

Agenda Homelessness Task Force Meeting

April 19, 2023, 7:00 p.m. Electronic and In-Person Participation - Homelessness Task Force The Corporation of the Town of Orangeville (Chair and Secretary at Town Hall - 87 Broadway) Orangeville, Ontario

NOTICE

Members of the public wishing to view Homelessness Task Force meetings will have the option to attend in-person or by calling 1-289-801-5774 and entering Conference ID: 386 643 92# Please note that your full name and comments will be part of the public record and will be included in the minutes of the meeting.

Prior to the meeting, written comments may be sent to the Secretary of Homelessness Task Force by email at tbarry@orangeville.ca. Such written comments will become part of the public record.

Accessibility Accommodations

If you require access to information in an alternate format, please contact the Clerk's division by phone at 519-941-0440 x 2242 or via email at clerksdept@orangeville.ca

Pages

- 1. Call to Order
- 2. Disclosures of (Direct or Indirect) Pecuniary Interest
- 3. Adoption of Minutes of Previous Meeting
- 4. Presentations
 - 4.1 Summary of previous term of committee and recommendations presented to previous Council
 - 4.2 Introduction of Committee Members
- 5. Items for Discussion and Reports
 - 5.1 Election of Chair
 - 5.2 Election of Vice Chair
 - 5.3 Committee Training
 - 5.4 Committee Meeting Dates and Times
 - 5.5 Terms of Reference/Workplan
 - 5.6 Out of the Cold Program and partnership with Town of Orangeville

- 5.6.1 Discussion with Heather Savage, General Manager Community Services
- 5.7 Other Business
 - 5.7.1 Housing Projects in Orangeville
 - 5.7.2 Future Guest Speakers
 - 5.7.3 Review of Quorum Requirements

Recommendations:

That Council direct appropriate staff to amend the Procedural By-law regarding committee quorum to "a quorum (a majority of the members) at a meeting of Council or committee shall be achieved at the commencement of the meeting and maintained throughout the meeting" and that references to physical presence be removed.

- 6. Correspondence
- 7. New Business
- 8. Date of Next Meeting
- 9. Adjournment



Terms of Reference

Homelessness Task Force

Date Approved by Council: January 9, 2023

Sunset Date: N/A

Mandate:

To advise and explore options and work with stakeholders relating to homelessness issues in the Town.

Goals/Objectives:

- Evaluate completed needs assessments and formulate recommendations regarding next steps
- Report to Council on the results of the needs assessments and recommendations for next steps, including any funding requirements

The Committee may also invite representatives from social service agencies and other organizations that have subject matter expertise to share information about resources, identify service needs and provide feedback to the Committee.

Reporting to Council:

The Committee will report to Council through the distribution of minutes as well as present and submit an annual report.

Enabling Legislation, By-Law or Staff Report:

CPS-2022-069, December 12, 2022

Committee Composition:

The Committee shall consist of seven (7) members comprised of:

- 2 members of Council
- Up to 5 members of the public

Skills Requested

Individuals with service sector experience in the areas of:

- housing and outreach
- emergency shelters, drop-ins
- mental health, addiction
- legal services
- youth outreach

In addition, individuals with experience relating to homelessness or are directly impacted by homelessness.

Administration Section

Department Linkage and Staff Support:

CAO's Office Corporate Services Department, Clerk's Division Other divisions to provide support, as needed

Meeting Frequency: Monthly or at the call of the Chair