



**Poverty Issues Advisory Committee
Comité consultatif sur les questions liées à la pauvreté**

**MINUTES 13
ORDRE DU JOUR 13**

**Tuesday, August 14, 2012, 6:30 p.m.
Le mardi 14 août 2012, 18 h 30**

**Champlain Room, 110 Laurier Avenue West
Salle Champlain, 110, avenue Laurier Ouest**

NOTE: These Minutes have not been confirmed and should be considered DRAFT.

Present/Présents : M. Hill, L. Shantz, I. Sirois, T. Sloan

Absent/Absents: M. Maidment, K. White

Others/Autres: Leslie Donnelly, Deputy City Clerk
Leonore Evans, Analyst, Policy Research, Community Social Services
Department
Joël Monfils, Advisory Committee Coordinator

The meeting was called to order at 6:30 p.m.

**DECLARATIONS OF INTEREST
DÉCLARATIONS D'INTÉRÊT**

No declarations of interest were filed.

**CONFIRMATION OF MINUTES
RATIFICATION DU PROCÈS-VERBAL**

Minutes 12 of the June 12, 2012 meeting of the Poverty Issues Advisory Committee were confirmed.

ACTION ITEMS
POINTS D'INFORMATIONS

1. ADVISORY COMMITTEE RENEWAL
RENOUVELLEMENT DES COMITÉS CONSULTATIFS

Chair Sloan introduced the item and an overview of the Advisory Committee Renewal report.

Leslie Donnelly, Deputy City Clerk provided a verbal briefing on the Advisory Committee Renewal report.

Members asked questions about the new committees creating sub-committees or working groups, dealing with urgent matters and electronic meetings, when the new Advisory Committees will start.

Chair Sloan extended his thank you to the members of PIAC for their contributions.

RECEIVED

INQUIRIES & OTHER BUSINESS
DEMANDES DE RENSEIGNEMENTS ET AUTRES QUESTIONS

ADJOURNMENT
LEVÉE DE LA SÉANCE

The meeting adjourned at 7:10.m.

Committee Coordinator

Chair