

# COMMUNITY SERVICES COMMITTEE

## COMITÉ DES SERVICES COMMUNAUTAIRES

### AGENDA ORDRE DU JOUR

Ottawa-Carleton Centre  
Champlain Room  
**Time: 1:30 p.m.**  
Release Time:  
Friday, 12:00 noon

***THURSDAY  
NOVEMBER 4 novembre  
1999  
JEUDI***

Centre Ottawa-Carleton  
Salle Champlain  
**Heure: 13h 30**  
Heure de communication:  
vendredi 12 h

Committee Members / Membres du Comité:  
A. Munter (Chair/président)  
D. Beamish, W. Byrne, L. Davis, C. Doucet,  
D. Holmes, H. Kreling, A. Loney, M. McGoldrick-Larsen

Committee Co-ordinator / Coordonnatrice du comité  
Monique Beauregard, 560-1241

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MINUTES

**That the Community Services Committee confirm the Minutes of the meeting of 21 October 1999.**

DECLARATIONS OF INTEREST

INQUIRIES

PAGE

PRESENTATION(S)

OTTAWA-CARLETON HOUSING AUTHORITY-  
PRESENTATION ON COMMUNITY HOUSES

- Committee Co-ordinator's report dated 26 Oct 99

01

**That the Community Services Committee receive the presentation from the Ottawa-Carleton Housing Authority for information.**

REGULAR ITEMS

SOCIAL HOUSING

1. VACANCIES IN SENIORS' HOUSING UNITS  
RESPONSE TO CS INQUIRY NO. 23(99)

-Special Advisor on Social Housing report dated 14 Oct 99

03

**That the Community Services Committee receive this report for information.**

2. HOMELESSNESS FUNDING

- Special Advisor on Social Housing report dated 13 Oct 99

08

**That the Community Services Committee recommend Council approve the appointment of the following members to a Selection Committee authorized to make decisions regarding the allocation of funding for the implementation of the Community Action Plan on Homelessness:**

- **Councillor Alex Munter, Chair, Community Services Committee**
- **Barb Flynn, United Way of Ottawa-Carleton**
- **Jamie Burr, Federal Homelessness Secretariat**
- **Steve Shapiro, Ministry of Municipal Affairs and Housing**
- **Bill Rooney, Manager, Initiatives to End Homelessness**
- **Bonnie Dinning, Manager, Health Department**
- **Diane Martin, Social Services Department**
- **Joyce Potter, Special Advisor on Social Housing**
- **one member of the Alliance to End Homelessness (who is not part of any proposal submission).**

ADJOURNMENT

NEXT MEETING

**Thursday, 18 November 1999**