



Meeting Notes
Ad-Hoc Committee on Poverty and Homelessness
September 25th, 2020
12:00 PM
Council Chambers, Town Hall (Video Conferencing)
105 Elgin Street West, Arnprior

Present:

Josie Scott, Chair
Guy Lamarche, Vice Chair
Lyn Smith
Karen Ann McKinna
Amy Scholten (arrived at 1:11 PM)
Keri-Lyn Young
Lynn Grinstead
Jade Nauman (arrived at 12:14 PM)
Chris Toner

Also Present:

Oliver Jacob, Client Services Admin. Assist.

Absent:

Lee Dyck (w/ regrets)
Liz McLaren (w/ regrets)
Tina Chevrier(w/ regrets)

1. Call to Order

Josie Scott, Chair, called the Ad Hoc Committee on Poverty and Homelessness Meeting to order at 12:11 PM and welcomed those present.

2. Adoption of Agenda

Resolution No. ADHOC-020-20

Moved by: Lynn Grinstead

Seconded by: Guy Lamarche

Be It Resolved That the Agenda for the Ad Hoc Committee on Poverty and Homelessness Meeting dated Friday, September 25th, 2020 be adopted.

Resolution CARRIED

3. Approval of Previous Meeting Notes

Resolution No. ADHOC-021-20

Moved by: Guy Lamarche

Seconded by: Chris Toner

Be It Resolved That the meeting notes for the September 4th, 2020 Regular Meeting of the Ad Hoc Committee on Poverty and Homelessness be adopted as amended.

Resolution CARRIED as amended

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4. Matters Tabled/Deferred/Unfinished Business

None

5. Presentations/Delegations

None

6. New Business

a. Memo No. 2020-09-25-01 (Final Report – Draft)

Resolution No. ADHOC-022-20

Moved by: Lynn Grinstead

Seconded by: Chris Toner

That the Committee accept the Memo No. 2020-09-25-01 (Final Report – Draft) as information and that it be filed accordingly; and

Further That Committee Members provide feedback on the draft report as presented.

Resolution CARRIED

Committee members reviewed the Draft Report to Council recommendation-by-recommendation to identify questions and/or concerns. Discussion ensued with suggested amendments being made following the meeting by the Client Services Administrative Assistant. It was also agreed that the Ad Hoc Committee would hold one additional meeting to review the finalized version of the Report before recommending it to Council for adoption.

Jade Nauman left the meeting at 1:41 PM.
Lynn Grinstead left the meeting at 1:44 PM.

b. Round Table Discussion

None

7. Adjournment

Resolution No. ADHOC-023-20

Moved by: Guy Lamarche

Seconded by: Lyn Smith

That the Regular Meeting of the Ad Hoc Committee on Poverty and Homelessness be adjourned at 2:52 PM.

Resolution CARRIED