



## City of Hamilton

# EXPANDING HOUSING AND SUPPORT SERVICES FOR WOMEN AND TRANSGENDER COMMUNITY SUB-COMMITTEE AGENDA

**Meeting #:** 20-003

**Date:** December 4, 2020

**Time:** 12:30 p.m.

**Location:** Due to the COVID-19 and the Closure of City Hall - ROOM 264

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<https://www.youtube.com/user/InsideCityofHamilton>

Tamara Bates, Legislative Coordinator (905) 546-2424 ext. 4102

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Pages

1. CEREMONIAL ACTIVITIES

2. APPROVAL OF AGENDA

(Added Items, if applicable, will be noted with \*)

3. DECLARATIONS OF INTEREST

4. APPROVAL OF MINUTES OF PREVIOUS MEETING

4.1. November 10, 2020

5. COMMUNICATIONS

6. DELEGATION REQUESTS

7. CONSENT ITEMS

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8. PUBLIC HEARINGS / DELEGATIONS
9. STAFF PRESENTATIONS
10. DISCUSSION ITEMS
11. MOTIONS
12. NOTICES OF MOTION
13. GENERAL INFORMATION / OTHER BUSINESS
14. PRIVATE AND CONFIDENTIAL
15. ADJOURNMENT



**EXPANDING HOUSING AND SUPPORT SERVICES FOR  
WOMEN, NON-BINARY, AND TRANSGENDER COMMUNITY  
SUB-COMMITTEE  
MINUTES 20-002**

9:30 a.m.  
Tuesday, November 10, 2020  
Room 264  
Hamilton City Hall  
71 Main Street West

**Present:**

**Voting:** Councillors N. Nann (Chair), C. Collins, J. Farr, and M. Wilson  
S. Badri, R. Bouwman, C. Cowan-Morneau, K. Kalinowski, and  
C. Kirkby

**Non-Voting:** R. Mastroianni and N. Zelisko

**THE FOLLOWING ITEMS WERE REFERRED TO THE EMERGENCY AND COMMUNITY SERVICES COMMITTEE FOR CONSIDERATION:**

**1. Change to the Membership of the Sub-Committee (Added Item 13.1)**

**(Cowan-Morneau/Wilson)**

That the membership of the Expanding Housing and Support Services for Women, Non-Binary, and Transgender Community Sub-Committee be amended, as follows:

- four (4) members of Council;
- two (2) representatives from the Women's Housing Planning Collaborative (WHPC);
- **one (1) representative from the Community University Policy Alliance on Gender Based Homelessness;**
- three (3) Council appointed volunteer citizens with experience and interest in homelessness prevention and the provision of affordable housing; and,
- A minimum of one (1) staff representative from the City's Homelessness Policy and Programs Team, Housing Services Division will also sit on the Sub-Committee as a non-voting member.

**CARRIED**

**FOR INFORMATION:****(a) APPROVAL OF AGENDA (Item 2)**

The Committee Clerk advised that there were no changes to the agenda.

**(Cowan-Morneau/Wilson)**

That the agenda for the November 10, 2020 Expanding Housing and Support Services for Women, Non-Binary, and Transgender Community Sub-Committee meeting be approved, as presented.

**CARRIED****(b) DECLARATIONS OF INTEREST (Item 3)**

There were no declarations of interest.

**(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 4)****(i) March 6, 2020 (Item 4.1)****(Collins/Kalinowski)**

That the Minutes of the March 6, 2020 meeting of the Expanding Housing and Support Services for Women, Non-Binary, and Transgender Community Sub-Committee, be approved, as presented.

**CARRIED****(d) STAFF PRESENTATIONS (Item 9)****(i) Report on Homelessness, Policy, and Investments Pertaining to Women and Gender Diverse Peoples (Item 9.1)****(Cowan-Morneau/Farr)**

That the presentation from Nadia Zelisko, Senior Project Manager, Homelessness Policy and Programs Team, respecting Report on Homelessness, Policy, and Investments Pertaining to Women and Gender Diverse Peoples, be received.

**CARRIED****(e) GENERAL INFORMATION/OTHER BUSINESS (Item 13)****(i) Additional Emergency Shelter Beds (Added Item 13.2)****(Collins/Bouwman)**

That staff be directed to report back to the Expanding Housing and Support Services for Women, Non-Binary, and Transgender Community Sub-

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Committee, with options and alternatives related to additional capital and operating funds related to additional emergency shelter beds.

**CARRIED**

**(f) ADJOURNMENT (Item 15)**

**(Cowan-Morneau/Badri)**

That there being no further business, the Expanding Housing and Support Services for Women and Transgender Community Sub-Committee be adjourned at 11:10 a.m.

**CARRIED**

Respectfully submitted,

Councillor Nrinder Nann  
Chair, Expanding Housing and Support  
Services for Women, Non-Binary and  
Transgender Community Sub-Committee

Tamara Bates  
Legislative Coordinator  
Office of the City Clerk