

London Housing Advisory Committee

Report

The 7th Meeting of the London Housing Advisory Committee
August 14, 2019
Committee Room #4

Attendance PRESENT: B. Odegaard (Chair), M. Abdo, J. Banninga, M. Courey, M. Joudrey, W. Latuszak, J. Peaire, D. Peckham, M. Richings; and P. Shack (Secretary)

ALSO PRESENT: G. Matthews and B. Turcotte

REGRETS: B. Harris, J. Lane, A. Malik, C. O'Brien and R. Peaker

The meeting was called to order at 12:20 PM

1. Call to Order

1.1 Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Scheduled Items

2.1 Response to Life*Spin Presentation

That the response from D. Purdy, Manager, Housing Services with respect to the Life Spin Presentation BE DEFERRED to the next meeting of the London Housing Advisory Committee.

3. Consent

3.1 6th Report of the London Housing Advisory Committee

That it BE NOTED that the 6th Report of the London Housing Advisory Committee, from its meeting held on July 10, 2019, was received.

4. Sub-Committees and Working Groups

None.

5. Items for Discussion

5.1 2020 Mayor's New Year's Honour List - Call for Nominations

That it BE NOTED that a communication from the City Clerk, dated July 2, 2019, with respect to the 202 Mayor's New Year's Honour List, was received; it being noted the members of the London Housing Advisory Committee are encouraged to submit nominations to its Committee Secretary by September 10, 2019.

5.2 2019 Work Plan

That the discussion of the 2019 Work Plan of the London Housing Advisory Committee (LHAC) BE DEFERRED to the September 11, 2019 meeting; it being noted that the following comments were provided;

- a) members of LHAC shall review the City of London Strategic Plan before September 11, 2019 meeting;
- b) members of LHAC shall review current terms of reference before September 11, 2019;
- c) members of LHAC shall form a Work Plan working group to prepare LHAC's work plan for the October 9th, 2019 meeting.

6. Adjournment

The meeting adjourned at 1:20 PM.