

Housing and Homelessness Advisory Committee Minutes

6pm Tuesday February 7, 2023

Virtual WebEx 71 Main Street West, Hamilton

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

Present: Rhonda Mayer, Eileen Campbell, Sandy Leyland, Tom Mobley, Mary-Ellen Crechiola, Michael Slusarenko, Shaun Jamison,

Absent with Regrets: Lance Dingman, Julia Verbitsky, Violetta Nikolskaya, Leisha Dawson,

Absent:

Guests: Katie Brown (Guest), Faisal Khawaja(Guest), Lisa, Catherine Nudds (Guest), Robyn Perry (Guest),

FOR THE INFORMATION OF COMMITTEE:

1. Ceremonial Activities

There were no ceremonial activities

2. Approval of Agenda (Mayer/Mobley)

CARRIED

3. Declaration of Interest Housing and Homelessness Advisory Committee Minutes

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There were no declarations of Interest.

4. Approval of Minutes of Previous Meetings

4.1 Dec. 5th

(Mayer / Mobley)

CARRIED

5. **Communications**

- 6. Delegation Requests
- 7. Consent Items
- 8. Public Hearings / Delegations

9. Staff Presentations

10. Discussion Items

10.1 Grenfell Ministries Presentation

Provide overview of Grenfell services.

Presentation about providing harm reduction housing.

Focus of unique services, creating a safer community, and providing value for money in service.

Grenfell is:

- Building communities
- Peer-run, peer-led
- Works with realities of people's lives
- Reduce stigma
- Trauma-informed
- Harm reduction
- Empowerment
- Integrity
- Self-advocacy
- Registered charity

Discussion of some of the issues in shelters

The Grenfell program has transitional housing, supportive housing, and an housing agreement.

CARRIED

(Mobley / Leyland) – accepted

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10.2 Code of Conduct for local boards - annual review

Discussion of circulated document. Committee thought it was a very comprehensive document that had helpful information.

(Mobley / Leyland) – accepted

11. Motions

> Having submitted resignation notes, the committee accepts the resignation of Mike Power and Tony Manganiello

	(Slusarenko / Mayer)	CARRIED
12.	Notices of Motion	
13.	General Information Next meeting – March 7, 2023	CARRIED
14.	Private & Confidential	

15. Adjournment – 7:20 pm -

(Slusarenko / Mayer)

That, there being no further business, the Housing & Homelessness Advisory Committee adjourn at 7:20pm

Next meeting, March 7, 2023 WebEx

> Respectfully submitted, Eileen Campbell Secretary, Housing and Homelessness Advisory Committee

James O'Brien Senior Project Manager Housing Services Division

February 7, 2023

CARRIED

CARRIED