



## Meeting Minutes – Meeting 3

### Northern Capacity Building Advisory Committee Algoma District

**Date:** August 18, 2020

**Location:** Zoom Meeting

**Present :** Kathy Sutherland, Parent  
Carolyn Nadeau, ADSB  
Lisa Henderson, THRIVE  
Nicole Keating, CSPGNO  
Kerry Maisels, BCBA  
Sherry Fournier, CCR (Chair)  
Nathalie Poitras (Recorder)

**Regrets:** Karen Kennedy, NOG  
Clint Baic, Parent  
Morgan Fiaschetti, Parent

Item	
<b>1.0</b>	<b>Welcome</b>
	The meeting was called to order at 5:04pm by the Chair, Kathy Sutherland. Trevor Bosse was welcomed by the group.
<b>2.0</b>	<b>Approval of the Agenda – August 18, 2020</b>
	The agenda was approved by all members with no amendments. Minutes from August 4 <sup>th</sup> were approved with no amendments.
<b>3.0</b>	<b>Updates from CCR</b>
	Sherry shared that Foundational Family Services were officially announced. CCR is working with all Northern Collaborative Partners to deliver as much service possible.

Item	
<b>4.0</b>	<b>Opportunities – Final check-in</b>
	A final check in with the group to confirm if there are any additional goals to add before moving forward. No new goals were added.
<b>5.0</b>	<b>Goal / Activity Discussion</b>
	The goals were reviewed and discussed. Further discussion and refinement to occur at next meeting to prioritize goals and focus on strategy design.  Goals and information to be updated in the Goal tracker, and shared on Algoma Advisory Committee Portal.
<b>6.0</b>	<b>Communication – Next Steps</b>
	Sherry and Trevor will update the Goals tracker with the information provided at today's meeting. As usual the Goals tracker will be reviewed at the next meeting with the goal to start discussion on designing the strategy.
<b>7.0</b>	<b>Adjournment</b>
	The meeting was adjourned at 6:30pm.  The next meeting is scheduled for <b>September 9th, 2020, 5:30pm</b>
<b>8.0</b>	<b>Committee Action Items</b>
	<b>Members are asked to provide the following by September 8<sup>th</sup> 4:00 p.m to <a href="mailto:npoitras@ccrconnect.ca">npoitras@ccrconnect.ca</a> :</b>
	<ul style="list-style-type: none"> <li>• <b><u>Feedback, amendments for minutes</u></b></li> <li>• <b>Lisa share training information eg. Respiteservices.com</b></li> </ul>