



Hamilton

Housing and Homelessness Advisory Committee Minutes

**6pm
Tuesday September 7, 2021**

**Virtual WebEx
71 Main Street West, Hamilton**

James O'Brien, Senior Project Manager Housing & Homelessness
905-546-2424 x 3728

Present: Lance Dingman, Michael Slusarenko,
Julia Verbitsky Michael Power, Tom Mobley, Rhonda Mayer
Shaun Jamieson, Mary-Ellen Crechiola

Absent with Regrets: Councillors N. Nann, M. Wilson, C. Collins, Tony Manganiello,
Leisha Dawson, Eileen Campbell, Morgan Stanek, Sandy
Leyland,

Absent: Violetta Nikolskaya

Guests:

FOR THE INFORMATION OF COMMITTEE:

1. Ceremonial Activities

There were no ceremonial activities

2. Approval of Agenda

CARRIED

(Slusarenko / Crechiola)

3. Declaration of Interest

There were no declarations of Interest.

4. Approval of Minutes of Previous Meetings

(i) June minutes (Item 4.1)

(Slusarenko / Crechiola)

That the minutes be tabled to October meeting

CARRIED

5. Communications

6. Staff Presentations (Item 9)

7. Discussion Items (Item 10)

Vote Housing (Item 10.1)

- Video was shared with the committee from the Canadian Alliance to End Homelessness campaign to have a focus on housing.

All Committees meeting presentation (Item 10.2)

- Reviewed committee mandate related to the Housing and Homelessness Action Plan.
- Membership
- Overview of the work committee has done in the past including areas of consultation
- The new ideas and innovations that have been presented to the committee, including tiny homes, peer to peer supports, and new financial innovations for affordable housing.
- Future work, including educational events and consultations.

Encampment Protocol (10.3)

- Update to committee on Councils direction regarding the encampment protocol.
- Update going to Emergency and Community Services committee later in the week, committee members can watch on City's youtube channel.

- Outreach team continues work related to those in encampments.

7. Motions (Item 11)

Committee resignation (Item 11.1)

That the Housing and Homelessness Advisory Committee accepts the resignation of Alexandra Djagba Oli.

(Mayer/ Slusarenko)

CARRIED

Citizens Committee Report (Item 11.2)

Motion to table report.

(Mayer/ Power)

CARRIED

8. General Information / Other Business(Item 13)

- Transportation working group invite from ACPD

9. ADJOURNMENT (Item 15)

(Slusarenko /Dingman)

CARRIED

That, there being no further business, the Housing & Homelessness Advisory Committee adjourn at 7:05pm

Next meeting, September 7th, 2021

WebEx

City Hall – Room 264 – 2nd Floor

Respectfully submitted,
Julia Verbitsky
Chair, Housing and
Homelessness Advisory
Committee

James O'Brien

**Housing and Homelessness Advisory Committee
Minutes**

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Senior Project Manager
Housing Services Division