

**MINUTES OF THE MEETING**  
***April 13, 2012***

**PRESENT:** Paul Armstrong, City Councillor Henry Clarke, Barb Fowler, John Martyn,  
County Councillor Ron Windover, Christine McKay,

**STAFF:** Suzie Johnson, Dorothy Olver

**REGRETS:** Susan Bacque, John Bennett, Katherine Blackwood, Barry Crawford, Linda  
Mitchelson, Gayl Hutchison, Melinda Rees, Linda Saunders, Kelly Scott, Sarah  
Tate,

**GUESTS:** None

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**1. WELCOME and INTRODUCTIONS**

**2. APPROVAL OF THE AGENDA**

No quorum -

**3. APPROVAL OF PREVIOUS MINUTES- March 16, 2012**

**Motion:** That AHAC approve the minutes of March 16, 2012

**M. S.**

Deferred

**4. DELEGATIONS/GUESTS**

None

**5. COMMUNITY UPDATES**

- Provincial Budget, Community Start up and Maintenance Benefit and Discretionary Benefits cuts

**Motion:**

- a) That AHAC is very concerned about the impact of provincial and federal budget cuts on the neediest people in our community - therefore, AHAC requests that it be kept up to date by staff on consequences of budget cuts;
- b) That AHAC over the next several months give serious consideration to advocacy actions. AHAC urges the Provincial government to reallocate cuts to minimize the impact on marginalized people; and
- c) That AHAC urges the Provincial government that when funding is restored, that it starts with restoring funds to the neediest people in our community.

**M. S.**

Postponed to the May meeting.

Barb Fowler has volunteered to assist in the advocacy work.

- Peterborough Poverty Reduction Network – approved \$5000, with the possibility of \$5000 more, for a grant to PCCHU to continue emergency dental for adults.
- Community Progress Indicator (CPI) Report just released – number of questions for community response and to verify what is in the report. AHAC to look at the final report when it is released. HRDC Meeting June 14<sup>th</sup> Ottawa.

**Motion:** When the CPI report is available, that AHAC receive it for consideration.

**M. S.**  
Postponed to the May meeting.

- Suzie Johnson –Looking at broader range of service options for a Community Drop in Centre, example: talking with faith groups, food programs. Council Report will be public April 13, 2012. An update will be provided at next meeting.
- There is a meeting on April 18<sup>th</sup> led by Chris Kawalec to talk about food programs, primarily the Open Table. Faith groups and other community partners invited to attend especially those in the business of providing meals in the community (churches, Salvation Army, etc). It was suggested that Chris Kawalec and someone from AHAC take a trip to Oshawa to look at St. Vincent's Kitchen – it started as a faith based work. Now restaurants and other businesses involved. Suzie Johnson will report back to AHAC.

## **6. BUSINESS ARISING FROM PREVIOUS MEETING**

**6.1.** Debrief on Strategic Planning Day ~ Feb. 10, 2012  
Deferred

**6.2.** Improving communications with Council/Joint Services Steering Committee  
Deferred

**6.3.** AHAC Financial Report  
Deferred

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

**7.1.** Community Education: Housing is Fundamental has gone to the graphic artist. It is scheduled to be done by the end of the month. Paul Armstrong may have a draft for the next AHAC meeting in May. By the end of June, Housing is Fundamental could be finalized and ready for circulation.

**7.2.** Services – no report

**7.3.** Supply - no report

## **8. REPORTS FROM OTHER STANDING COMMITTEES**

**8.1.** Homelessness Services Coordinating Committee  
Deferred

**8.2.** Peterborough Poverty Reduction Network (PPRN)  
Deferred

## **9. NEW BUSINESS**

**9.1.** No new business

**10. ITEMS FOR UPCOMING MEETING**

- Improving Communication with Council/Joint Services Steering Committee
- Debrief on Strategic Planning Day ~ Feb. 10, 2012
- Housing is Fundamental 2012

**11. Meeting Adjourned at 1:30 p.m.**

**12. NEXT MEETING: May 11, 2012~12-2pm Sutherland Room**