

**9TH REPORT OF THE**  
**LONDON HOUSING ADVISORY COMMITTEE**

Meeting held on October 11, 2017, commencing at 12:19 PM, in Committee Room #4, Second Floor, London City Hall.

**PRESENT:** M. Inthavong (Acting Chair), A. Galloway, K. Kaill, J. Malkin, B. Odegaard, J. Stickling and J. Martin (Secretary).

**ABSENT:** N. Calford, J. Coley Phillips, D. Nemeth, J. Peaire, D. Peckham and N. Reeves.

**ALSO PRESENT:** G. Matthews.

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**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. 8th Report of the London Housing Advisory Committee

That it BE NOTED that the 8th Report of the London Housing Advisory Committee, from its meeting held on September 13, 2017, was received.

3. Municipal Council Resolution - Official Plan Amendment related to Secondary Dwelling Units

That the Managing Director, Planning and City Planner BE REQUESTED to continue to keep the London Housing Advisory Committee apprised of updates related to new city-wide policies related to secondary dwelling units; it being noted that the Municipal Council resolution from its meeting held on July 25, 2017 with respect to this matter, was received.

4. LSTAR Notices

That it BE NOTED that the LSTAR® New Releases dated October 2, 2017 and October 6, 2017, were received.

5. London's 2017 National Housing Day Forum

That it BE NOTED that the communication with respect to London's 2017 National Housing Day Forum, was received.

**IV. SUB-COMMITTEES & WORKING GROUPS**

None.

**V. ITEMS FOR DISCUSSION**

None.

**VI. DEFERRED MATTERS/ADDITIONAL BUSINESS**

None.

**VII. CONFIDENTIAL**

(See Confidential Appendix to the 9th Report of the London Housing Advisory Committee enclosed for members only.)

The London Housing Advisory Committee convened in camera from 12:57 PM to 1:25 PM after having passed a motion to do so, with respect to the following matter:

- C-1. A personal matter pertaining to identifiable individuals, including municipal employees, with respect to the 2018 Mayor's New Year's Honour List

**VIII. ADJOURNMENT**

The meeting adjourned at 1:28 PM.

**NEXT MEETING DATE: November 8, 2017**