



Hamilton

Housing and Homelessness Advisory Committee Minutes

**6pm
Monday December 5, 2022**

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

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

Present: Violetta Nikolskaya, Lance Dingman, Sandy Leyland, Michael Power, Tom Mobley, Rhonda Mayer, Shaun Jamieson,

Absent with Regrets: Michael Slusarenko, Julia Verbitsky, Leisha Dawson, Eileen Campbell, Mary-Ellen Crechiola

Absent: Morgan Stanek, Tony Manganiello

FOR THE INFORMATION OF COMMITTEE:

1. Ceremonial Activities

There were no ceremonial activities

2. Approval of Agenda

That the agenda be approved as amended

CARRIED

(Leyland/ Dingman)

3. Declaration of Interest

There were no declarations of Interest.

4. Approval of Minutes of Previous Meetings

(i) May minutes (Item 4.1)

(Leyland / Dingman)

That the minutes be accepted as presented

CARRIED

7. Discussion Items (Item 10)

10.1 HHAC 2023 Advisory Committee Budget (Item 10.1)

- Conversation around how the committee can use their surplus and if an annual budget request was required for the committee

(Leyland/ Dingman)

That the budget presentation be accepted as presented

CARRIED

10.2 Discussion of the committee handbook

- Overall discussion about ways to engage the broader public about housing conversations
- Challenge in doing this with the formalized structure of advisory committees
- Working groups to be utilized in the future to help with this.

7. Motions (Item 11)

11.1 That the 2023 HHAC budget be approval as presented.

(Leyland/Dingman)

CARRIED

CARRIED

9. ADJOURNMENT (Item 15)

(Leyland/Mobley)

That, there being no further business, the Housing & Homelessness Advisory Committee adjourn at

Next meeting, January 3rd, 2022

WebEx

City Hall – Room 264 – 2nd Floor

Respectfully submitted,
Violetta Nikolskaya
Vice Chair, Housing and Home-
lessness Advisory Committee

James O'Brien
Senior Project Manager
Housing Services Division