

**Priorities Committee Meeting\_May14\_2019**

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**STRATEGIC INITIATIVE AND UPDATE****Heartland Housing Foundation Overview****Report Purpose**

To provide Priorities Committee with an overview of the legal history and framework of Heartland Housing Foundation and Pioneer Housing Foundation and to provide a strategic update from Heartland Housing Foundation.

**Our Prioritized Strategic Goals**

Goal 2 - Manage, invest and plan for sustainable municipal infrastructure

Goal 5 - Foster collaboration through regional, community and governmental partnerships

Goal 6 - Provide facilities and services that are available and accessible to residents

**Report**

The attached presentation will be provided to Priorities Committee as an overview of the legal history and framework of Heartland Housing Foundation and Pioneer Housing Foundation. Heartland Housing Foundation will also provide a strategic update.

**Council and Committee History**

November 29, 2018	Heartland Housing Foundation provided Council a 2019 budget presentation
July 3, 2018	Presented Council with a construction update on the Silver Birch Haven development
November 28, 2017	Heartland Housing Foundation provided Council their 2018 budget presentation
November 22, 2016	Provided the Priorities Committee an update from Heartland Housing Foundation about recent projects
June 27, 2012	THAT Council approve the establishment of the Heartland Housing Foundation and the recommendations as outlined in the Detailed Implementation Strategy.

**Other Impacts**

**Policy:** N/A

**Legislative/Legal:** Companies Act, RSA 2000, c C-21, Part 9 Provisions Applying to Companies with Objects other than the Acquisition of Gain; Municipal Government Act

**Interdepartmental:** Legislative and Legal Services; Finance

**Master Plan/Framework:** N/A

**Enclosure**

1 Heartland Housing Overview Presentation