

Minutes of the Meeting

Thursday December 12, 2013

12:00pm - 2:00pm

Sutherland Room, City Hall

500 George Street N Peterborough Ontario K9H3R9

Present: City Councillor Henry Clarke, Katherine Blackwood-Chair, Barb Fowler, Bonnie Clark, Christine McKay, John Martyn, Kelly Scott, Paul Armstrong, Sandy Woodhouse, Sarah Tate

Staff: Dorothy Olver, Rebecca Morgan Quin, Susan Bacque

Regrets: Paul Gillam, County Councillor Ron Windover, Alan Cavell

Guests: Erin Northey-CMHA

1. Welcome and Introductions

2. Approval of the Agenda

Motion: That AHAC approve the agenda.

M. City Councillor Clarke **S.** Bonnie Clark

Carried

3. Approval of Previous Minutes

Motion: That AHAC approve the November 2013 minutes.

M. John Martyn **S.** City Councillor Clarke

Carried

4. 10-year Housing and Homelessness Plan

5. Community Updates

- Discussion about the Mount Community Centre project

6. Ontario Non-Profit Housing Association (ONPHA)

7. Business Arising from Previous Meeting

7.1. City Budget Deputation Update

- AHAC represented by Paul Armstrong

7.2. 2014 Budget Letter

- Budget letter received by AHAC members
- In 2014, Housing Division will provide quarterly financial reports on the AHAC budget

7.3. Councillor Jack Doris

Motion: That AHAC sends a letter of celebration and appreciation to Councillor Jack Doris for his 40 years of service as a Councillor and as a Mayor, and for his support for and understanding of housing for families and people living in poverty.

M. John Martyn **S.** City Councillor Clarke

7.4. Warming Room Update

- Discussion about the customers using the Warming Room (some cannot and some will not stay at the YES Shelter, Brock Mission or Cameron House)

7.5. National Housing Day 2013 Report

Motion: That AHAC dissolve the National Housing Day 2013 committee, as the event has concluded.

M. Bonnie Clark

S. Kelly Scott

7.6. AHAC Banner

- To be kept in the Housing Division with sign out sheet

7.7. Rent Supplement Research Paper Presentation

- Final report not yet available

7.8. Follow up to meetings of HSSCC, SHN, and AHAC Chairs

- Discussion about HSSCC as AHAC Services committee, decision deferred
- Susan Bacque will bring a Committee Schematic to next meeting
- Kathy Blackwood will continue dialogue

7.9. Catering Options for AHAC Meetings 2014

- 4-6 caterers to be identified and selected by a monthly rotation
- Ask caterers to provide menus/business cards
- AHAC to send in their suggestions to Michelle Longhurst (Housing Division will select the 4 best options)

8. Reports from Sub-committees

8.1. Community Education

8.2. Services - none

8.3. Supply

- November 2013 AHAC Supply Sub-committee notes are available upon request.

9. Reports from Other Standing Committees

9.1. Homelessness Support Services Coordinating Committee – will submit meeting minutes for 2 meetings at next AHAC

9.2. Peterborough Poverty Reduction Network

- PPRN Newsletter Volume 2 Issue 3 available at www.pprn.ca

10. New Business

10.1 Community Advisory Board for Homelessness Prevention Strategy

- John Martyn currently represents AHAC on this committee, but will be ending his commitment and is looking for an AHAC member to take his place
- Decision deferred to next month's meeting

11. Items for Upcoming Meeting

- AHAC Expenditures Update 2013
- Rent Supplement Research Paper Presentation
- Representative for the Homelessness Partnering Strategy Community Advisory Board

12. Motion To adjourn the meeting.

M. Kelly Scott

Meeting Adjourned by Consensus

13. Next Meeting

Thursday January 9th at 12:00p.m. in the Sutherland Room, City Hall