

Community Advisory Board on Homelessness October 6, 2022 at 9:00 a.m. Via Video/Teleconference

MINUTES

Minutes of a meeting held on Thursday, October 6, 2022 at 9:00 a.m. The following Committee members called into the meeting:

Present: Councillor S. Morgan, Chair,

Mayor R. Alty, ex-officio (9:30 a.m.),

R. Cook, D. McKee, T. Roberts, Z. Share,

N. Sowsun, and R. Warburton.

The following advisory member called into the meeting:

T. Pope.

The following representative of the Federal Government called into the meeting:

R. Kelly.

The following members of Administration called into the meeting:

G. White,

E. Beeching,

C. Saunders, and

C. Achtymichuk.

Call to Order & Introductions

1. The meeting was called to order at 9:06 a.m.

Opening Statement

2. Councillor S. Morgan read the Opening Statement.

Approval of Agenda

3. Committee approved the Agenda as presented.

Disclosure of Pecuniary Interest

4. There were no disclosures of pecuniary interest.



Approval of Minutes

5. Committee deferred the approval of the May 12, 2022 and September 15, 2022 minutes to the next meeting.

Action Item: Administration will send a report to CAB members by Thursday, October 13, 2022 with respect to funding so that CAB members can gain a financial picture of the funding available that needs to be allocated before March 2024.

Approval of the Community Homelessness Report

- 6. R. Warburton moved,
 - T. Roberts seconded,

That the Community Homelessness Report be approved as presented.

MOTION CARRIED UNANIMOUSLY

Next CAB Meeting

7. The next meeting will be scheduled for October 20, 2022.

Adjournment

8. The meeting was adjourned at 9:57 a.m.

Prepared: October 6, 2022 GW/ca

DM#711129 Page 2