



Corporation of the Village of Cumberland

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Homelessness and Affordable Housing Select Committee Agenda February 17, 2016 at 9 a.m. Council Chambers

Call to Order

1. Approval of Agenda
2. Adoption of Minutes,
 - January 20, 2016 1
3. Business Arising
4. Delegation: Eureka Society on Rent Banks
5. Updates
 - (a) Comox Valley Coalition to End Homelessness
 - (b) Comox Bay Care Society, Care-A-Van Pilot to continue until April 2016
 - Next date: March 11, 2016
 - (c) Comox Valley Intensive Case Management Team (ICMT) Services
6. Affordable Housing Implementation Framework
 - 2016 Budget Request: \$11,000 + \$1,000 advertising, etc.
 - Draft Request for Proposals (to be finalized at March 2016 meeting) 4
7. Homelessness
 - Development of a strategy to accommodate homeless or those that live in housing that contravenes bylaws and health codes
8. Review of Terms of Reference and Work Plan..... 6
 - 2016 work plan and budget request
9. Proposed 2016 Meeting Schedule
 - March 16, 2016 at 9 a.m.

- April 20, 2016 at 9 a.m.
- May 18, 2016 at 9 a.m.
- June 15, 2016 at 9 a.m.
- July 20, 2016 at 9 a.m.
- ~~September 21, 2016 at 9 a.m.~~
- October 19, 2016 at 9 a.m.
- November 16, 2016 at 9 a.m.

10. Next meeting date: March 16, 2016 at 9 a.m.

11. Adjournment