



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

MINUTES 20-001

9:30 a.m.

Friday, March 6, 2020

Room 830

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. Appointment of the Chair and Vice-Chair for 2020 (Item 1)

(i) (Nann/Kirkby)

That Councillor Ninder Nann be appointed Chair of the Expanding Housing and Support Services for Women and Transgender Community Sub-Committee for 2020.

CARRIED

(ii) (Kalinowski/Farr)

That Carol Cowan-Morneau be appointed Vice-Chair of the Expanding Housing and Support Services for Women and Transgender Community Sub-Committee for 2020.

CARRIED

2. Change to the Name of the Sub-Committee (Added Item 13.3)

(Collins/Farr)

That the name of the Expanding Housing and Support Services for Women and Transgender Community Sub-Committee be changed to Expanding Housing and

Support Services for Women, ***Non-Binary***, and Transgender Community Sub-Committee.

CARRIED

FOR INFORMATION:

(a) APPROVAL OF AGENDA (Item 2)

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

(Wilson/Bouwman)

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

CARRIED

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

(c) COMMUNICATIONS (Item 5)

(i) Correspondence from Janice Lewis-Deeley, Board President, Native Women's Centre, respecting Mountainview Emergency Shelter Operations

(Cowan-Moreau/Kirkby)

That the correspondence from Janice Lewis-Deeley, Board President, Native Women's Centre, respecting Mountainview Emergency Shelter Operations, be received.

CARRIED

(d) GENERAL INFORMATION/OTHER BUSINESS (Item 13)

(i) Terms of Reference for Expanding Housing and Support Services for Women and Transgender Community Sub-Committee (Item 13.1)

(Kalinowski/Cowan-Morneau)

That the Terms of Reference for Expanding Housing and Support Services for Women and Transgender Community Sub-Committee, be received.

CARRIED

(ii) Amendments to the Outstanding Business List (Item 13.2)

(Farr/Bouwman)

That the following amendment to the Expanding Housing and Support Services for Women and Transgender Community Sub-Committee Outstanding Business List, be approved:

(a) Items Considered Completed and to be Removed:

- (i) Correspondence from Janice Lewis-Deeley, Board President, Native Women's Centre, respecting Mountainview Emergency Shelter Operations
Item on OBL: 20-B
Addressed as Item 5.1 on today's agenda

CARRIED

**(iii) Needs Assessment, Policy Review, and Funding Opportunities
(Added Item 13.4)**

(Collins/Kalinowski)

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

- (a) information on needs assessment and gaps in services as these relate to housing and support services for women, non-binary, and transgender community;
- (b) a homelessness policy overview as it pertains to the mandate of the Sub-Committee; and,
- (c) an overview of funding administered through Housing Services Division for housing and support services for women, non-binary, and transgender community from all levels of government, including a five-year historical summary.

CARRIED

(e) ADJOURNMENT (Item 15)

(Farr/Wilson)

That there being no further business, the Expanding Housing and Support Services for Women and Transgender Community Sub-Committee be adjourned at 10:30 a.m.

CARRIED

Respectfully submitted,

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

Tamara Bates
Legislative Coordinator
Office of the City Clerk