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**MINUTES OF THE MEETING**  
**February 11, 2011**



**PRESENT:** Paul Armstrong, Katherine Blackwood, John Bennett (Chair), County Councillor Janet Clarkson, Gayl Hutchison, John Martyn, Christine McKay, Sarah Tate,

**STAFF:** Rebecca Morgan Quin, Dorothy Olver, Sally Samis

**REGRETS:** Susan Bacque, City Councillor Henry Clarke, Rosemary O'Donnell, Linda Saunders, Melinda Rees

**GUESTS:** Lisa Smith, United Way, Shrishma Dave, City Hall

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**1. WELCOME and INTRODUCTIONS**

**2. APPROVAL OF THE AGENDA**

Approved by consensus

**3. APPROVAL OF PREVIOUS MINUTES January 11, 2011**

**Motion:** That AHAC approve the minutes of January 11, 2011 as distributed.

**M. John Martyn S. Gayle Hutchison**

**Carried**

**4. DELEGATIONS/GUESTS**

**4.1. Homelessness Planning Conversation~Lisa Smith, UW and Dorothy Olver, SS**

The committee was asked to rate the ten key priorities in planning for Homelessness, see attached~"Priorities in Community Planning for Homelessness".

**5. COMMUNITY UPDATES**

Deferred

**6. BUSINESS ARISING FROM PREVIOUS MEETING**

**6.1. Meeting Dates and Times**

Decision made to meet the second Friday of each month from 12-2pm. Sally will arrange meeting space and notify members.

**6.2. Property Standards Working Group RFP**

Kathy Blackwood reported that a number of iterations completed this week on the RFP and document forwarded to Susan Bacque.

**6.3. Short Term Rent Support Program**

Rebecca Morgan Quin said that the program has been launched and there has been great uptake. First funds have flowed from the province and are almost spent. Currently she is working on developing a policy on how to evaluate sustainability of housing after the 2 year support period.

**6.4. Social Services-Orientation for Townships**

No Report

## **7. REPORT FROM SUB-COMMITTEES**

### **7.1. Community Education~Housing is Fundamental township tours-update**

Paul Armstrong reported that the township visit dates have all been arranged for March. The work is progressing for the next edition of HIF with the major theme being mental health and housing. Dorothy Olver suggested that the committee contact Mike Gannon, Social Services for employment stats.

### **7.2. Services**

No report

### **7.3. Supply**

Sarah Tate said the Supply committee met on Jan. 12 with a focus on supportive housing. The group is looking at a collaborative project between the agencies involved. The next step is to present to their boards for approval and then plan what this project will look like.

John Martyn said that the Peterborough Poverty Reduction Network (PPRN) now has a Coordinator, Chris Kawalec. PPRN received a significant donation. The PPRN website will be up and running in March. John suggested having Chris Kawalec present to the April meeting.

## **8. NEW BUSINESS**

None

## **9. ITEMS FOR UPCOMING MEETING**

### **10. Meeting adjourned**

### **11. NEXT MEETING:** Friday ~ March 11, 2011~12-2p.m. in the Sutherland Room, City Hall