

## **Aboriginal Housing Planning Session Agenda**

Saturday, November 15, 8:30 a.m. -12:00 p.m.

Room 213 (Level 2), Shaw Centre

1. Opening Blessing
2. Introductions: Around-the-room discussion, with each attendee mentioning 2-3 issues that they are currently working on [*Moderated by Jo Ferris-Davies, Director – Member Services, ONPHA*] – 30 minutes
3. Update on Friday's Urban Aboriginal Delegation meeting with MMAH Minister Ted McMeekin [*Marc Maracle, Executive Director, Gignul Non-Profit Housing*] – 10 minutes
4. Overview of End of Operating Agreements (EOAs) [*Jo Ferris-Davies*] – 10 minutes
5. Presentation on Gignul Non-Profit Housing Corporation's recent discoveries and implications [*Marc Maracle*] – 10 minutes
6. Presentation on Aboriginal housing and EOA issues outside of Ontario [*Kevin Albers, Chief Executive Officer, M'akola Group of Societies*] – 45 minutes

Break: 15 minutes

7. Discussion of specific EOA issues:
  - a. Program flexibility [*Don McBain, Executive Director, Ontario Aboriginal Housing Services Corp.*] – 15 minutes
  - b. Replacement reserves: why providers need their surplus [*Marc Maracle*] – 15 minutes

- c. Case Study of EOA: S.U.N. Housing and why providers should have flexibility to sell units [*Gary Sutherland, President, S.U.N. Housing Inc.*] – 15 minutes
  - d. Looking forward: The future without rent supplement assistance [*Valerie Williams, Tenant Counsellor Manager, Urban Native Homes Inc.*] – 15 minutes
8. Conclusions: Pair up; discuss 1-2 ideas from the session [*Moderated by Jo Ferris-Davies*] – 30 minutes