



KFACC Membership Meeting

Thursday January 7, 2021, 9:00 AM – 10:30 AM

VIA ZOOM

MINUTES

Attendees:

Kim Irvine-Albano (Resolve), Carolyn Rice (KPF), Michele Arsenault (V/WAP), Theresa Metcalfe (KIH), Jane Lewis (KHSC), Trina Martin, (SACK), Lisa Fox (KIH), Maryam Pandi (SACK), Kim Graham (SACK), Deirdre Reddick (KAVAC), Rifaa Carter (KAVAC), Lousanne Rode (FACSFLA), Jackie Smith (HARS), Barb Lotan (Queen's), Julie Langan (JHS), Susan Potvin (KFL&A Public Health), Lynn Albrecht (KMFRC), Laura Jantzi (ISKA), Tammy Wright (Youth Diversion), Lisa Kirkby (CFT), Marg McDade (VWAP)

Regrets:

Paula Laughlin (Victim Services), Leigh Martins (KIH), Laurie Rabbie (Ontario Works), Lisa Kirkby (CFT), Terri Kennedy (KPF), Deb Wood (Purple Posse), Antonia Racz (SHRC), Kevin Raison (Resolve), Angela Watson (Kingston Home Based), Alicia Audet (Supervised Access Centre), Kathy Reid (KHSC), Mhairi Knapp (KPF), Ellen Heinke (ISKA), Kate Melendy (CFB Kingston), Kelly Rathwell (Justice), Colleen Fairholme (KMFRC), Kathy Cabral (Ontario Works), Kathy Thompson (Resolve), Alicia Dornan (FACSFLA), Nancy (ONWA), Debbie Klassen (Ontario Works), Amanda Lane (EFry), William Hebert-Vendramini (QLAC), Robert (KPF), Jennie (KHSC), Cheryl Monk, Anya Brooker (SLC), Mabel Delaney (KAVAC), Elizabeth Stevenson (ILCK), Rebecca McLaughlin (EFry), Tracey McCallum (ODSP),

1. Welcome and Introductions:

2. Acknowledgement

"To begin, let us acknowledge that Kingston is situated on traditional Anishinaabe and Haudenosaunee territory. We are grateful to be able to be live, learn and play on these lands."

To acknowledge this traditional territory is to recognize its longer history, one predating the establishment of the earliest European colonies. It is also to acknowledge this territory's significance for the Indigenous peoples who lived, and continue to live, upon it – people whose practices and spiritualities were tied to the land and continue to develop in relationship to the territory and its other inhabitants today.

3. Approval of Agenda

- Approved with no changes

4. Approval of Minutes from December 3, 2020

- Approved with no changes

5. Call for Conflicts of Interest / Respectful Communication

- No conflicts announced

6. Speaker Presentation

Lucrezia Spagnolo

Founder and CEO of Vesta Social Innovation Technologies

Vesta is a 5 year project funded by the department for Women and Gender Equality to bring anonymous third party reporting to Ontario for survivors of sexual violence; they are starting their pilot project in Kingston, working with SAC Kingston and the Kingston Police.

7. New Business

7. A. New Strategic Plan Discussion: Draft Review – Rob Woods, Consultant

- Strategic Planning should wrap up in 2 to 3 weeks
- Would the Membership please send the Administrative Group any further comments or updates prior to the January 27, 2021 Administrative Group meeting

7. B. New Funding

- Government lump sum payment of \$3000 to \$4000
- Would the Membership please send the Administrative Group your thoughts on how to utilise this funding prior to the January 27, 2021 Administrative Group meeting

8. Budget

9. Community Updates

10. Next Meeting

Thursday February 4, 2021 @ 9:00AM - 10:30AM

Via ZOOM