A meeting of the **Housing Advisory Committee** is held this day commencing at 10:00 o'clock a.m. in Room 302, 400 City Hall Square East, there being present the following members:

Marina Clemens, Chairperson

Steve Govette, Community Group, Canadian Mental Health Association Elayne Isaacs, Community Groups, Can Am Urban Native Non-Profit Homes Linda Wilson, Emergency Housing

## **Regrets received from:**

Heather McNamara, Multicultural Council Windsor & Essex County Bill King, Manager of Planning Services, County of Essex Chris Aspila, Policy Planning City of Windsor Gary McNamara, Mayor of Tecumseh, County Council Jim Steele, Housing Providers Shelley Gilbert, Legal Assistance of Windsor Lorena Shepley,Consumer & Tenant Representation Janice Stowe, Housing Provider Windsor-Essex County Real Estate Board Anna Angelidis, Labour Community Janette Calandra, Housing Provider

## Also present are the following resource personnel:

Judy Binder, CMHC Rob Oleynik, Program Coordinator, Housing & Children Services Susan Vadori, (A) Committee Coordinator

## 1. <u>CALL TO ORDER</u>

The Chairperson calls the meeting to order at 10:26 o'clock a.m. and the Committee considers the Agenda being Schedule "A" <u>attached</u> hereto, matters which are dealt with as follows:

As there are an insufficient number of members to constitute a quorum, it is generally agreed that the actions be confirmed and ratified at the next meeting.

## 2. <u>ADJOURNMENT</u>

The meeting is adjourned at 10:28 o'clock a.m.

CHAIRPERSON

COMMITTEE COORDINATOR