3RD REPORT OF THE

LONDON HOUSING ADVISORY COMMITTEE

Meeting held on February 10, 2016, commencing at 12:27 PM, in Committee Room #4, Second Floor, London City Hall.

PRESENT: D. Nemeth (Chair), A. Galloway, K. Kaill, S. Kwok, J. Malkin, B. Odegaard, J. Peaire, and N. Reeves and J. Martin (Secretary).

ABSENT: J. Coley Phillips, H. Drennan, M. Inthavong, J. Muller, D. Peckham, J. Randall and D. Yuhasz.

ALSO PRESENT: J. Browne, K. Burnard, S. Giustizia and M. Hardy-Trevenna.

I. CALL TO ORDER

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

II. SCHEDULED ITEMS

None.

III. CONSENT ITEMS

2. 2nd Report of the London Housing Advisory Committee

That it BE NOTED that the 2nd Report of the London Housing Advisory Committee from its meeting held on January 13, 2016, was received.

3. Municipal Council Resolution - 2nd Report of the London Housing Advisory Committee

That it BE NOTED that the Municipal Council resolution, from its meeting held on January 26, 2016, with respect to the 2nd Report of the London Housing Advisory Committee, was received.

4. LSTAR - News Releases

That it BE NOTED that the LSTAR® news releases dated February 1, 2016, and February 3, 2016, were received.

IV. SUB-COMMITTEES & WORKING GROUPS

5. Mayor's Advisory Panel on Poverty Working Group

That it BE NOTED that the London Housing Advisory Committee held a general discussion with respect to the proposed next round of community engagement related to the Mayor's Advisory Panel on Poverty.

V. ITEMS FOR DISCUSSION

6. 2016-2019 Multi Year Budget

That the <u>attached</u> comments with respect to the 2016-2019 Multi Year Budget BE FORWARDED to the City Treasurer for consideration.

VI. DEFERRED MATTERS/ADDITIONAL BUSINESS

7. (ADDED) CMHC Release

That it BE NOTED that the London Housing Advisory Committee deferred consideration of the CMHC news release dated February 8, 2016, with respect to the January housing starts to its next meeting.

8. (ADDED) Housing Requirements of Syrian Refugees

That Civic Administration BE REQUESTED to provide to the London Housing Advisory Committee an update with respect to the housing requirements and settlement of Syrian refugees in London.

VII. ADJOURNMENT

The meeting adjourned at 1:19 PM.

NEXT MEETING DATE: March 9, 2016