Roll Call

1. Appointment of Chair and Vice Chair for 2010

2. Confirmation of Minutes
   a) October 8, 2009

3. Minutes For Information
   a) AHAC (Affordable Housing Action Committee) - September 8, 2009
   b) AHAC (Affordable Housing Action Committee) - October 13, 2009
   c) AHAC (Affordable Housing Action Committee) - November 10, 2009

4. Disclosure of Pecuniary Interest

DETERMINATION OF ITEMS REQUIRING SEPARATE CONSIDERATION

FOR YOUR CONVENIENCE, CIRCLE THE ITEMS YOU WISH TO CONSIDER SEPARATELY:

Item Number 5, 6, 7, 9, 10

5. Report PLHDJSSC10-01
   A Response To Ontario’s Long-Term Affordable Housing Strategy Consultation
   Malcolm Hunt, Director of Planning and Development Services, City of Peterborough
6. **Report CSSSJSSC10-001**  
Community Social Plan Update  
Ken Doherty, Director of Community Services, City of Peterborough

7. **Report CSSSJSSC10-002**  
Strengthening the Foundation: A Review of the Peterborough Hostel System  
Ken Doherty, Director of Community Services, City of Peterborough

8. Verbal Report  
Update on Ambulance Issues  
Bob English, Chief of Emergency Medical Services, County of Peterborough

Correspondence

9. **County of Peterborough**  
2009 Housing is Fundamental - A Report to the Community from the Affordable Housing Action Committee.  
Correspondence: Housing is Fundamental Report

10. **Ministry of the Attorney General**  
Bill 212, The Good Government Act  
Legislative amendments to the Provincial Offences Act.

Other Business

Next Meeting - Thursday, April 8, 2010

Adjournment