

AGENDA
HOUSING ADVISORY COMMITTEE
held Tuesday, February 14, 2017

at 9:00 o'clock a.m.
Board Room, 1266 McDougall

1. **CALL TO ORDER**

2. **DECLARATIONS OF CONFLICT**

3. **MINUTES**

Adoption of the minutes of the meeting held September 27, 2016 - **attached/.**

4. **BUSINESS ITEMS**

4.1 **Secondary Suites Update**

The Planning Department to provide an update.

4.2 **Review 2016/2017 Housing Program Delivery**

The Housing Services - Report to the Housing Advisory Committee - **attached.**

4.3 **Housing First-10 Year Housing & Homelessness Plan**

- o Take-up and Update
- o By-Names Prioritized List

K. Goz to provide a verbal update.

4.4 **Updates from Members**

5. **DATE OF NEXT MEETING**

To be determined.

6. **ADJOURNMENT**