

Committee Members Present: Chair: R. Siemens; C. Gauthier; A. Kaushal; S. Kupp; R. Santiago; R. Studiman; and F. Tick

City Staff Present: General Manger, Innovation, Strategy and Intergovernmental Relations – K. Treloar; Council Coordinator – M. Atwal

Others Present: C. Bomhoff; C. Lenshyn; L. Nissanov; K. Patenaude; K. Sall; P.D Krause;

1. CALL TO ORDER

The meeting was called to order at 2:03 pm

2. LAND ACKNOWLEDGMENT

We would like to acknowledge that the Community Advisory Board meeting is being held on the traditional ancestral unceded shared territory of the Sumas First Nation and Matsqui First Nation. These two First Nations are part of the Stó:lō Nation. The Stó:lō people have lived in the Fraser Valley for 10,000 years. It is for this reason that we acknowledge the traditional territory in which we reside and work.

3. ADOPTION OF MINUTES

Moved by C. Gauthier, seconded by C. Bomhoff that the minutes of the Hub of the Fraser Valley Community Entity Advisory Committee Board meeting held April 1, 2021, be adopted.

CARRIED

4. BUSINESS OUT OF MINUTES

No items.

5. DELEGATIONS

No items.

6. PRESENTATIONS

No items.

7. REPORTS

7.1 Power Point Presentation by Katherine Treloar regarding Administrative updates

Katherine Treloar presented information on the new City of Abbotsford Homelessness Program website page and that the City of Abbotsford will be hiring a “Homelessness and Community Social Development Specialist”, the website page will provide more information on the Community Advisory Board, the responsibilities of the board, community plan, call for proposals, CAB meeting

information as well as community resources. The federal government has provided the City of Abbotsford with enhanced funding from \$600,000 to \$1.6 million for 2021-2022.

Committee members discussed:

- That the enhanced federal funding has to be spent in this fiscal year and that the call for funding will be yearly, but the funding agreements could be set for multiple years. It was determined that the Community Plan will include more information on how the money will be allocated in the funding categories of Reaching Home. City Council will participate in the approval processes to ensure fiduciary oversight is maintained, which will be covered in the Terms of Reference.
- The timeline to submit proposals and the concern that it may be too short and should be lengthened. Members discussed possible ways to ensure the application process was inclusive to a variety of groups, simple, and potentially multi-phased such as through a letter of intent.

7.2 Presentation by Peer-Daniel Krause regarding the CAB Terms of Reference

7.3 Presentation by Peer-Daniel Krause regarding CAB Member Recruitment

Peer Daniel presented the draft CAB Terms of Reference and CAB Member recruitment process. The Terms of Reference, including a list of members, will be presented to City Council around June 14, currently the draft TOR will be available on the City's website. The call for membership will be made on May 13, there will be 22 voting members.

Committee members discussed:

- Ensuring a variety of groups are represented as voting members.

Moved by, R. Studiman seconded by S. Kupp that the Presentation by Katherine Treloar regarding Administrative Updates and the Presentations by Peer-Daniel Krause regarding the CAB Terms of Reference and CAB Member Recruitment be received for information.

CARRIED.

8. NEW BUSINESS

8.1 Community Homelessness Report Review – Appointment of Reviewers

Peer Daniel presented the need for a community reviewer in support of the creation of the Community Homelessness Report. Rod Santiago and Frank Tick volunteered their participation.

9. MEMBER ROUNDTABLE

No items

10. ADJOURNMENT

Moved by R. Studiman seconded by R. Santiago, that the HUB of the Fraser Valley Community Entity Advisory Committee Board meeting held May 06, 2021, be adjourned. 3:47 p.m.

CARRIED.

Certified Correct:

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Councillor Ross Siemens  
Chair

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Manveer Atwal  
Recording Secretary