

**1ST REPORT OF THE
LONDON HOUSING ADVISORY COMMITTEE**

Meeting held on December 12, 2012, commencing at 12:15 p.m.

PRESENT: R. Sexsmith (Chair), K. Albert, S. Chowns, D. Drennan, S. Kwok, J. Malkin, W. McGeorge, A. Oudshoorn, D. Peckham, N. Reeves, J. Skinner, J. Stickling and J. Martin (Secretary).

ALSO PRESENT: J. Brown, S. Giustizia, M. Hardy-Trevenna, G. Matthews, M. Goodfellow and L. Stevens.

REGRETS: J. Binder, K. Butler and C. Moss.

I YOUR COMMITTEE REPORTS:

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| Election of Chair and Vice Chair | 1. That the London Housing Advisory Committee elected R. Sexsmith as its Chair and A Oudshoorn as its Vice Chair, for the term ending November 30, 2013. |
| 3rd Report of the LHAC | 2. (1) That the London Housing Advisory Committee reviewed and received the 3rd report of the London Housing Advisory Committee (LHAC) from its meeting held on November 14, 2012; it being noted the LHAC were advised that a representative of the Age Friendly London Strategy Taskforce will attend a future meeting with respect to this matter. |
| Time-Lining the London Community Housing Strategy Recommendations | 3. (2) That the London Housing Advisory Committee received the <u>attached</u> presentation from S. Giustizia, Manager, Housing Services, a verbal presentation from A. Oudshoorn and held a general discussion with respect to the Community Housing Strategy (CHS). The LHAC members are encouraged to review the CHS Recommendations and provide a priority list of up to five items for discussion at the next meeting. |
| Budget Review | 4. (3) That the London Housing Advisory Committee (LHAC) received a verbal update from its Committee Secretary with respect to the LHAC 2012 budget. The LHAC members are encouraged to identify potential budget priorities for 2013. |
| LSTAR – News Releases | 5. (4) That the London Housing Advisory Committee (LHAC) reviewed and received a News Release from the London St. Thomas Association of Realtors®. |
| Next Meeting | 6. That the next regular meeting of the London Housing Advisory Committee will be held on January 16, 2013. |

The meeting adjourned at 1:50 p.m.