

Minutes

Members Present:

Agapè Centre
Allinotte Law
Big Brothers Big Sisters of Cornwall & District
Bridging Gaps
Canadian Red Cross
Carefor
Children's Aid Society of Stormont, Dundas & Glengarry
Clinique Juridique Roy McMurtry Legal Clinic SDG
Eastern Ontario Health Unit
Glengarry Inter-Agency Group
Hôpital Générale de Hawkesbury et district
Individual
L'Equipe psycho-sociale
Maison Baldwin House
Maison Interlude House
Naomi's Family Resource Centre
Sexual Assault Support Services for Women of S.D.G.&A.
Victim Services of S.D.G.&A.
Youth Now Connections/Youth Now Canada

Stephanie Nalepa, Johanne Couture
Michele Allinotte
Brittany Hagen
Stefano Delacosta
Shelley Roy
Jamie Tyrell, Jaina Tinker
Tara-Ann MacGillivray
Patti Carson
Loree Lalonde
Courtney Irving
Elyse Lebel-Roy
Elizabeth Gagnon
Anne-Marie Paquette, Lissa Lalonde
Petey Cameron
Nancy Charbonneau
Deborah Thompson
Karina Boucher, Kim Bauersfeld
Diane Plourde, Sarah Wolfe
Kimberly Hayward

CANAA Coordinator/Recording Secretary:

Erika Randolph

Co-Chairs:

Counselling and Support Services of S.D. & G.
Youth Now Connections/Youth Now Canada

Farhana Meghji
Alanna Wall

Guest Speaker:

Ontario Society for the Prevention of Cruelty to Animals

Bonnie Bishop

Regrets:

Breathe Peace
Canadian Red Cross
Centre York Centre
Cornwall Community Hospital
Cornwall Community Police Service
Cornwall Social & Housing Services
Individual
Seaway Valley Community Health Centre
Situation Table
Social Development Council of Cornwall and Area

Christine Chevalier
Allan Jensen
Ashley Walker
Susie Trotter
Stephanie Casselman
Stacey Ferguson
Catherine Stapley
Stephanie Hemmerick
Elyse Lauzon-Alguire
Carilyne Hebert

1. Call to Order / Welcome at 9:00 a.m. – Farhana and Alanna 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: Diane Plourde

Seconded by: Jamie Tyrell

It was resolved that the agenda be accepted as presented.

CARRIED.

4. Approval of Minutes

4.1 Minutes from Breakfast Meeting dated February 21, 2019

Moved by: Stefano Delacosta

Seconded by: Shelley Roy

It was resolved that the Minutes of February 21, 2019 be accepted as presented.

CARRIED.

5. Budget (April 1, 2019 – May 16, 2019)

The following was reported by Farhana and Alanna:

Source	Grant/Income	Revenues Y-T-D	Expenses Y-T-D	Balances
MCCSS (annualized funding)	\$24,813.38	\$2,067.78	\$1,763.34	\$23,050.04
CANAA Bank Account	\$8,209.56 (Opening Balance)	\$2,620.42	\$2,388.65	\$8,441.33

Moved by: Stefano Delacosta

Seconded by: Kimberly Hayward

It was resolved that the Budget be accepted as presented.

CARRIED.

6. Project Reports

6.1: Overview of Spring Workshop – Sexual Assault 101

- The Sexual Assault 101 Workshop was held on Thursday, March 21. It was a great success and we received positive reviews.

6.2: Announcement of Fall Workshop and Call for Workshop Volunteers

- Farhana discussed that the remaining 2 workshops will focus on cyber harassment and the justice perspective surrounding violence against women. The next in the series will take place in the fall of 2019. If anyone is interested in participating in a workshop planning committee for the next series, please contact Erika at canaa.racca.coordinator@gmail.com.

6.3: Snapshot Update

- Erika stated that the City of Cornwall and Social Development Council are taking on a similar initiative called the Community Safety and Well-being Plan which will consist of collecting similar data, so moving forward, CANAA will be participating however we can to assist.

7. New Business

7.1: AGM & Upcoming Meeting Dates

- Thursday, June 20, 2019 – AGM
- Thursday, September 12, 2019 – Breakfast Meeting
- TBD – October 2019 – Fall Workshop
- Thursday, November 14, 2019 – Breakfast Meeting

7.2: Vouchers/Merchandise

Available:

- CANAA pens
- CANAA post it notes
- CANAA reusable straws
- Grocery cards (\$25 each): 22 remaining
- Gas cards (\$10 each): 0 remaining
- Bus tickets (10-ride sheets): 38 sheets remaining

7.3: Update on Meeting with MCCSS Minister Lisa McLeod

Farhana and Erika joined in on a teleconference with Lisa McLeod on May 8th to discuss the following questions:

1. What are some creative approaches (such as private sector partnerships) being used to increase capacity, address service gaps, improve cross-sector collaboration, and better meet the needs of survivors.
2. What are other issues besides lack of affordable housing, insufficient mental health/addiction support, and the justice system that present obstacles or gaps in the system that need to be addressed?
3. What is the best way for our government to consult with you to inform you of the work we are doing together, remove red tape and provide better service?

The teleconference was difficult to participate in due to the teleconference and in-person platform. If a summary of the call is sent, we will forward it to the membership for reference.

7.4: Upcoming Motion for Lead Agency/Banker Switch

Farhana and Alanna explained to the members that we will be putting forth a motion at the AGM on June 20 to switch our Lead Agency/Banker from Naomi's Family Resource Centre to Counselling and Support Services of SD&G. The reason for the switch is efficiency – since Erika and Farhana both work at Counselling and Support Services, it will be easier for invoicing and monitoring the budget.

8: Guest Speaker

Bonnie Bishop, Senior Inspector at the OSPCA

Topic: OSPCA Services and Link Between Domestic Violence and Animal Abuse

Bonnie introduced herself to the members, explained her role with the OSPCA. She provided details on services offered, all of which can be found in the attached PowerPoint presentation.

A question was asked about whether or not the OSPCA had a system in place to alert them if someone had reoffended. Bonnie replied that they are not connected across the country, however they try to communicate if repeat offenders are identified.

Another question was asked about how Parvo clinics are advertised. Bonnie responded that the OSPCA advertises strategically through community groups to individuals who do not have the resources to help or examine their pets.

A question was asked about the cost for emergency animal shelters. Bonnie replied by saying it is dependent on the situation. Typically, they won't charge if it is an emergency situation, but if the situation warrants it, they will remove the animal(s). She also stated that boarding facilities have fees.

Another question was asked about what is done in cases where someone is repeatedly unable to care for an animal. Bonnie stated that it is dependent on the situation, but the OSPCA's mandate is animal welfare, so their main priority is to take care of the animal. She mentioned that when an animal is removed, they still remain property of the owner. The OSPCA does have foster families, however it is risky to place an owned animal into foster care for liability reasons.

Bonnie mentioned that the OSPCA is not renewing its contract with the province so moving forward, police and law enforcement will be enforcing the OSPCA act. OSPCA Community Engagement Officers will work more with people who need assistance caring for their animals, and help them find resources.

A question was asked about how the OSPCA can connect with disaster relief. Bonnie replied that moving forward, the OSPCA will become more involved since they will no longer be enforcing laws.

A question was asked about donations. Bonnie replied with the following items:

- Cleaning supplies
- Shredded paper
- Office supplies
- Cat litter (non-clumping)
- Leashes, cages, etc.
- Check shelters – they sometimes have specific lists.

A question was asked about 310 and whether or not it will be abolished. Bonnie stated that it will remain active, and that the OSPCA will redirect callers as needed. Police will also have a dedicated line. 310 will compile a list of veterinarians and local resources, and will still attend special situations.

Finally, a question was asked about red flags to look for as a CAS worker. Bonnie stated that a lack of food/water, if the animals do not look alert, if they have dental issues, or anything that seems out of the ordinary are all things to keep in mind.

Bonnie's PowerPoint presentation can be found attached to the e-mail including these meeting minutes.

The members thanked Bonnie and presented her with a gift.

9. Information Sharing / Community Events: *Information Sharing cards (blue) were provided.*

The members updated each other on community events and resources.

10. Future Agenda Items: *Future Agenda Items cards (white) were provided.*

Nothing was indicated in terms of future agenda items at this meeting.

11. 50/50 draw:

Congratulations to Loree Lalonde, winner of the 50/50 draw (\$41), and to Stefano Delacosta, winner of the CANAA laptop.

12. Evaluation: *Evaluation cards (purple) were provided.*

13. Adjournment & Next Meeting:

Annual General Meeting

When: Thursday, June 20, 2019

Time: 8:30 a.m. – 11:30am

Location: Ramada Inn Cornwall

Adjourned 10:45AM/er