#### **10TH REPORT OF THE**

# **LONDON HOUSING ADVISORY COMMITTEE**

Meeting held on November 9, 2016, commencing at 12:16 PM, in Committee Room #4, Second Floor, London City Hall.

**PRESENT:** N. Reeves (Acting Chair), N. Calford, D. Colleens, A. Galloway, K. Kaill, J. Malkin, B. Odegaard, J. Peaire, D. Peckham and J. Stickling and J. Martin (Secretary).

ABSENT: J. Coley Phillips, M. Inthavong, D.Kelley, and D. Nemeth.

ALSO PRESENT: J. Browne, S. Giustizia, G. Matthews and D. Purdy.

#### 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. 9th Report of the London Housing Advisory Committee

That it BE NOTED that the 9th Report of the London Housing Advisory Committee from its meetings held on October 12, 2016, was received.

3. LSTAR - News Releases

That it BE NOTED that the LSTAR(R) new releases dated October 21, 2016, and November 1, 2016 were received.

4. London's 2016 National Housing Day Forum - Save the Date

That it BE NOTED that a communication from M. Lakhan, Housing Access Centre, with respect to London's 2016 National Housing Day Forum, was received.

## IV. SUB-COMMITTEES & WORKING GROUPS

5. London for All Working Group

None.

### V. ITEMS FOR DISCUSSION

None.

### VI. DEFERRED MATTERS/ADDITIONAL BUSINESS

6. (Added) Canadian Alliance on Ending Homelessness

That it BE NOTED that the London Housing Advisory Committee received a verbal update from S. Giustizia and held a general discussion with respect to the Canadian Alliance on Ending Homelessness Conference, held in London.

### VII. CONFIDENTIAL

(See Confidential Appendix to the 10<sup>th</sup> Report of the London Housing Advisory Committee, enclosed for Members only.)

The London Housing Advisory Committee convened in camera from 12:47 PM to 12:54 PM, after having passed a motion to do so, with respect to the following matter:

C-1. A matter pertaining to personal matters about identifiable individuals including municipal or local board employees, relating to the 2017 Mayor's New Year's Honour List.

# VIII. ADJOURNMENT

The meeting adjourned at 1:05 PM.

**NEXT MEETING DATE: December 14, 2016**