

Minutes of the Meeting

Thursday June 12, 2014

12:00pm - 2:00pm

Coronation Room, George Street United Church

534 George Street N Peterborough Ontario K9H 3S2

Present: City Councillor Henry Clarke, County Councillor Ron Windover, Alan Cavell, Barb Fowler, Christine McKay, Katherine Blackwood, Kelly Scott, Paul Armstrong, Sandy Woodhouse

Staff: Michelle Longhurst, Dorothy Olver, Susan Bacque

Guests: Beverly Kueper (CMHC)

Regrets: Bonnie Clark, John Martyn, Linda Mitchelson, Paul Gillam, Rebecca Morgan Quin, Sarah Tate

1. Welcome and Introductions

2. Approval of the Agenda

Motion: That AHAC approve the agenda.

M. County Councillor Windover **S.** City Councillor Clarke

Carried

3. Approval of Previous Minutes

Motion: That AHAC approve the May 8, 2014 minutes.

M. Paul Armstrong **S.** Kelly Scott

Carried

4. Community Updates

- Peterborough Social Planning Council has relocated to 360 George Street N
- Social Services Division hosting “Bridges Out of Poverty” training (September 16/14)

5. Ontario Non-Profit Housing Association (ONPHA)

Motion: That AHAC renews its ONPHA associate member registration for one year (July 1, 2014 to June 30, 2015) at a cost of \$450.

M. Paul Armstrong **S.** Alan Cavell

Carried

6. Business Arising from Previous Meeting - none

7. Reports from Sub-committees

7.1. Community Education – verbal update on Housing is Fundamental (HiF)

- Paul Armstrong extended appreciation to Linda Mitchelson, Dorothy Olver, John Coreno, Susan Bacque, Kathy Blackwood, Dawn Berry-Merriam and Tara-Lyn Prindiville for their efforts and contribution to the development of the HiF 2014.
- AHAC members can send feedback on the HiF 2014 to Paul Armstrong directly

7.2. Services – See 8.1 below

7.3. Supply – May 2014 notes are available upon request

8. Reports from Other Standing Committees

8.1. Homelessness Support Services Coordinating Committee - none

8.2. Peterborough Poverty Reduction Network

- John Martyn provided a list of PPRN updates for information

9. New Business

9.1. Annual items for the June AHAC Meeting

a. Outline and approve 2013/14 actions

Motion: That AHAC approve the actions of the last fiscal year, which included producing Housing is Fundamental 2013, partnering to develop and host a National Housing Day 2013 event, informing the development of the 10-Year Housing and Homelessness Plan for Peterborough through monthly AHAC meetings and additional consultation, and beginning the “Developer’s Roadmap” (to be completed late 2014).

M. Paul Armstrong

S. Alan Cavell

Carried

b. Confirm budget expenditures – received for information

c. Approve budget 2014 – completed February 2014

d. Approve action plan 2014/15 – deferred to September 11, 2014 meeting

e. Confirm membership

Motion: That the AHAC membership composition from 2013/14 be confirmed for the 2014/15 year.

M. Paul Armstrong

S. Alan Cavell

Carried

Motion: That Kathy Blackwood continue as Chair of AHAC for a second term.

M. Paul Armstrong

S. Alan Cavell

Carried

f. Welcome new members – none

9.2. National Housing Day 2014

- Possibility of organizing a small event or media release to launch HiF 2014 and the “Developer’s Roadmap”.

9.3. Implications of Debt Retirement in Social Housing in Peterborough

- Susan Bacque provided a verbal presentation about the strategic issues facing the City as Service Manager for social housing, as housing agreements end over the next several years and the associated federal funding declines.

9.4. Meeting Room Selection

Motion: That the expense of up to \$200 (\$50 per meeting) be approved to rent the Coronation Room at George Street United Church for the remaining AHAC Main meetings in 2014.

M. Kathy Blackwood

S. Alan Cavell

Carried

10. Items for Upcoming Meeting - none

11. Motion To adjourn the meeting.

M. Kelly Scott

Meeting Adjourned by Consensus

12. Next Meeting - Thursday September 11, 2014 at 12:00 p.m. in the Coronation Room