



THE REGIONAL MUNICIPALITY OF PEEL
STRATEGIC HOUSING AND HOMELESSNESS COMMITTEE

MINUTES

SHHC - 4/2019

The Region of Peel Strategic Housing and Homelessness Committee met on September 19, 2019 at 9:35 a.m., in the Regional Council Chambers, 5th Floor, Regional Administrative Headquarters, 10 Peel Centre Drive, Suite A, Brampton, ON.

Members Present: G.S. Dhillon; A. Groves; N. Iannicca; C. Parrish;

Members Absent: G. Carlson, due to illness; M. Medeiros, due to other municipal business; P. Vicente, due to other municipal business

Also Present: N. Polsinelli, Interim Chief Administrative Officer; J. Sheehy, Commissioner of Human Services; S. VanOfwegen, Commissioner of Finance and Chief Financial Officer; C. Granger, Acting Commissioner of Health Services; A. Warren, Acting Commissioner, Public Works; P. O'Connor, Regional Solicitor; A. Baird, Director, Director Housing Services; K. Lockyer, Regional Clerk and Director of Legal Services; H. West, Legislative Specialist; S. MacGregor, Legislative Assistant; A. Dhindsa, Legislative Assistant

Chaired by Councillor A. Groves.

1. DECLARATIONS OF CONFLICTS OF INTEREST -Nil

2. APPROVAL OF AGENDA

RECOMMENDATION SHHC-11-2019

That the agenda for the September 19, 2019 Strategic Housing and Homelessness Committee meeting, be approved.

3. DELEGATIONS – Nil

4. REPORTS

* See text for arrivals

♦ See text for departures

4.1. **Housing Master Plan Financing Strategy Update (For information)**

Received

5. **COMMUNICATIONS - Nil**

6. **IN CAMERA MATTERS**

At 9:37 a.m., in accordance with section 239(2) of the *Municipal Act, 2001*, as amended, a motion was placed, and was carried, to move into closed session to consider the following subject matter:

- Housing Master Plan Update (A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local Board)

Committee moved out of In Camera at 10:13 a.m.

RECOMMENDATION SHHC-12-2019

That the In Camera report from the Commissioner of Human Services and the Commissioner of Finance and Chief Financial Officer, titled "Housing Master Plan Update" be referred to the September 26, 2019 Regional Council meeting.

7. **OTHER BUSINESS - Nil**

8. **NEXT MEETING**

The next meeting of the Strategic Housing and Homelessness Committee is scheduled for Thursday, November 21, 2019 at 9:30 a.m., Regional Administrative Headquarters, Council Chamber, 5th floor, 10 Peel Centre Drive, Suite A, Brampton, ON.

Please forward regrets to Helena West, Committee Clerk, (905) 791-7800, extension 4697 or at Helena.west@peelregion.ca.

9. **ADJOURNMENT**

The meeting adjourned at 10:15 a.m.