



**Approved CWC Board Minutes
Thursday February 22 @7 pm**

Location: 120 B 4th Ave SW Carman – Community Health Services Boardroom

COMMON VISION: Together, creating a community where everyone has the opportunity and supports to flourish where they live, learn, work and play.

COMMON VALUES: Common values will guide our behavior, inspire our actions, and encourage conversation within every component of this community initiative.

Empowerment

Sustainability

Accessibility

Best Practice

Respect

Shared Responsibility

“Nothing about us, without us”

“It takes a village”

Present: Lorna George, Rose Durupt, Allison Abbott-Wiebe, Terra Huston, Wendy Durand, Tom Hamstra, Diane Cohoe, Lisa Lehmann, Carly Boklaschuk

Regrets: Susan Weppler, Chantal Chevalier

1. Welcome:

Chantal’s Land Acknowledgment edited for the group.

We reside on the homeland of Treaty One Territory; the traditional lands of the Anishinaabe, Cree, Oji-Cree, Dakota, and Dene Peoples, and on the homeland of the Métis Nation. We acknowledge this land has been negatively affected by colonization. This land offers immense beauty and provides us with clean drinking water, plentiful crop land, rolling hills, valleys, trees, bush, and wildlife. We respect this land and hope to preserve it for generations to come. We want to dedicate ourselves in learning about the mistakes and harms we have done, learn from them, and move forward in the spirit of reconciliation and collaboration.

- Moment of Focus – Round Table regarding the impact of the tragic events surrounding the Carman family. A memorial fund has been established at Access Credit Union this fund will be used to install a bench or other memorial in Carman remaining funds will be used to establish a fund with Carman Area Foundation.

2. Approval of Agenda

Motion to approve the agenda as circulated:

MOVED/SECONDED Terra Huston/Wendy Durand

CARRIED

3. Approval of CWC – Board Meeting Minutes of Jan 18, 2024.

Motion to approve the minutes as circulated:

MOVED/SECONDED Lorna George/Allison Abbott-Wiebe

CARRIED

4. Working Group

4.1 Reports as circulated prior to the meeting. Addition information presented for crisis services available. Crisis line is available to anyone requiring help including those helping a person in crisis. There is a mental health walk in clinic in Portage, Winkler and Carman March 15 & 29 in the Boyne Lodge Public Health.

4.2 Requests for Funding



- 4.2.1 CWC – SHE requests \$1200 for a support group that will meet the last Wednesday of each month. Funds used for Speakers, Honorarium for participants with lived experience, refreshments and child minding if required for participants.
- 5 Resources
 - 5.1 Make Poverty History – Rose reported that there is a \$500 (Canadian Housing Benifet) rent top up available for single individuals with an income of \$20,000 or less or for couples with an income of 35,000 and less.
 - 5.2 Tamarack
 - 5.2.1 Coaching – TBA likely set up the coaching for the Fall.
- 6 Finances
 - 6.1 Financial Report
 - Motion to approve the financial report as presented:**
 - MOVED/SECONDED Lorna George/Wendy Durand** **CARRIED**
 - 6.1.1 Address requests for Funding
- 7 Grants
 - 7.1 Boyne River Keepers suggestion re Gala decision to decline as events of this nature do not align with CWC to have events that are inclusive for all. The cost of attending the event is not feasible for many individuals.
 - 7.2 Town of Carman and RM Dufferin Letter – awaiting response
 - 7.3 HLT Grants
 - 7.3.1 (Re)Connecting with Nature and Neighbours Grant \$2,000 approved and waiting for the funds
 - 7.3.2 Empower Communities to End Poverty \$1000 – Received
 - 7.4 Community Supper Sponsorships – 11 months covered/ plan for acknowledging sponsors through a poster and Thankyou Cards. The list of sponsors will be sent to communication team for a poster that can be used at the suppers, website and social media posts.
 - 7.5 Boyne Book It Fun Run – we need to respond by Feb 26 2024.Lisa will respond to the following questions.
 - 1. Organizations Legal Name
 - 2. A brief description of what this money will be used for that we donate - this will be on our registration page.
 - 3. Organization Contact name, number and email address - this will be displayed on the public fundraising pages.
 - 4. Will they provide tax receipts? I can send all information and they send out the receipts. Any stipulations (ie) over \$25
 - 7.6 Carman Area Foundation
 - 7.6.1 2023 Grant Website Upgrade – Wendy will submit and send a picture of the printers once it is completely assembled
 - 7.6.2 2022 Grant (Printer/ Laminator) – final Report has been completed by Wendy
 - 7.6.3 Update after meeting with Janine Lodder. CAF will partner with CWC to provide the funds for a workshop. It was decided that a workshop on volunteer recruitment would benefit the community groups. Volunteer Manitoba Creating Connections to Build



Retention would be a good fit.

- 8 CWC Admin
 - 8.1 Executive Meeting – Met 6 Feb 2024 next planned for 12 Mar 2024
 - 8.2 Annual Calendar – will send email to groups requesting annual reports.
 - 8.3 Board Meeting Evaluations – Questions handed out to members.
 - 8.4 Increase awareness
 - 8.4.1 Strategic Volunteer Strategy – Executive and other interested board members to meet 16 March
 - 8.5 By Laws – revised and accepted at the January Board Meeting.
 - 9 Correspondence
 - 10 Next Meeting: March 21, 2024 at 7 meeting at 6 for review of Volunteer Strategic Plan
Location: Memorial Hall Basement
- Adjournment: 9:30

Working Groups Reports

AFFORDABLE HOUSING

Nothing new to report.

AFFORDABLE RECREATION ACTIVITIES

No Report

EDUCATION AND EMPLOYMENT

We met with Natasha Doerksen from Workplace Education in Manitoba (WEM) to set plans for a 4 day Launcher Assessment course to be held in mid-April. We have completed our report for the AGM and submitted it. We also have outlined some tentative goals for 2024.

FOOD SECURITY

No Report

SUPPORTING EMOTIONAL HEALTH

In the last few months we were able to bring two new people to our Working Group, Tawny Cox and Louise Sanders. Welcome to the CWC Team!! We are grateful for all the experiences, ideas and time all our working group members bring to the table.

CWC SEH met 12 February 2024. Lisa provided updates regarding CWC. Julie Hesketh and Linda Sylvester are sharing the Communication Liaison role for CWC SEH. Thanks to you both.

Current programming:

Games with Adam at the Boyne Regional Library Saturdays from 1-4 alternating Board Games and Dungeons and Dragons. February 17 2024 is Board Games and is the last date. Participation has been down this year for the Board Games, looking to make a few changes next year.



Small Town Run and Walk Crew meets every other Saturday to walk and or run or scooter while visiting together. Well attended, and well advertised through Chris Dick. Partnering with Affordable Recreation for promoting the use of Kick Sleds/ Snow Shoes has been difficult due to weather this winter. They take a break in late March/ April when things are wet and sloppy and usually start up again in May meeting Thursday evenings at 6 at the Ryall Park. They meet Saturday February 17 2024. There will be a gathering after this particular walk/run for fellowship, hot chocolate and to share thoughts on how a whole community is impacted by tragedy, and how we can support each other.

Upcoming programming:

Emotional Health Support Group – further details to come, however will be at the Memorial Hall Basement the last Wednesday of the month from 6:30- 7:30PM all are welcome!

Group Therapy plans for April May, working details out with Terry Warburton and a colleague.

Working on an event to support primary producers, working on details with DoMore Ag, Louise Sanders, and folks in the Agriculture industry. If interested please reach out to Lisa Lehmann.

TRANSPORTATION

No Report