



**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-

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