



NOVEMBER MONTHLY MEETING MINUTES

Thursday, November 7th, 2019

12:00-13:00

1. Welcome & Introductions
 - 26 attendees at today's meeting!
2. New Members
 - Campbell River & District Association for Community Living - member agency
 - Campbell River & District Chamber of Commerce- advisory member
3. PiT Presentation - Dustin & James
 - See attached presentation in email for details
 - Sub Committee starting in January- mapping, volunteers, planning for count in March or April 2020
 - Any questions/ideas, etc... please contact campbellriverhousing@gmail.com
4. Funding Updates
 - Applied to the City of Campbell River Social Grant Fund (outcome in November)
 - Applied for federal Reaching Home funds through PGNAETA (outcome in 2020)
5. Coordinator Update
 - Lockers subcommittee meeting ongoing, gathering research & budget; next meeting date- to be determined
 - Shared housing subcommittee meeting around secondary suites, may pursue other initiatives or elect to convene when needed around secondary suites
6. Upcoming Strategic Planning
 - open to all membership agencies; may extend to Coalition at large
 - Richard Clark, former board chair of Dawn to Dawn Society in Comox Valley to facilitate in kind/no cost to Coalition
 - January 7th from 1:00-4:00
 - location to be determined



7. Change in meeting space & dates

- Looking to alternate meeting spaces for 2020 monthly meetings
- 1st Thursday of the month at 12:00 will continue into 2020 (unless shifted to accommodate statutory holiday weeks)
- Some ideas to pursue include Community Centre (with reservations rotating through member agencies; as one free rental annually per non-profit)
- Alternatives include Enterprise Centre with City of CR, KDC Health?
- **No December meeting; next meeting Thursday, January 9th from 12:00-1:00**
- New calendar invites will be circulated in December/January to reflect dates and location

8. City of Campbell River Update

- Hoping 2nd reading for secondary suites will be considered in December
- If passed, public hearing to take place and Coalition can plan on strategies to support
- Coalition response idea of 'letter to the editor' campaign to further promote letters of support
- Social Grants should be awarded early December

9. Leadership Team Nominees

- Libby, Keith and Natalie departing the leadership team
- Call for nominations until December 15th
- Please contact campbellriverhousing@gmail.com with nominations
- Nominees must be Member Agencies with the Coalition
- Curious if you/your agency a member- contact Coalition email address above
- Selection of new leadership team members at January 2020 meeting

10. Updates & Announcements

- Extreme Weather Response- open now within criteria set; most likely ongoing now; 6 extra beds funded
- Habitat Restore as a drop off for tenting/clothing/winter supplies that can be dispersed to agencies in need

NEXT MEETING: Thursday, January 9th 12:00-1:00- location to be determined