



KFACC Membership Meeting
Thursday January 9, 2025, 9:00 AM – 10:30 AM
Hybrid Meeting at the Maltby Centre and Via ZOOM

MINUTES

Attendees:

Leigh Martins (KIH), Deirdre Reddick (KAVAC), Paula Laughlin (Victim Services), Kirsi Hunnako (SACK), Sheryl Rathwell (Maltby), Lia De Pauw (KFLAPH), Robyn Myers (City of Kingston), Dominique Morgan (KIH), Tiffany Myers (Victim Services), Yu Jier Kou (KCHC KIP), Jennifer Knott (KPF), Katie Sills (SLC), Nik Rego (KAVAC/SACK), Sandra Martin (Ontario Works), Colleen Fairholme (KMFRC), Bridget Glassco (ARC/CFKA), Patrick Wreggitt (Providence Care), Cheryl Holmes (Supervised Access)

Regrets:

Barb Lotan (Queen's), Sarah Earl (Resolve), Jane Lewis (KHSC), Lillian Murdock (KPF), Mandi Micks, (Corrections), Jayme Blondin (SACK), A (SACK), Deb Gervais-Hermer (Land O'Lakes), Jean Quinn (KAVAC), Brigid Goulem (Trellis), Michelle Cunningham (Maltby), Julie Langan (JHS), Hillary MacDonald (KHSC), Caitlin Norwich-Stevenson (Resolve), Courtney Briggs-Jude (KCHC), Lisa Damczyk-Keuhl (E-Fry), Susan Potvin (KFLAPH), Nicola Reid (City of Kingston),

1. Welcome and Introductions

2. Land Acknowledgement

3. Approval of Agenda

- Approved with no changes

4. Approval of Minutes from September 5, 2024

- Approved with no changes

5. Call for Conflicts of Interest / Respectful Communication

- No conflicts announced

6. Budget Update

Financials Update – As of December 31, 2024

- the KFACC financials as of December 31, 2024, consolidated to the DRAFT ledger as of 11/30/2024:

- **\$27351 – 22525.93 = \$4825.07 left YTD**

December spreadsheet transactions were:

KFACC Admin Invoice	\$1250.00
KIH Accountant Fee	\$227.90

- Taken out of the spreadsheet as the funds are still not accounted for:

- **\$4693.35** KCCU to MCCSS funds transfer to balance the Survivor Handbook invoices being paid from the wrong account – Cleared KCCU account on October 30, 2024 but not showing on the KIH MCCSS ledger
- **\$3253.50** Eventbrite funds from Resolve from 11/07/2024 (Resolve held back \$300.00 of the funds, I assume for accounting fees so 3553.50 – \$300.00 = \$3253.50). Waiting for the cheque to be deposited to either the KIH MCCSS account or the KCCU account – I am not sure where it is located.
- KCCU account balance as of 11/30/2024 is **\$8548.87**.
 - Pam Cross Invoice \$2260.00 cleared the KCCU account on November 12, 2024
 - Monthly service charge \$6.00 cleared the KCCU account on November 30, 2024
 - The Italo-Canadian Club Invoice totaling \$4133.03 was paid from the KCCU account by cheque, but has not cleared the account as of the 11/30/2024 KCCU statement.
 - **Once the Italo-Canadian Club Invoice clears the account the balance will be \$4415.87**

7. Action Items

7. A. KFACC Ontario STANDS \$100 Million Funding Grant Application

Collaborative Service Delivery Site (CSDS)

- KFACC application sent in with a 1.9 million dollar ask for the updating of the 2009 CSDS business case and the development of a CSDS.
- The name of the CSDS in the grant proposal is the “**Kingston Frontenac Care & Connection Centre**” (KFCCC)
- The grant is a multi-year request with tasks roughly given as:
 - Year One – Consultant to update the 2009 “One Stop” CSDS Business Case
 - Year Two – establish TOR, policies & procedures, establish ongoing funding, locate building to operate out of, hire CSDS Coordinator....
 - Year Three – set up bricks & mortar, staff and open

January 2025 Update

- Still waiting to hear back from the Ontario STANDS Grant organization

7. B. Kingston Community Safety & Well Being Plan / IPV Pillar Update

- Since we held the Brunch N Learn in March 2024 we have been having monthly meetings with the City of Kingston, who is in the early stages of reviewing the CSWB Plan in advance of updating it. They have agreed to have a standalone pillar for IPV and KFACC will have representation at the table. Expected timeline for new committee launch is March or April 2025.

7. C. Move March KFACC Membership Meeting “Brunch N Learn” to April?

- **Can we move the March meeting to April due to IWW and other pre-existing time constraints?**
- **VOTE - YES**

8. New Items

8. A. Extension of the KFACC Strategic Plan for Fiscal 2025 - 2025

- The KFACC Administrative Group has been working on an extension of the KFACC

Strategic Plan that should be finalized by February 2025 as it has only a final review left. KFACC is still doing functional work on the 5 pillars identified in the last Strategic Plan and it was voted to complete that work previous to drafting a new plan.

9. Community Updates

10. Next Meeting:

Brunch N Learn

Thursday April 3, 2025 @ 9:00 AM – 12:00.PAM

Hybrid Meeting at the Maltby Centre and Via ZOOM