

Minutes of the Meeting

Thursday September 11, 2014

12:00pm - 2:00pm

Coronation Room, George Street United Church

534 George Street N Peterborough Ontario K9H 3S2

Present: Alan Cavell, Barb Fowler, Bonnie Clark, Christine McKay, John Martyn, Katherine Blackwood, Kelly Scott, Paul Armstrong, Sarah Burke

Staff: Dorothy Olver, Michelle Longhurst, Susan Bacque

Regrets: City Councillor Henry Clarke, County Councillor Ron Windover, Linda Mitchelson, Paul Gillam, Rebecca Morgan Quin, Sandy Woodhouse

1. Welcome and Introductions

2. Approval of the Agenda

Motion: That AHAC approve the agenda.

M. Bonnie Clark

S. Christine McKay

Carried

3. Approval of Previous Minutes

Motion: That AHAC approve the June 12, 2014 minutes.

M. Alan Cavell

S. Christine McKay

Carried

4. Community Updates

- Peterborough's Social Services Division switching to new technology as of November 10, 2014, a part of the province-wide change
- Community Forum will be held regarding the Provincial Poverty Reduction Strategy in the week of November 10 to 15, 2014 (date TBC)
- The Mount Community Centre yard sale in the morning of September 13, 2014
- "Social Issues" All Candidates Debate on October 16, 2014 (6:30p.m. to 9:00p.m.) at the Evinrude Centre (contact John Martyn or Christine Post to facilitate)
- Ontario Works rate increase as of October 1, 2014 (www.peterborough.ca/socialservices)

5. Ontario Non-Profit Housing Association (ONPHA)

Motion: That AHAC approves up to \$1500 for expenses associated with Alan Cavell's expenses as per City guidelines (e.g. registration, accommodation, travel and meals) for the Ontario Non-Profit Housing Association conference on November 15 and 16 in Ottawa Ontario, on behalf of AHAC.

M. Sarah Burke

S. John Martyn

Carried

Motion: That AHAC supports the payment of the \$3700 expense for rent supplement research by a consultant, as approved on October 10, 2013, to be charged to the 2014 AHAC budget.

M. Bonnie Clark

S. Kelly Scott

Carried

6. Business Arising from Previous Meeting

6.1. "Bridges Out of Poverty" Session Update

- Registration is closed for September 16, 2014 training opportunity

6.2. Annual AHAC Action Plan Development

- First draft will be brought back to AHAC in October for committee review
- Timeline for the Action Plan to be aligned with the City's budget approvals process (January to December)

7. Reports from Sub-committees

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

- Chair and committee acknowledge the commitment and hard work of Paul Armstrong in the development of the 2014 Housing is Fundamental.

Motion: That AHAC accepts the 2014 edition of Housing is Fundamental, as presented by the Community Education Sub-Committee Chair.

M. Christine McKay S. Kelly Scott

Carried

- Rollout of the 2014 edition will involve: circulation to City County and Township Councils through a memo from Susan Bacque; informal distribution until January (keep a distribution list if possible); and a report to Joint Services Steering Committee or City Council and a road show through the new Councils (including townships)
- Planning for the 10th anniversary edition in 2015 will require a larger group's input, using the Housing and Homelessness Plan reporting on the baseline year, supportive housing need, rent supplement program successes and scope of need and a reflection on the past decade in Housing.

7.2. Services – See 8.1 below

7.3. Supply – June and July 2014 notes are available upon request

8. Reports from Other Standing Committees

8.1. Homelessness Support Services Coordinating Committee

- Verbal update on June 25, 2014 meeting

8.2. Peterborough Poverty Reduction Network www.ptbopovertyreduction.ca

- Verbal update

9. New Business

9.1. Overview of Reports from Housing and Social Services Divisions - deferred to October

9.2. Municipal Elections - See community updates

10. Items for Upcoming Meeting –

- National Housing Day 2014
- Housing Resource Centre – Presentation on Services (possible)
- Rent Geared-to-Income Waiting List Update

11. Motion To adjourn the meeting.

M. Barb Fowler

Meeting Adjourned by Consensus

12. Next Meeting - Thursday October 9, 2014 at 12:00 p.m. in the Coronation Room