

Affordable Housing Action Committee (Peterborough)



Minutes of the Meeting

Thursday November 12, 2015

12:00 p.m. to 2:00 p.m.

Coronation Room, 534 George Street N Peterborough Ontario K9H 3S2

Present: Katherine Blackwood (Chair), Alan Cavell, Barb Fowler, Bonnie Clark, Kelly Scott, Paul Armstrong, Sandy Woodhouse

Staff: Susan Bacque, Rebecca Morgan Quin

Regrets: City Councillor Diane Therrien, County Councillor Rick Woodcock, Christine McKay, Dorothy Olver, John Martyn, Michelle Longhurst, Nadia Frantellizzi (CMHC), Paul Gillam, Sarah Burke

Guests: Dawn Berry Merriam

Key Messages for City and County Councillors on AHAC

- **AHAC is a partner in the community effort to organize National Housing Day in Peterborough, November 26, 2015, at George Street United Church, and encourages AHAC members to attend.**
- **AHAC endorsed the Basic Income Peterborough Network resolution about the Basic Income Guarantee (BIG) after a presentation about this initiative. BIG is a means for the federal government to ensure households have sufficient income to meet their basic needs.**

1. Welcome and Introductions

2. Approval of the Agenda

Motion: That the Affordable Housing Action Committee (AHAC) approve the November 12, 2015 agenda.

M. Sandy Woodhouse

S. Kelly Scott

Carried

3. Approval of Previous Minutes

Motion: That the Affordable Housing Action Committee (AHAC) approve the October 8, 2015 minutes.

M. Bonnie Clark

S. Kelly Scott

Carried

4. Business Arising from Previous Meeting - none

5. Community Updates

- Verbal updates provided

6. Association Updates

6.1. Ontario Non-Profit Housing Association (ONPHA) – verbal update

6.2. Canadian Housing & Renewal Association (CHRA) – verbal update

7. Reports from Sub-Committees, Adhoc Committees and Working Groups

7.1 Community Education

- Verbal update provided

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- 7.2 Services – See 9.1 below
- 7.3 Supply – October 2015 notes are available upon request
- 7.4 “Road Map for Housing Developers” Communication Plan Working Group
 - Verbal update provided
- 7.5 Adhoc committee to celebrate National Housing Day 2015 (November 26, 2015)
 - Verbal update provided
- 7.6 Collective Impact Working Group Update
 - Verbal update provided
- 8. Reports from Other Standing Committees
 - 8.1. Homelessness Support Services Coordinating Committee – no meeting since last update
 - 8.2. Peterborough Poverty Reduction Network (PPRN) – verbal update
- 9. AHAC Action Plan 2015 Update
 - Verbal update provided
- 10. New Business
 - 10.1 Budget Update
 - Verbal update provided
 - 10.2 Basic Income Guarantee (BIG)
 - Motion: That AHAC endorses the Basic Income Peterborough Network resolution in support of a Basic Income Guarantee, with amendments.**
 - M. Paul Armstrong S. Bonnie Clark**
- 11. Key Messages for City and County Councillors on AHAC
 - See page 1 (before Item 1)
- 12. Items for Upcoming Meetings
 - 12.1 AHAC Budget Update
- 13. Motion to adjourn the meeting.
 - M. Kelly Scott**
 - Meeting Adjourned by Consensus**
- 14. Next Meeting - Thursday December 10, 2015 at 12:00p.m. in the Coronation Room at George Street United Church, Peterborough