

**2ND REPORT OF THE
LONDON HOUSING ADVISORY COMMITTEE**

Meeting held on October 10, 2012, commencing at 12:20 p.m.

PRESENT: R. Sexsmith (Chair), K. Albert, K. Butler, S. Chowns, D. Drennan, S. Kwok, J. Malkin, W. McGeorge, C. Moss, D. Peckham, J. Skinner, and J. Martin (Secretary).

ALSO PRESENT: J. Binder, S. Giustizia, G. Matthews, L. Stevens and D. Stolarski.

REGRETS: A. Oudshoorn, J. Stickling and N. Watson.

I YOUR COMMITTEE REPORTS:

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| Homelessness, Hostels and Special Populations and the London CArES Program | 1. That the London Housing Advisory Committee (LHAC) deferred the delegation from J. Richardson, Manager, Homelessness, Hostels and Special Populations, with respect to Homelessness, Hostels and Special Populations and the London CArES Program, to its December meeting. |
| London Community Housing Strategy – Executive Summary – June 2010 | 2. (3) That the London Housing Advisory Committee reviewed and received the London Community Housing Strategy and Executive Summary dated June 2010 and the London Community Plan on Homelessness dated November 2010, from L. Stevens, Director, Municipal Housing, and a verbal summary from S. Giustizia and held a general discussion with respect to this matter; it being noted that L. Stevens, the Director, Municipal Housing, reported that the Civic Administration is developing a more comprehensive analysis of the waitlist to be provided to the LHAC at a future date. |
| CMHC London Housing Outlook Seminar | 3. (4) That the London Housing Advisory Committee reviewed and received a communication with respect to the Canada Mortgage and Housing Corporation London Housing Outlook Seminar and approved registration for up to six of its members; it being noted that the LHAC has sufficient funds remaining in its 2012 budget to support this expense. |
| | 4. That the London Housing Advisory Committee (LHAC) received and noted the following: |
| 1st Report of the LHAC | a) (1) the 1st report of the London Housing Advisory Committee (LHAC) from its meeting held on September 12, 2012; |
| News Releases | b) (5) a News Release dated October 1, 2012 from the London St. Thomas Association of Realtors® and the news release dated October 9, 2012 from the Canada Mortgage and Housing Corporation with respect to housing sales in September. |
| In Camera | 5. (2) That the London Housing Advisory Committee passed the following resolution prior to moving in camera from 1:05 p.m. to 1:15 p.m.: "That the London Housing Advisory Committee (LHAC) move in camera to consider personal matters about identifiable individuals, including municipal or local board employees relating to the 2013 Mayor's New Year's Honour List." (See Confidential Appendix to the 2nd Report of the London Housing Advisory Committee <u>enclosed</u> for Council Members only.) |
| Next Meeting | 6. That the next regular meeting of the London Housing Advisory Committee will be held on November 14, 2012. |

The meeting adjourned at 1:30 p.m.