

# HOMELESSNESS INITIATIVES STRATEGIC COMMITTEE (HISC) AGENDA

Wednesday, January 17, 2024, 3:00 p.m.

Room 4402, 4th Floor, Jubilee Centre

9909 Franklin Ave

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1. **Call to Order**
2. **Adoption of Agenda**
3. **New and Unfinished Business**
  - 3.1 Appointment of Chair and Vice-Chair
  - 3.2 2024 Committee Meeting Schedule
  - 3.3 Community Plan on Homelessness Overview
  - 3.4 Unsheltered Funding
4. **Closed Session**
  - 4.1 Advice from Officials - Program Amendments  
(in camera pursuant to section 24(1) of the *Freedom of Information and Protection of Privacy Act*)
5. **Business Arising from Closed Session**
6. **Adjournment**