

## Minutes

### Members Present:

Spark Synergy  
Tri-County Literacy Council  
United Way / Centraide of S.D. & G  
Beyond 21  
Glengarry Inter Agency Group  
Maison Interlude House  
Akwesasne, Cornwall, Stormont, Dundas, Glengarry Situation Table  
Maison Baldwin House  
Maison Baldwin House  
Bridging Gaps  
Sexual Assault Support Services for Women of SDG&A (SASS)  
Sexual Assault Support Services for Women of SDG&A (SASS)  
Regional Integrated Care

Jessica Bourdeau  
Carol Anne Maloney  
Jan Vesna  
Amy Malyon  
Joseph Chatelaine  
Maggie May Larocque  
Elyse Lauzon-Alguire  
Danielle McCormick  
Angel Lalonde  
Stefano Delacosta  
Melissa Ruffo  
Thubaraka Senthilnatha  
Maureen Amistoso

### Guest Speakers:

Maison Interlude House

Marie-Pierre D'Anjou

### CANAA Coordinator/Recording Secretary:

Nathalie Beaulieu

### Chair:

Clinique juridique Roy McMurtry Legal Clinic

Patti Carson

### Co-Chair:

Inspire Community Support

Robyn Leroux

### Treasurer:

1. **Call to Order / Welcome** at 9:04 am Patti Carson welcomed everyone to the meeting.
2. **Land Acknowledgement** – Patti Carson read the Land Acknowledgment.

3. **Introductions** – All present were asked to introduce themselves. This was done at the end of the Breakfast Meeting.

4. **Ice Breaker Activity** – Patti Carson hosted the ice breaker game.

5. **Adoption of Agenda**

Moved by: Elyse Lauzon-Alguire

Seconded by: Stefano Delacosta

It was resolved that the agenda be accepted as presented.

CARRIED.

6. **Approval of Minutes**

Moved by: Maggie May Larocque

Seconded by: Stefano Delacosta

It was resolved that the Minutes of March 21<sup>st</sup>, 2024, be accepted as presented.

CARRIED.

7. **Budget (April 1, 2024 – March 31, 2025) – As of May 15<sup>th</sup>, 2024**

The following was reported by Nathalie:

Regarding our **MCCSS Account** Revenues, we are in our second month of the fiscal year. Expenses since last meeting on March 21<sup>st</sup>, 2024 include Mileage to purchase year end gift cards, Coordinator's Pay and Admin Fees.

**CANAA Bank Account** – Since last meeting on March 21<sup>st</sup>, 2024 our revenues included Breakfast Meeting payments and Membership, our expenses include Monthly Bank fees.

- Jordan mentioned if we could look into a No Fee bank account. We went to the bank and there is no business account with a no fee. There is but you need to have \$25,000.00 in your bank account.
- I did put a slide to show our bank account.

Source	Grant/Income	Revenues Y-T-D	Expenses Y-T-D	Balances
MCCSS (Annualized funding)	\$24,813.38	\$4,135.56	\$1,422.11	\$23,391.27
CANAA Bank Account	\$11,800.56 (Opening Balance)	\$869.00	\$209.17	\$12,460.39

Moved by: Sara Murphy

Seconded by: Stefano Delacosta

It was resolved that the Budget be accepted as presented.

CARRIED.

## 8. Project Reports

### a) Strategic Planning Committee Updates

We have engaged the services of Spark Synergy (Jessica) to assist with updating our strategic plan. The executive will meet with Jessica on May 29<sup>th</sup> to discuss our strategic plan workshop for our September breakfast meeting.

- Nathalie to send the Strategic Plan 2022-2024 to members, so they can share their feedback.
- We need to decide if we will keep the same Strategic plan or due a new one.
- We did discuss about doing sub-committees.

### b) Letter email to the Mayor and City Council

Previously mentioned at the last meeting on March 21<sup>st</sup>, 2024 here are the steps that Stephanie did;

Stephanie emailed the letter to the Mayor and City Council; no response yet.

- Original email was sent December 1, 2023.
- First follow-up by email was sent January 8, 2024.
- Second follow-up by email was sent February 14, 2024.
- Stephanie called twice and left a voicemail March 20<sup>th</sup>, 2024. Still no reply or call back.
- Stephanie did reach out to one of the city counsellor, and received no reply at this point, we don't know how to proceed. If anybody else has suggestions or take over, please let the executive members know.
- Patti did discuss what the letter is regarding about. Against Women (VAW) advocates to draw your attention to the increasing rates of GBV/VAW in our city and to ask that you officially declare intimate partner violence (IPV) an epidemic in the City of Cornwall.

## 9. New Business

### a) Upcoming Meeting Dates:

Breakfast Meetings:           September 12<sup>th</sup>, 2024 – No Speaker (Strategic Planning)  
  November 14, 2024  
  January 23, 2025  
  March 6, 2025

b) Gift cards updates:

- Nathalie presented a draft sheet showing how to request gift cards.
- Up to 10 gift cards can be requested per agency. A maximum of 2 gift cards of the same type can be requested, when putting a checkmark beside the gift cards, the system will automatically set it up for 2 gift cards. This is to ensure that everyone has a fair chance of receiving the gift cards of their choice. Gift cards will be available for pickup at the next breakfast meeting.
- Nathalie to send the form to all members.

**Approval of the Changes**

Moved by: Maggie May Larocque

Seconded by: Stefano Delacosta

It was resolved that the changes be accepted as presented.

CARRIED.

**10. Guest Speaker**

Marie-Pierre D'Anjou – Maison Interlude House Services

- Please refer to the slide from the presentation – keep in mind that all the information is as of today, the information in the slides could and will change at any time.

Questions asked:

- Is there a difference between Baldwin House and Maison Interlude? Baldwin House is a shelter.
- Maison Interlude provides outreach services to SDG as well as Prescott/Russell.
- Is there a waitlist for outreach? As of right now, there is no waitlist.
- We have a store called Boutique Pastelle and we do accept donations.
- Regarding the support group, is it just for the shelter occupants? No, it's open to all.

**11. Special Discussion**

a) Current and Emerging Trends

i. What are clients top 3 most critical concerns?

None discussed.

ii. Are there resources available to assist with these concerns?

None discussed.

iii. Are additional resources required to address these needs?

None discussed.

- b) Opportunities for Collaboration  
None discussed

**12. Information Sharing**

- a) Changes to Programs and Services
  - i. Have there been any significant changes to community programs and services since our last meeting?  
None discussed.


- b) Upcoming Events  
None discussed

- c) Other  
None discussed

**13. Future Agenda Items**  
None discussed

**14. Adjournment & Next Meeting:**  
AGM – following a workshop on Luke’s Place  
**When:** June 14<sup>th</sup>, 2024  
**Time:** 1:00 pm - 4:00 pm  
**Location:** OPG

*Adjourned 10:25 am/NB*

  
\_\_\_\_\_  
Patti Carson, Chairperson

*Sept 12/24*  
\_\_\_\_\_  
Date

**Mat Leave**

\_\_\_\_\_  
Robyn Leroux, Co-Chair

\_\_\_\_\_  
Date