
MINUTES OF THE MEETING

June 8, 2012



PRESENT: John Bennett, Paul Armstrong, City Councillor Henry Clarke, Barry Crawford Barb Fowler, John Martyn, Christine McKay, Kelly Scott, Sarah Tate, County Councillor Ron Windover

STAFF: Suzie Johnson, Dorothy Olver

REGRETS: Susan Bacque, Katherine Blackwood, Gayl Hutchison, Linda Mitchelson, Melinda Rees, Linda Saunders

GUESTS: None

1. WELCOME and INTRODUCTIONS

Going forward AHAC meetings will be the second Thursday of each month from 12:00pm - 2:00pm

2. APPROVAL OF THE AGENDA

Approved by consensus

3. APPROVAL OF PREVIOUS MINUTES - March 16, 2012, April 13, 2012, May 11, 2012

Motion: That AHAC approve the minutes of March 16, 2012, April 13, 2012 and May 11, 2012

M. John Martyn

S. Paul Armstrong

Carried

4. DELEGATIONS/GUESTS

None

5. COMMUNITY UPDATES

- Peterborough Poverty Reduction Network will hold a community education meeting on the topic of Discretionary Benefits, June 21, 2012, from 4:30pm-6:00pm at the Peterborough Public Library at 345 Aylmer Street
- Peterborough Renovates Program (Ontario Renovates) was launched on June 4, 2012. Wigwamen Non-Profit Corp is the delivery agent for the program.
- Social Services Review is delayed until Fall 2012

6. BUSINESS ARISING FROM PREVIOUS MEETING

6.1. Proposed Motions from the April 13, 2012 meeting formally brought forward and passed

• **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. John Martyn

S. Christine McKay

Carried

- **Motion:** That AHAC receive the Community Progress Indicator (CPI) for consideration, when it is available.

M. John Martyn

S. Paul Armstrong

Carried

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

- John Bennett asked what sticks out in your mind from February 10, 2012. He referenced [Simon Sinek](#) ~ “Start with Why”. What is the Why of AHAC?
- Highlights of discussion ideas put forward by the members:
 - Who are our customers?
 - Advocacy or Advisory?
 - Start reporting to JSSC and City council regularly, not just motions but everything AHAC is doing
 - Renew the workplan ~ keep it front and centre and carry it out
 - Sustainability and accountability
- Bring to the September meeting for a more detailed discussion

6.3. Improving communications with Council/Joint Services Steering Committee

See item 6.2

6.4. AHAC Financial Report ~YTD 2012

Motion: That AHAC keep the 2013 AHAC Budget proposal identical to the 2012 Budget

M. Councillor Henry Clarke

S. Councillor Ron Windover

Carried

6.5. Community Drop In Centre and Open Table Updates

- Suzie Johnson said that City staff was directed by Council to explore other options. The current contract for Our Space was extended until July 31, 2012. City staff has visited various municipalities for ideas/options. A report is going to the Committee of the Whole on June 18, 2012, with recommendations. Brock Mission will return to providing core shelter services and not provide a community meal.

6.6. Confirm AHAC Membership and Chair for 2012/2013

Motion: That AHAC accept the members as presented to the committee for 2012/2013

M. John Martyn **S.** Paul Armstrong
Carried

Motion: That AHAC accept John Bennett as Chair for 2012/2013

M. Paul Armstrong **S.** John Martyn
Carried

7. REPORT FROM SUB-COMMITTEES

7.1. Community Education: Housing is Fundamental 2012

- Paul Armstrong presented a draft of the 2012 edition of Housing is Fundamental. Discussion and feedback from members to be received until Friday June 15, 2012.

Motion: That AHAC approve Housing is Fundamental 2012 as presented in principle.

M. Paul Armstrong **S.** Councillor Ron Windover
Carried

Motion: That AHAC direct the Community Education Sub-Committee to distribute Housing is Fundamental.

M. Paul Armstrong **S.** Sarah Tate
Carried

7.2. Services-no report

7.3. Supply

- Sarah Tate stated that at the June Supply meeting, Kevin Duguay presented an executive summary on the development of the Herbert Street property, **see attached.**

Motion: That AHAC support the progress of the AHAC Supply Sub-Committee in the development of the Herbert Street property.

M. Paul Armstrong **S.** Sarah Tate
Carried

8. REPORTS FROM OTHER STANDING COMMITTEES

8.1. Homelessness Services Coordinating Committee

- Suzie Johnson gave an update from the sub committee that is interfacing with the hospital emergency department regarding discharge planning.

8.2. Peterborough Poverty Reduction Network (PPRN)

- John Martyn presented the first issue of the PPRN newsletter, **see attached.** There are three community hubs ~ George Street United Church, Otonabee Valley Public School, and Prince of Wales Public School.

- Neighbours in Action will host a BBQ on June 20, 2012 from 5:00pm-7:00pm at the Sherbrooke Park. There will be a number of agencies represented there with a focus on families and neighbourhood engagement.

9. NEW BUSINESS

9.1. AHAC participation in Anglican Justice Camp ~ August 2012

- John Bennett is hosting a youth group studying housing issues.

9.2. Housing and Homelessness Plan Project Report

- Dorothy Olver said the report will be presented to Joint Services Steering Committee on June 14, 2012 and to the Committee of the Whole on June 18, 2012. A consultant will be hired through an RFP process. A Steering committee has met and there will be consultation with both the County and City.

9.3. Peterborough Renovates Program Report

- Report given under item #5 Community Updates

10. ITEMS FOR UPCOMING MEETING

- Review workplan

11. Meeting Adjourned

12. NEXT MEETING: Thursday September 13, 2012~12-2pm Sutherland Room