Society AGM

September 20th, 2022

Structure

Society Board

- Nadine Loewen, Doris Mah, Norman Oldham, Beatrix Handlebauer, Karen O'Shannacery

Executive Director

- Carol Ann Flanagan

Task Force

- many organizations
- many, many volunteers

Ends and Objectives

Pursuing Adequate, Affordable Housing-to work towards the provision of housing for Burnaby residents who are without or are at risk of homelessness in Burnaby. To work towards the prevention of future homelessness in Burnaby.

- 1. Objective #1 to work towards the provision of 200 new affordable housing units.
- 2.Objective #2 to add a permanent shelter, to continue the temporary shelters and extreme heat centre, to start a temporary shelter in North Burnaby, and to add a winter shelter.

Provision of Services - to assist individuals or families who are homeless or at risk of becoming homeless by operating and maintaining programs and facilities to enable such persons to obtain shelter, services, support and necessities to address their needs.

- 1. Objective #1: Showers the set-up and continued operation of the portable showers.
- 2.Objective #2: Continued ORC's in the 2 current sites and the establishment of 1 new centre with services provided.

Task Force - To pull together and work with all levels of governments, the health authority, social service agencies, businesses, faith communities, people with lived/living experience and concerned citizens to work towards eradicating homelessness in Burnaby (act as convenor of groups working together - Task Force).

- 1.Objective #1 For a cohesive effort, and structured teams to achieve our objectives
- 2.Objective #2 To have 30 active organizations on the Task Force, and another 10 diverse groups as members.

Fundraising - to solicit/receive gifts, bequests, trusts, funds and property and beneficially, or as a trustee or agent, to hold, ivest, develop, manage, accumulate and administer funds and property for the purposes of the Society, and for and to such other organizations as are qualified donees" under the provisions of the Income Tax Act: (raise funding).

- 1. Objective #1 to raise funds to cover projected budget for 2022-2023
- 2.Objective #2 to raise \$125k in CNOY

leadership towards the ending of homelessness in Burnaby and to amplify their voices at all levels of government and other societal structures.

- 1.Objective #1 to create an intern program towards the development of "homelessness support workers"
- 2. Objective #2 to add 2 people with lived experience to the Board.

Awareness and Community Engagement - to bring awareness to the issues of homelessness and to our involvement in serving those in need of housing and services to address homelessness in Burnaby. Our desire is to invite and involve members oif the community to join in supporting the cause through finances, participation and encouragement.

- 1. Objective #1 to grow our membership to 100 plus.
- 2. Objective #2 resource to educate various neighbourhoods/organizations about homelessness.