

Committee Members Present: Co-Chair – R. Siemens; Co-Chair – R. Santiago; K. D’Souza; W. Chan; D. Halber; L. Levy; J. Wegenast; B. Moriarty; C. Gauthier; E. VanEgmond; F. Tick; J.Pandher; M. Puffer; S. Kupp; C. Silver

City Staff Present: Housing, Homelessness and Community Development Specialist - M. Sikora; Community Collaboration Specialist - S. Mendez; Coordinated Access Specialist - G. McMahon; General Manager, Innovation, Strategy & Intergovernmental Relations - K. Treloar

Others Present: L. Nissanov – Vancity;

1. CALL TO ORDER

The meeting was called to order at 2:39 p.m.

2. ADOPTION OF MINUTES

2.1 Minutes of the Abbotsford Community Advisory Board Committee meeting of June 1, 2022 and June 28, 2022.

Moved by E. Van Egmond, seconded by C. Silver that the minutes of the Community Advisory Board meeting held June 1, 2022, be adopted.

CARRIED

Moved by E. Van Egmond, seconded by C. Gauthier that the minutes of the Community Advisory Board meeting held June 28, 2022, be adopted.

CARRIED

3. BUSINESS OUT OF MINUTES

No items.

4. DELEGATIONS

No items.

5. PRESENTATIONS

No items.

6. REPORTS

6.1 Verbal report by the Lisa Nissanov, Program Manager, Reaching Home Vancity Community Foundation regarding July 1-June 30 Project Update

Lisa Nissanov, Program Manager, Reaching Home Vancity Community Foundation provided a report regarding July 1-June 30 Project Update.

Verbal report by the Lisa Nissanov, Program Manager, Reaching Home Vancity Community Foundation regarding 2022/23 slippage and unallocated funding, with recommendation.

Lisa Nissanov, Program Manager, Reaching Home Vancity Community Foundation provided a report regarding 2022/23 slippage and unallocated funding with recommendation.

Moved by C. Gauthier, seconded by C. Siliver that the Community Advisory Board approve the proposed projects for 2022/23 Coordination of Resources and Data Collection, and recommend they be presented to Abbotsford City Council for final approval.
One abstained from the vote.

CARRIED

Moved by L. Levy, seconded by M. Puffer that the Community Advisory Board approve the proposed capital project for unallocated/slippage 2022/23 funding, and recommend it be presented to Abbotsford City Council for final approval.

CARRIED

Verbal report by the Housing, Homelessness and Community Development Specialist on CAB and Abbotsford ACCESS, changes to CAB moving forward.

The Housing, Homelessness and Community Development Specialist on CAB and Abbotsford ACCESS, changes to CAB moving forward.

7. NEW BUSINESS

No items.

8. MEMBER ROUNDTABLE

- VanCity Foundation is expanding with the information being shared with Sabine.
- Groups that are interested in building housing, there is information and bridge loaning available through VanCity.
- Warren Chan introduced Karen D'Souza from his team who is taking over for Warren.
- Reaching Home funds through MCC are being utilized due to the cold weather.
- Personal Disaster Needs Assessment has been created for flood victims to provide their feedback to create a learning tool.

The date of the next CAB meeting is to be determined.

9. ADJOURNMENT

The meeting was adjourned at 3:37 p.m.