



# Corporation of the Village of Cumberland

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## Homelessness and Affordable Housing Select Committee Minutes July 20, 2016, 9 a.m. to noon Council Chambers

### **Members Present:**

Roger Albert, chair  
Ian Cooper  
Kathy Duperron  
Mark Fortin  
Elaine Julian  
Jesse Ketler, Councillor

### **Staff & Guests:**

Rachel Parker, Deputy Corporate Officer  
Judy Walker, Senior Planner  
Matt Thomson, M. Thomson Consulting  
Peer-Daniel Krause, M. Thomson Consulting  
Leslie Baird, Mayor

**Regrets:** Christopher Newell-Bate, vice-chair

Mr. Albert called the meeting to order at 9:05 a.m.

1. Approval of Agenda  
**Duperron/Ketler:** THAT the agenda be approved with the addition of an item under business arising.
2. Adoption of Minutes  
**Duperron/Ketler:** THAT the minutes of the June 15, 2016 be adopted.
3. Business Arising  
A member noted the need for confidentiality for information matters regarding other agencies and organizations.
4. Updates
  - (a) Comox Valley Coalition to End Homelessness - no update
  - (b) Comox Bay Care Society, Care-A-Van - Community volunteers continue to support the weekly service.
5. Affordable Housing Implementation Framework - Workshop with M.Thomson Consulting Ltd.
  - (a) Background and Context  
Mr. Daniels reviewed the
  - (b) Summary of Needs and Issues
  - (c) Discussion: Enhancing Existing Measures and Implementing New Measures
6. For Information

None

7. Next meeting date:
  - (a) Committee meeting: September 21, 2016, 9 a.m. to 11 am
  - (b) Open house: September 21, 2016, time TBD
  
8. Adjournment  
**Fortin/Cooper:** THAT the meeting be adjourned at 12:08 p.m.