

Committee Members Present: Co-Chair – R. Siemens; Co-Chair – R. Santiago; C. Gauthier; T. R Jeffery; L. Levy; B. Maple; K. Murray; F. Tick; E. Van Egmond; J. Wegenast; P. Wells

City Staff Present: Housing, Homelessness and Community Development Specialist – M. Sikora

Others Present: A. Koslowsky – Vancity; C. Bomhoff – ARJAA; A. Chiasson - ARJAA

1. CALL TO ORDER

The meeting was called to order at 2:53 p.m.

2. ADOPTION OF MINUTES

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

The minutes from the June 1, 2022 meeting will be circulated in upcoming weeks.

3. BUSINESS OUT OF MINUTES

No items.

4. DELEGATIONS

No items.

5. PRESENTATIONS

The Committee enjoyed a presentation on Coordinated Access and Assessment 101 – Help Seeker.

6. REPORTS

6.1 Verbal report by Housing, Homelessness and Community Specialist, M. Sikora, regarding Coordinated Access and Assessment funding utilization; Coordination of Resources and Data Collection Funding CFP, and; formal extension for Coordinated Access and Assessment to Infrastructure Canada.

The Housing, Homelessness and Community Development Specialist provided a presentation and overview regarding Coordinated Access and Assessment funding utilization; Coordination of Resources and Data Collection Funding CFP, and; formal extension for Coordinated Access and Assessment to Infrastructure Canada.

Moved by E. Van Egmond, seconded by C. Gauthier that the Community Advisory Board approve the Community Entity/City of Abbotsford utilize the entirety of allocated Coordinated Access and Assessment set-up funds to hire an 18-month term employee

between October 2022 and March 31, 2024 to develop and implement a Coordinated Access and Assessment system in Abbotsford.

CARRIED

Moved by J. Wegenast, seconded by P. Wells that the Community Advisory Board approve the Community Entity/City of Abbotsford utilize \$30,000 from Coordination of Resources and Data Collection funds to support the work required to establish a Coordinated Access and Assessment System in Abbotsford.

CARRIED

Moved by L. Levy, seconded by R. Jeffery that the Community Advisory Board approve a simplified Call-for-Proposal be release for the Coordination of Resources and Data Collection funds, to remain open until all funds are spoken for.

CARRIED

Amended motion moved by R. Jeffery, seconded by P. Wells that the Community Entity, VanCity Community Foundation, and Abbotsford Restorative Justice and Advocacy Association (ARJAA) review and complete due diligence on applications as they are received and forward recommendations to CAB for approval to be moved to City Council for final approval.

CARRIED

Moved by B. Maple, seconded by P. Wells that the Community Advisory Board approve the Community Entity/City of Abbotsford request a formal extension to Infrastructure Canada for establishing a Coordinated Access and Assessment System to March 31, 2024.

CARRIED

7. NEW BUSINESS

No items.

8. MEMBER ROUNDTABLE

- Mike Sikora announced that Sabine Mendez will be joining his team as the Community Development Specialist.
- Jesse Wegenast mentioned that he is grateful for the City of Abbotsford recognizing and filling the gap on extreme weather coordination.

The Committee members were reminded that the next meeting date for the CAB meeting is September 14, 2022.

9. ADJOURNMENT

Moved by J. Wegenast, that the Community Advisory Board meeting held June 28, 2022, be adjourned at 3:47 p.m.

CARRIED