

Affordable Housing Action Committee (Peterborough)



Minutes of the Meeting

Thursday September 12, 2013

12:00pm - 2:00pm

Sutherland Room, City Hall

500 George Street N Peterborough Ontario K9H3R9

Present: City Councillor Henry Clarke, Katherine Blackwood, Alan Cavell, Barb Fowler, Christine McKay, John Martyn, Kelly Scott, Paul Armstrong, Paul Gillam, Sarah Tate

Staff: Linda Mitchelson, Michelle Longhurst, Rebecca Morgan Quin,

Regrets: County Councillor Ron Windover, Bonnie Clark, Dorothy Olver, Sandy Woodhouse, Susan Bacque

Guests: Diane Therrien

1. Welcome and Introductions

Diane Therrien, PPRN Facilitator of Community Education and Engagement

2. Approval of the Agenda

Motion: That AHAC approve the revised agenda.

M. Councillor Clarke **S.** Christine McKay

Carried

3. Approval of Previous Minutes

Motion: That AHAC approve the June 13, 2013 minutes.

M. Barb Fowler **S.** Paul Armstrong

Carried

4. 10-year Housing and Homelessness Plan Focus

- 10-year Housing and Homelessness Plan and the Action Plan to be considered at Joint Services Steering Committee (October 10), Committee of the Whole and City Council
- Dawn Berry-Merriam, John Martyn, Paul Armstrong, HRC staff and Dorothy Boddy to prepare material for next AHAC meeting about a delegation to Council

5. Community Updates

- Community Foundation will release the *Vital Signs Report* on October 2 2013

6. Ontario Non-Profit Housing Association (ONPHA)

- ONPHA conference October 18, 2013 Toronto

7. Business Arising from Previous Meeting

7.1. National Housing Day Save the Date - November 19, 2013 AM at the Canadian Canoe Museum

Motion – That AHAC financially supports Peterborough's National Housing Day 2013 event in the amount of \$2000.

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

Approved by consensus

Minutes of the Meeting
Thursday September 12, 2013

Motion – That AHAC financially support the purchase of a roll up AHAC poster signage, up to \$500.

M. Sarah Tate **S.** Kelly Scott

Approved by consensus

7.2. Rent Supplement summary presentation

- Presentation by Housing staff and received for information

7.3. Joint AHAC, HSSCC, Supportive Housing meeting scheduled

- September 19 2013 at 10:00 a.m. at Peterborough Sport and Wellness Centre

8. Reports from Sub-committees

8.1. Community Education

- Housing is Fundamental 2013 available upon request

Motion – To accept the 2013 edition of Housing is Fundamental (available upon request).

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

Approved by consensus

8.2. Services - n/a

8.3. Supply

- July and August 2013 notes are received for information (available upon request).

9. Reports from Other Standing Committees (Written)

9.1. Homelessness Support Services Coordinating Committee

- August 2013 notes are accepted for information (available upon request)

9.2. Peterborough Poverty Reduction Network

10. New Business

10.1. Mount Update – new website: www.themountpeterborough.ca

10.2. Emergency Contact List

11. Items for Upcoming Meeting

- Rent Supplement Adhoc Committee Update
- Presentation - Vital Signs report
- National Housing Day financial statement
- Presentation - CCRC research results
- Budget update

12. Motion To adjourn the meeting.

M. John Martyn

Meeting Adjourned by Consensus

13. Next Meeting

Thursday October 10, 2013 at 12:00p.m. in the Sutherland Room, City Hall