



**Affordable Housing Advisory Committee
Meeting Agenda
Tuesday December 19, 2023, 12:00 PM
Parkdale Room, 2nd Floor, City Hall
199 Queen Street, Charlottetown, PE**

Order of Business:

- 1) Call to Order
- 2) Declarations of Conflict of Interest
- 3) Approval of Agenda
- 4) Adoption of Minutes
- 5) Business arising from minutes
 - Code of Conduct to be signed and returned
 - Rebekah Condon to be the minute taker and Chair Mullally is not available.
 - Status of the new Bylaw Enforcement Officer.
 - Work continuing updating the enforcement and Summary bylaw which will include adding ticketing to the STR ByLaw.
 - Section 227 should be amended to allow the summary proceedings bylaw to issue tickets and it's been indicated the province has not gotten back to the City on the issue.
 - Chair Mullally asking for direction on the Committee's mandate and what it is to advise on with respect to Affordable Housing.
 - Evaluating other definitions of Affordable Housing.
 - Narrow the scope of the TOR to make it manageable for the committee to achieve the mandate.
 - Jason to bring hard copies of previous minutes for Chair Mullally to sign. *completed via email
- 6) Discussions:
- 7) Introduction of New Business
- 8) Adjournment of Meeting