



**HOMELESSNESS AND HOUSING
FIRST TASK FORCE MEETING**

April 2, 2014, 4:00pm
Room 530, Abbotsford City Hall
32315 South Fraser Way, Abbotsford, BC

AGENDA

1. CALL TO ORDER
 - .1 Welcome – Co-Chairs
 - .2 Introductions
2. ADOPTION OF MINUTES
 - .1 None
3. BUSINESS OUT OF MINUTES
 - .1 None
4. DELEGATION
 - .1 None
5. REPORTS
 - .1 Verbal Report, by the Deputy City Manager and Social Planning Consultant regarding an overview of strategies/initiatives approved by the City (0400-40-20)
 - .1 Inspiring Community Stories and Campaigns
 - .2 Draft Terms of Reference (attached)
 - .3 Draft Work program (attached)
 - i Sub Committees
 - ii Consultations
 - iii Final Up-deliverables
 - .4 Procedure for task force (Director, Legislative Services/City Clerk)
 - .5 Background Binder (to be distributed)

6. CORRESPONDENCE

- .1 Email from Canadian Alliance to End Homelessness
(to be distributed)
- .2 Email from Salvation Army
(to be distributed)

7. NEW BUSINESS

- .1 None

8. ADJOURNMENT

Next meeting* will be May 8, 2014* at 4:00pm in Room 530 (delegations with ideas, suggestions and insights are welcomed to register (lganske@abbotsford.ca))

* Meetings will occur every two weeks after May 8th until mid-July

**May 8th and 22nd will feature invited delegations with ideas to share