

Adopted by Council at its meeting held October 5, 2015 [M411-2015]

/AC

Windsor, Ontario, October 5, 2015

REPORT NO. 325 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held September 9, 2015

Present: Councillor Ed Sleiman, Chair
Councillor Paul Borrelli
Councillor Rino Bortolin
Councillor John Elliott

Regrets: Councillor Jo-Anne Gignac

That the following recommendation of the Social Development, Health and Culture Standing Committee **BE APPROVED** as follows:

Moved by Councillor Borrelli, seconded by Councillor Elliott,
THAT the Revised Terms of Reference and Mandate dated June 2015 for the Housing Advisory Committee **BE APPROVED**.
Carried.

Clerk's Note: The Revised June 2015 Housing Advisory Committee Terms of Reference and Mandate is attached as background information.

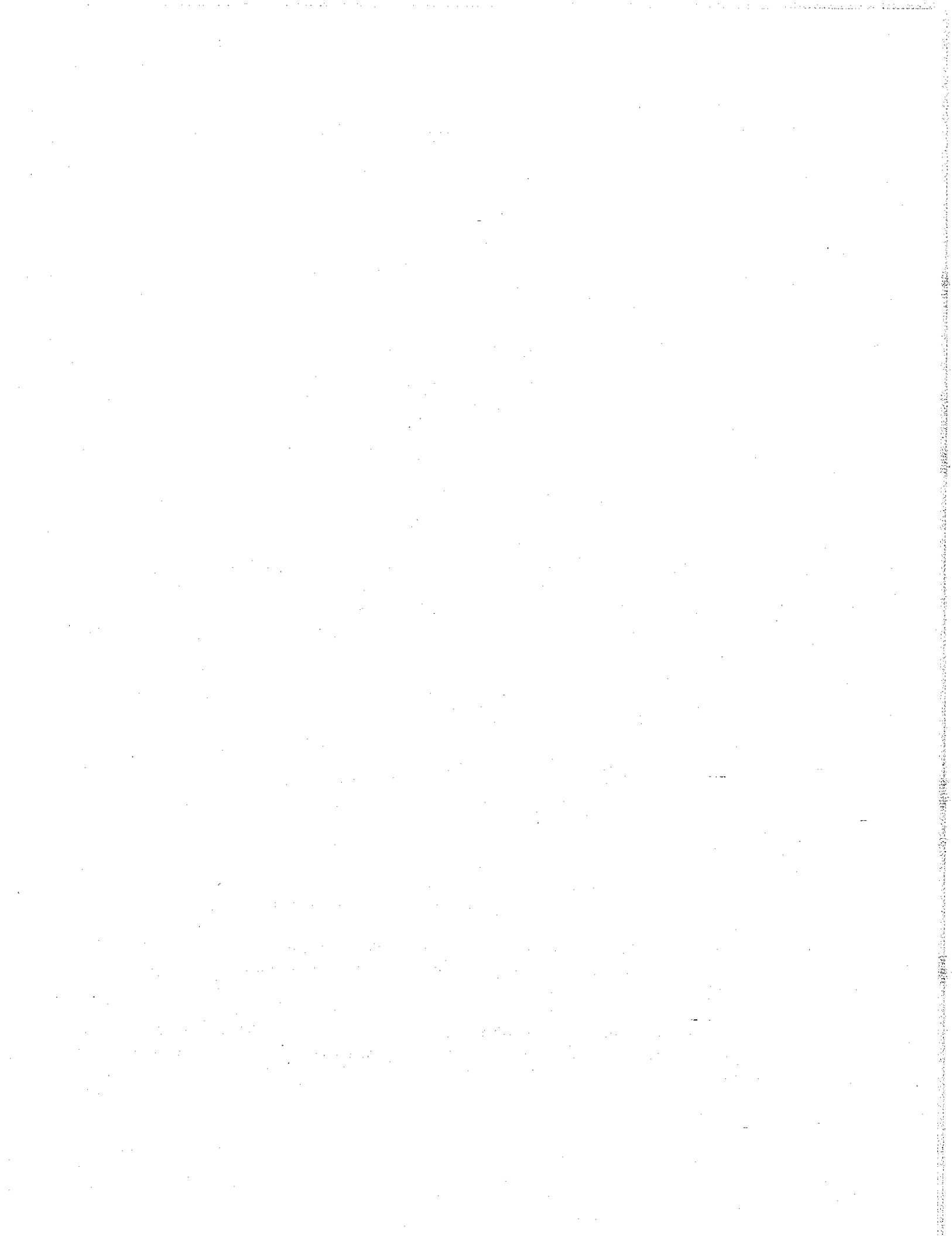
Mandate/Terms of Reference

Clerk's Note: In an effort to ensure consistency in all Terms of Reference/Mandates for committees of Council, Council Services has undertaken an exercise to add headings within each document such as:

- Reporting Structure (respective Standing Committee),
- Remuneration (to identify no remuneration),
- Appointment and Term (commiserate with City Council term), etc.

The majority of changes to the Terms of Reference/Mandates are essentially "housekeeping" matters to ensure accuracy and changes to governance, i.e. standing committees.

Furthermore, each committee, at the beginning of their term, have been asked to review the terms of reference/mandate, and to provide any suggested updates for Council's consideration.

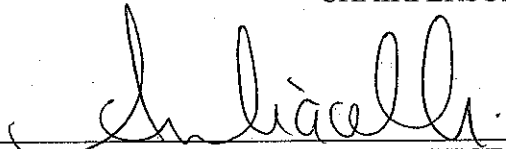


Below is a summary of what is being proposed in terms of additions, revisions and/or deletions from the existing Council-approved terms of reference/mandate:

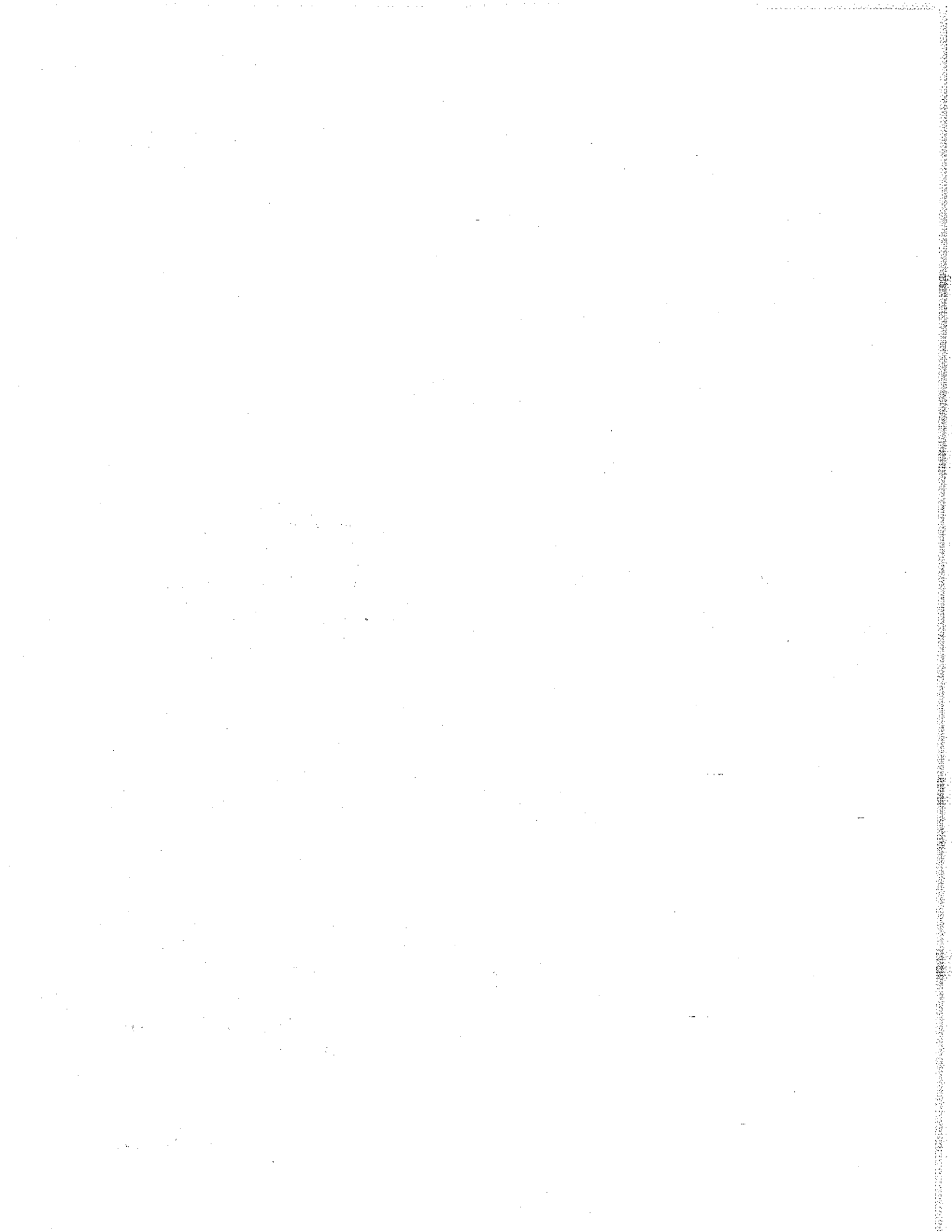
<i>Existing Mandate/Terms of Reference</i>	<i>Revised Mandate/Terms of Reference</i>	<i>Comment</i>
The Committee shall hold a minimum of 6 (six) meetings in each calendar year and may meet more frequently at the call of the Chair.	The Committee shall meet on a quarterly basis.	Changed —for administrative purposes

These specific amendments are attached and identified in *bold italics* for the benefit of City Council.


 CHAIRPERSON


 SUPERVISOR OF COUNCIL SERVICES

NOTIFICATION:				
Name	Address	Email Address	Telephone	FAX
Housing Advisory Committee				



REPORT NO. 5
of the
HOUSING ADVISORY COMMITTEE
of its meeting held
June 2, 2015
at 9:00 o'clock a.m.
Walkerville Meeting Room, City Hall

Present: Marina Clemens, Chairperson
Councillor John Elliott
Mayor Gary McNamara
Fahimuddin Bai
Linda Coltman
Steve Govette
Jessica Kipping
Sid Palumbo
Cheryl Porter
Paul Renaud
Jim Steele
Leigh Vachon
Mike Van der Vlist
Angela Yakonich

Your Committee submits the following recommendation:

Moved by P. Renaud, seconded by A. Yakonich,
That the *Revised* June 2015 – Housing Advisory Committee Terms of Reference and
Mandate, attached as Appendix “A” **BE APPROVED.**
Carried.

Note: The Revised June 2015 – Housing Advisory Committee Terms of Reference and
Mandate is attached as Appendix “A”.

CHAIRPERSON

COMMITTEE COORDINATOR

NOTIFY:

Housing Advisory Committee	On file
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Housing Advisory Committee – Terms of Reference and Mandate – June 2015

Mandate

Advise City Council on issues relating to the supply, demand, and need for additional affordable housing units; act as a medium for informational exchange with sector representatives on housing program initiatives and community issues; act as a resource and advocate on behalf of all stakeholders to educate and advance the awareness of Council representatives on matters pertaining to housing in the Windsor and Essex County.

Composition/Membership

The Housing Advisory Committee shall consist of 16 voting members and 8 non-voting resource members.

The Housing Advisory Committee of the City of Windsor consists of the following sectors for the 2014-2018 term:

- 1 City Councillor Windsor City Council
- 1 Member County Council
- 1 representative (Labour Council)
- 4 representatives (community groups)
- 1 representative (Central Housing Registry)
- 2 (tenant representatives)
- 1 (Canadian Mental Health Association)
- 2 representatives (housing providers)
- 1 representative (Real Estate Board)
- 1 representative (housing with supports)
- 1 representative (emergency housing)

Duties and Responsibilities

The Duties and Responsibilities of the Housing Advisory Committee are outlined in the Committee's Mandate.

Appointment and Term

Windsor City Council shall appoint the members of the Housing Advisory Committee.

The term of Committee membership shall be established by Windsor City Council and is currently approved to be for four years. A Committee member may be offered and may accept consecutive terms subject to the approval of Windsor City Council.

A Chairperson shall be chosen by a majority vote of the Committee members. The position of Chairperson shall be held for the same term as the Committee member term, currently four years. At the expiration of the term, the outgoing Chairperson may, subject to the approval of Windsor City Council, remain as Committee members and may be nominated for the position of Chairperson for consecutive terms.

Vacancy:

The Committee may, but is not required to, recommend persons to fill a vacancy if such recommendation is approved by a majority vote of the members present. A vacancy, and any recommended replacements shall be reported by the Chair of the Housing Advisory Committee to Windsor City Council. Windsor City Council shall appoint a replacement for the unexpired term of the vacant position.

Absenteeism:

Any member who is absent from three consecutive meetings without the express approval of the Committee given at a scheduled meeting will be deemed to have resigned from the Committee at the end of the third meeting.

Any member who is absent from 30 percent of the meetings during any one calendar year without the express approval of the Committee given at a scheduled meeting will be deemed to have resigned from the Committee.

Agenda and Minutes

An Agenda will be provided prior to each meeting. Committee members may suggest items for the agenda to the Chair who may direct that item to be scheduled.

Minutes shall be taken of all meetings of the Committee and shall be distributed as soon as possible to all Committee members.

All matters related to recording and distributing the Minutes shall comply with the City of Windsor policies governing the recording and distribution of the Minutes of a Committee of City Council.

Rules of Order

Elections and meetings will be conducted in accordance with Bourinot's Rules of Order and the City of Windsor's Procedural By-Law 98-2011.

Meetings shall generally be guided by the following:

1. The order of business shall ordinarily be as set out in the Agenda, except that the items may be taken up out of order or added to the agenda at the discretion of the Chair by a majority vote of the members present.
2. All decisions of the Committee shall be made by resolution approved by a majority vote of all members present.

3. The Chair shall generally conduct the meeting in accordance with standard Rules of Procedure.
4. In the event of absence of the Chair, a person chosen by a majority vote of the members present shall chair the meeting, provided a quorum is present.
5. A person or persons may be invited to one or more Committee meetings as additional resource to discuss and provide guidance, input or information relevant to a specific subject matter under discussion by the Housing Advisory Committee, provided the invitation is approved by a majority vote of the members present.

Reporting Structure/Frequency of Meetings

The Housing Advisory Committee reports to the Social Development, Health & Culture Standing Committee

The Committee shall meet on a quarterly basis.

Remuneration

Advisory Committee members receive no compensation for their service on the City's Advisory Committees.

Quorum

The quorum of the Housing Advisory Committee is 8 voting members.