

**Minutes of the Meeting**

**Thursday January 12, 2017**

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

City Board Room, City Hall (500 George Street N, Peterborough)

**Present:** Katherine Blackwood (chair), City Councillor Diane Therrien, County Councillor Bev Matthews, Alan Cavell, Barbara Fowler, Bonnie Clark, Paul Armstrong, Sandy Woodhouse, Sarah Burke, Stephen Gibbs

**Staff:** Craig Adams

**Regrets:** Christine McKay, John Martyn, Karen Hennessey, Michelle Longhurst, Rebecca Morgan Quin, Dorothy Olver

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1. Welcome and Introductions

2. Approval of the Agenda

**Motion: That the Affordable Housing Action Committee (AHAC) approve the January 12, 2017 agenda.**

**M. City Councillor Diane Therrien**

**S. Stephen Gibbs**

**Carried**

3. Approval of Previous Minutes – December 8, 2016

**Motion: That the Affordable Housing Action Committee (AHAC) approve the December 8, 2016 AHAC meeting minutes.**

**M. Bonnie Clark**

**S. Paul Armstrong**

**Carried**

4. Business Arising from Previous Meeting - none

5. Updates - Community, Housing Division, PPRN, ONPHA, CHRA, CMHC

- ONPHA and CHRA updates are circulated regularly
- Discussion about a possible National Housing Day event for 2017 in Peterborough

6. AHAC Action Plan – 2017 – general discussion

7. Progress Reports

7.1. Community Education – verbal update

7.2. Services – HSSCC Update – no update at this time

7.3. Supply – January 2017 notes are available upon request

8. New Business

8.1. Appreciation of former AHAC members

8.2. 2016 AHAC Budget – status update (verbal)

8.3. 2017 AHAC Budget Letter – circulated

8.4. Advocacy – Draft/Proposed Tweet and Email - deferred to next meeting

9. Key Messages for City and County Councillors on AHAC – none from this meeting

10. Items for Upcoming Meetings – none at this time

**11. Motion to adjourn the meeting.**

**M. Barbara Fowler**

**Meeting Adjourned by Consensus**

**12. Next Meeting:** Thursday February 9, 2017 at 12:00p.m. in the City Board Room at City Hall (500 George Street N Peterborough K9H 3R9)