

**Vision:** Children and youth in our communities are thriving. They are served by a well, informed, responsive and effective community of organizations.

**Mission:** The council provides leadership and collaboration to enable optimal development and healthy living for Lanark County children, youth and their families.

Refreshments provided by **County of Lanark/Family & Children’s Services**

We meet on traditional unceded Algonquin First Nation Territory, in Lanark County.

**Minutes**

**May 2, 2019** 9:30 – 12:00 – Family and Children’s Services of Lanark, Leeds and Grenville, Smiths Falls, ON

**Chair:** Kevin Clouthier **Coordinator:** Sharon Halladay **Minute Taker:** Cathy Clarke

Attendance: Sue Cavanagh, Michelle Neville, Brenda MacDonald-Rowe, Dan McRae, Jane Hess, Meghan Roebuck, Cliff Woods, Chelsey Coe, Ramsay Hart, Stephanie Gray, Fraser Scantlebury, Erin Lee, Kevin Clouthier, Sharon Halladay, Cathy Clarke

Regrets: Onalee Randell, Natalie Markoof, Paul Birley, Mike Fleet, Kara Symbolic, Janet Morrison, Erika Heesen, Joseph Tereschuk, Carol Ann McNeil, Dave Balfour, Emmanuelle Renaud, Tammy Kealey Donaldson, John Jordan, Margaret vanBeers

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| **Agenda item** | **Desired outcome** | **Lead** | **Time** | **Discussion and action items** |
| **Welcome**   * **Review Agenda** * **Acceptance of Minutes** * **Newspaper Attendance ?** |  | Kevin Clouthier | 9:30 – 9:40 | Agenda accepted as read  Minutes of April 4, 2019 accepted as read.  Press attendance was discussed. Sharon agreed to research media policy for LCCYSC and contact Laurie Weir to find out her exact intentions and report back. |
| **Information Sharing** | Share information  PD opportunities | Participating Members | 9:40 – 9:50 | Erin – celebration of 40th anniversary of LCIH May 17 @1. Unveiling of mosaic, permanent art installation honouring victims of sexual violence. Sharon will send out invitation. June 15 Family Bike Ride , 5 kms. Planned..  Fraser – June 1 Sessions available, Sharon will send out invitation  Ramsay – hiring social justice /advocacy position, garden planted, kids program has begun  Chelsea – 5 year service plan completed. Meeting in Thunder Bay later this month, re supporting children in rural communities, Chelsea will attend.  Megan – summer camp registration has begun  Cliff – volunteers needed, males especially, Golf tournament May 25, Perth  Dan – VP CPHS – 880 student at present, 900 expected by Sept.  Michelle – Core addiction presentation May 30 – 31, to be offered during the summer as well  Jane – present status will be maintained at local level. Depending on population, community’s funding status will be determined.  Kevin – Child Mental Health Week May 6-12. Green light campaign will take place. May 8, O’Reilly Ale House will donate percentage of proceeds for burger night. OD now under Ministry of Health and Long Term Care.  Sharon – Media blitz – Sharon and Kevin met with Lake 88 for information presentation, and will be at County of Lanark May 8. |
| **Community Education**   * Carleton Place High School – Tell Them From Me | Members will become familiar with the TTFM results and plan to address. | Staff member from CPHS and students | 9:50 – 10:15 | Dan MCrae, VP CHPH, TTFM Influence of Caring Adults. Dan reported on results of survey completed by CPHS students. Sharon will post presentation on website and members can request if they would like her to send a copy |
| **Collaboration and Planning** | Break |  | 10:15 – 10:35 |  |
| **Collaboration and Planning/Information Sharing/Advocacy**  \*What are we facing?(30)  \*Group-work plan(30)  \*Report back (20) | Members will discuss what we are facing in light of recent cuts. Work in teams to develop work plan and share | Erin Lee  Stewardship Committee | 10:35– 11:55 | Erin – presentation - 3 topics were discussed in groups; Information sharing, Collaborative Planning, Community Education and Advocacy. Outcomes discussed from the 3 topics –   * Make sure county council is aware of decisions make * Social media and communication updated * Monitoring – send results to Sharon * Use of MPP * Work on establishing goals * Focus on clients/persons in community |
| **Key Messages and Closing** |  | Kevin Clothier | 11:55– 12:00 | 1. Very interesting presentation from Dan McCrae, vice principal at CPHS.  He shared the school Tell Them From Me Survey results.  We all loved the wordless!! 2. More research into whether or not we want the press at our meetings.  Sharon will update next meeting. 3. Email Sharon any updates or changes that can possibly have an impact on our agencies or community since things are moving fast… the more communication that is shared the better. 4. Work plan started under direction of Community Issues group – great beginning. 5. We need to wear two hats when we are speaking to others.  Our agency hat and the collaborative hat.  More power in numbers. |