
MINUTES OF THE MEETING
Jan. 13, 2012



PRESENT: Paul Armstrong, Katherine Blackwood, City Councillor Henry Clarke, Barry Crawford, Barb Fowler, Gayl Hutchison, John Martyn, Christine McKay, Linda Saunders, Sarah Tate, County Councillor Ron Windover

STAFF: Suzie Johnson, Dorothy Olver, Sally Samis

REGRETS: John Bennett, Melinda Rees, Kelly Scott,

GUESTS: None

1. WELCOME and INTRODUCTIONS

2. APPROVAL OF THE AGENDA

Motion: That AHAC approve the Agenda
M. Gayle Hutchison **S.** Paul Armstrong
Carried

3. APPROVAL OF PREVIOUS MINUTES~ December 9, 2011

Motion: That AHAC approve the minutes of December 9, 2011
M. Gayl Hutchison **S.** Christine McKay
Carried

4. DELEGATIONS/GUESTS

None

5. COMMUNITY UPDATES

- 5.1.** John Martyn said Chris Kawalec, Coordinator for Peterborough Poverty Reduction Network has been hired by the City of Peterborough as the Coordinator for the Community Social Plan. The PPRN is looking for a Coordinator. John Martyn gave an update on the Prince of Wales Neighbourhood Hub. Councillor Windover asked how the County is involved with the Hub. John Martyn said that PPRN is in talks to develop a similar hub in Norwood.
John Martyn reported that plans for the Food Depot are moving forward.
- 5.2.** Linda Saunders said that CMHA is having a brainstorming session and she will circulate the notes from that session. Linda Saunders suggested inviting the CMHA Housing Manager to the next meeting.
- 5.3.** Sarah Tate said that the Township of Smith Ennismore Lakefield has donated a lot to Habitat for Humanity and is selling two other lots with the funds going into an Affordable Housing fund.

6. BUSINESS ARISING FROM PREVIOUS MEETING

6.1. Strategic Planning Day update

- Dorothy Olver met with John Martyn and Paul Armstrong in late Dec. to develop a proposal for the Strategic Planning Day.
- AHAC members agreed on Friday Feb. 10, 2012~12-5pm for the Strategic Planning Day. Dorothy Olver has tentatively booked Penny Crawford of Crawford Associates to facilitate. A sub committee will meet in late January and set the agenda and details for the day.
- An invitation will be extended to various link committees and individuals to attend. Sally Samis will send a "Save the Date" appointment.

7. REPORT FROM SUB-COMMITTEES

7.1. Community Education

- Paul Armstrong reported the work on Housing is Fundamental is ongoing

7.2. Services

No report

7.3. Supply

- Sarah Tate said two properties have been identified for joint housing agency projects and they are in receipt of a \$10,000 grant that will be used for a feasibility study on one property. At the last meeting Sarah Tate said the PPRN Strategic Planning Day was discussed and the Supply committee is very interested in attending the AHAC Strategic Planning day. The Supply Sub Committee meet next on Feb. 8th and plan to discuss ideas for the Feb. 10th meeting.

8. NEW BUSINESS

8.1 Growthbusters-Hooked on Growth DVD

- Members watched the first half of the movie with discussion following. It was agreed to view the remainder of the DVD at the March 9th, 2012 meeting. Paul Armstrong said the DVD is owned by AHAC and offered it to members to show to a minimum of 20 people.

9. ITEMS FOR UPCOMING MEETING

- AHAC Strategic Planning Day, Feb. 10, 2012, 12-5pm

10. NEXT MEETING: Friday Feb. 10, 2012~12-5pm Library Lower Auditorium

- A light lunch will be provided.