Greater Vancouver Regional Steering Committee on Homelessness

Constituency Table Meeting

June 13, 2013 9:00 am – 12:00 pm

17th Floor Boardroom, Metro Vancouver

**FINAL AGENDA**

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| **AGENDA ITEM** | **WHO** |
| 1. Adoption of Agenda | All |
| 1. Constituency Table Orientation    1. Welcome and Introductory Remarks    2. Orientation on Roles and Responsibilities    3. CAB/RSCH Responsibilities    4. Terms of Reference and Conflict of Interest Guideline**◄** | D. Littleford  J. Kreda  N. Gibson  J. Kreda |
| 1. Election of the Chair | All |
| 1. Receipt of the Minutes from May 15th meeting of the RSCH**◄** | Chair |
| 1. Business Arising    1. Update on Appointed Constituency Seats       1. Request to Increase the Municipal Seat from One to Two seats**◄**   (Request to speak from B.Prosken and A. Murphy)   * + 1. Aboriginal (verbal report)     2. Business (verbal report) | Chair  M. Eberle  J. Kreda  J. Kreda |
| 1. Work Program Items    1. Work Program 2013**◄**    2. A New Regional Homelessness Plan for Metro Vancouver**◄**    3. Regional Homeless Count 2014**◄**    4. Homelessness Action Week 2013 (**◄**on table)    5. Governance Manual(**◄**on table) | J. Kreda  D. Kraus  D. Kraus  C. Narayan  C. Narayan |
| \*\*\*Meeting adjourned due to time allocated to the above items\*\*\* |  |
| 1. Report from the Community Entity (Metro Vancouver)    1. Year-end (FY 2012/13) HPS Financial Report(**◄**on table) 2. Report from Service Canada 3. Report from Partners (AHSC, GVSS, Funders Table, Business Table, CHTs) 4. Member Roundtable | K. Okyere  N. Gibson  TBD  All |
| 1. Other Business    1. Proposed Meeting Dates and times for 2013   September 19 - 9:00 AM – 12:00 pm  December 5 - 9:00 AM – 12:00 pm  February 20 - 9:00 AM – 12:00 pm   * 1. Establishment of Advisory Groups **◄**   Regional Homeless Plan  Finance  Other   * 1. Communication with Constituency Groups      1. General      2. Mental Health and Addictions      3. Other   2. Requests to meet with the Chair | J. Kreda  Chair  Chair  J. Kreda |
| 1. Information Items    1. HPS Capital Funding Update -Report to MV Housing Committee May 17, 2013 **◄**    2. Canadian Housing and Renewal Association Congress    3. Report on the National CAB Meeting in Ottawa (May 3-4) | J. Kreda  J. Kreda  J. Kreda |
| 1. Next Meeting Date   The next meeting of the RSCH Constituency Table will be(TBC): September 19 |  |
| 1. Adjournment |  |

**◄** Refers to attachment