

MINUTES OF THE MEETING
May 11, 2012

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

STAFF: Dorothy Olver

REGRETS: Susan Bacque, Katherine Blackwood, Barry Crawford, Linda Mitchelson, Melinda Rees, Linda Saunders, Kelly Scott, Sarah Tate, Christine McKay, Gayl Hutchison, Suzie Johnson

GUESTS: None

1. WELCOME and INTRODUCTIONS

2. APPROVAL OF THE AGENDA

No quorum

3. APPROVAL OF PREVIOUS MINUTES- March 16, 2012 and April 13, 2012

Motion: That AHAC approve the minutes of March 16, 2012 and April 13, 2012

M. S.

Deferred

4. DELEGATIONS/GUESTS

None

5. COMMUNITY UPDATES

None

6. BUSINESS ARISING FROM PREVIOUS MEETING

6.1. Motions from previous meeting.

Deferred

6.2. Debrief on Strategic Planning Day ~ Feb. 10, 2012

Deferred

6.3. Improving communications with Council/Joint Services Steering Committee

Deferred

6.4. AHAC Financial Report

- Total expenses for Housing is Fundamental last year was \$4,500 – suggest keeping it the same for 2012.

- Time to confirm AHAC membership at the June AHAC meeting as per the Terms of Reference. John Bennett will prepare correspondence to send out. Add to the June agenda to elect a chair and confirm members.
- Need to begin work on strategic planning session that was held Feb 10, 2012.
- Housing Division to provide Budget and YTD for 2012 at the June meeting.

6.5. Community Drop In Centre and Open Table Updates – Suzie will provide an update at the June meeting.

7. REPORT FROM SUB-COMMITTEES

7.1. Community Education: Housing is Fundamental 2012.

- Paul Armstrong took the draft HIF in March to the graphic artist. A number of deadlines have past with no communication from the graphic artist. Paul Armstrong has arranged to take the project to a different graphic artist. A draft will be available at the June meeting.

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)

Prince of Wales Neighbourhood Hub is going really well. The school has estimated it is costing \$16,000/yr to provide breakfast and lunch. The number of children accessing is skyrocketing.

9. NEW BUSINESS

9.1. AHAC participation in Anglican Justice Camp ~ August 2012

9.2. Housing Benefit for Ontario Report

9.3. Community Foundation for Greater Peterborough – wants to pull together all current information in the community for a more comprehensive overview of what is going on in the community.

9.4. Discretionary Benefits – impact of provincial withdrawal of funding in Peterborough – Report from Social Services is going forward to Council in June.

10. ITEMS FOR UPCOMING MEETING

11. Meeting Adjourned at 12:50 p.m.

12. NEXT MEETING: June 8, 2012~12-2pm Sutherland Room