



Meeting Notes
Ad-Hoc Committee on Poverty and Homelessness
October 30th, 2019
3:30 PM
Council Chambers, Town Hall
105 Elgin Street West, Arnprior

Present:

Lynn Grinstead
Chris Toner
Josie Scott
Lee Dyck
Liz McLaren
Lyn Smith
Tina Chevrier
Karen Ann McKinna

Also Present:

Oliver Jacob, Client Services Admin. Assist.

Absent:

Danielle Raymond, Chair (w/ regrets)
Renee Coady, Vice Chair (w/ regrets)
Jade Nauman (w/ regrets)
Amy Scholten (w/ regrets)
Keri-Lyn Young (w/ regrets)

1. Call to Order

Resolution No. ADHOC-034-19

Moved by: Lyn Smith

Seconded by: Karen Ann McKinna

That Josie Scott be appointed as Presiding Officer for the duration of the October 30th, 2019 Regular Meeting of the Ad Hoc Committee on Poverty and Homelessness in the absence of the Chair and Vice Chair.

Resolution CARRIED

Josie Scott, Presiding Officer, called the Ad Hoc Committee on Poverty and Homelessness Meeting to order at 3:35 PM and welcomed those present.

2. Adoption of Agenda

Resolution No. ADHOC-035-19

Moved by: Karen Ann McKinna

Seconded by: Lee Dyck

Be It Resolved That the Agenda for the Ad Hoc Committee on Poverty and Homelessness Meeting dated Wednesday, October 30th, 2019 be adopted as amended to correct item numbering.

Resolution CARRIED

3. Approval of Previous Meeting Notes

Resolution No. ADHOC-036-19

Moved by: Lynn Grinstead

Seconded by: Tina Chevrier

That the Meeting Notes from the Regular Meeting of the Ad Hoc Committee on Poverty and Homelessness dated Wednesday, September 25th, 2019 be adopted as amended.

Resolution CARRIED as amended

4. Matters Tabled/Deferred/Unfinished Business

None

5. Presentations/Delegations

None

6. New Business

a) Memo No. 2019-10-30-01 (Community Consultations – Finalization of Logistics)

Oliver Jacob, A/ Client Services Administrative Assistant, provided an overview of the Memo and responded to questions.

Resolution No. ADHOC-037-19

Moved by: Karen Ann McKinna

Seconded by: Lynn Grinstead

That the Committee accept Memo No. 2019-10-30-01 (Community Consultations – Finalization of Logistics) as information and that it be filed accordingly; and

Further That the Committee provide direction on the items identified therein.

Resolution CARRIED

Discussion ensued with key comments including:

- CPAN will provide support in regards to the issuance of tax receipts for donations to the community consultations as a community partner.
- Lyn Smith will prepare a financial support request letter for distribution to local business owners.
- Lynn Grinstead will speak with local business owners and solicit donations.
- Once invitations and posters are ready, Josie Scott will distribute hard copies to service providers in the Town of Arnprior.
- Liz McLaren will investigate transportation with her contacts at Renfrew County Bus Lines.

- Chris Toner will confirm funding from the Optimist Club of Arnprior.
- All Committee Members will provide open ended questions to Oliver Jacob, A/ Client Services Administrative Assistant before Friday, November 22nd, 2019.

b) Round Table Discussion

Lyn Smith shared her concerns about the policies of the Renfrew County Housing Corporation's policy that individuals who receive the income subsidy for housing cannot simultaneously be on the waitlist for County housing.

7. Adjournment

Resolution No. ADHOC-038-19

Moved by: Tina Chevrier

Seconded by: Lyn Smith

That the Regular Meeting of the Ad Hoc Committee on Poverty and Homelessness be adjourned at 4:57 PM.

Resolution CARRIED

The next meeting of the Ad Hoc Committee on Poverty and Homelessness will be held on Wednesday, November 27th, 2019 at 3:30 PM in Council Chambers (Town Hall) located at 105 Elgin Street West, Arnprior, ON K7S 0A8.