Sponsorship	\$2,200.00	
	Other	\$4,105.05	
	Administration Fee (NFRC)	\$2,480.04	
TOTAL EXPENSES			\$28,746.14
NET INCOME / LOSS			\$ 4.24

o **Financial Report- CANAA RBC (April 1, 2022 – March 31, 2023)**

Income Statement			
Account Balance as of April 1, 2022			\$ 12,543.79
REVENUE	Memberships / Breakfast Meetings / Workshops / Other	\$ 950.00	
TOTAL REVENUE			\$ 950.00
EXPENSES	Bank Fees / Breakfast Meetings / Workshops / Other	\$ 961.91	
TOTAL EXPENSES			\$ 961.91
NET INCOME / LOSS			\$ (11.91)
Account Balance as of March 31, 2023			\$ 12,531.88

Approval of the CANAA MCCSS and RBC Financial Statements

Moved by: Lacey Bingley

Seconded by: Meagan Black

It was resolved that the Financial Statements be accepted. CARRIED

7. Upcoming Events

- Reintegration Workshop
 - o Thursday, June 22, 2023
- Breakfast Meeting Dates:
 - o Thursday, September 14, 2023
 - o Thursday, November 16, 2023
 - o Thursday, January 18, 2024
 - o Thursday, March 21, 2024

8. Election of Officers

Ashley presented our current Executive Team. All three team members were willing to stay in their current roles.

Moved by: Lacey Bingley

Second: Tania Sveitstrup

It was resolved that the current Executive positions remain the same for the 2023-2024 fiscal year.

CARRIED

9. Award of Excellence

Meagan Black and Laura Power from the City of Cornwall received the CANAA Awards of Excellence. Ashley Walker read her reason for nominating Meagan and Laura.

10. Adjournment

Adjourned 1:53pm/ sn

Patti Carson, Chairperson

Robyn Leroux, Co-Chair

Date

Date