



**Township of Southgate**  
**Minutes of the Affordable-Attainable**  
**Housing Committee**

February 22, 2022  
7:00 PM  
Electronic Participation

Members Present: Mayor John Woodbury, Ex Officio  
Councillor Martin Shipston  
Councillor Michael Sherson  
Muriel Scott  
Gerry McNalty  
Janice Powell  
Jennifer DeJong

Members Absent: Morgan McCannell

Staff Present: Dave Milliner, CAO  
Lindsey Green, Clerk  
Holly Malynyk, Recording Secretary

**1. Electronic Access Information**

Affordable-Attainable Housing Committee recordings will be available on the Township of Southgate [YouTube Channel](#) following the meeting.

**2. Call to Order**

Chair Martin Shipston called the meeting to order at 7:01PM.

**3. Confirmation of Agenda**

**Be it resolved that** the Committee confirm the agenda as presented.

**Moved By** Muriel Scott

**Seconded By** Councillor Sherson

**Be it resolved that** the Committee confirm the agenda as presented.

**Carried**

**4. Declaration of Pecuniary Interest**

No one declared a pecuniary interest to any item on the agenda.

**5. Delegations & Presentations**

**5.1 Anne Marie Shaw - Director of Housing Grey Bruce**

**Moved By** Gerry McNalty

**Seconded By** Councillor Sherson

**Be it resolved that** the Committee receive Anne Marie Shaw's delegation as information.

**Carried**

**6. Adoption of Minutes**

**Moved By** Gerry McNalty

**Seconded By** Muriel Scott

**Be it resolved that** the Committee approve the minutes from the January 25, 2022, Affordable-Attainable Housing Committee meeting as presented.

**Carried**

**7. Staff Updates**

**7.1 Local Housing Projects**

The CAO reported on local housing projects, including discussions with the South East Grey Community Support Services for housing options in a number of locations in the Township of Southgate and discussions with the Dundalk Lions Club to discuss the future of the current Dundalk Medical Centre. Vice Chair McNalty discussed the possibility of working with private developers about developing Affordable-Attainable

Housing on municipal lands, and other possibilities if no municipal land was available.

Members and Staff discussed the AMO Fixing Affordable Housing report and noted that the Committee should work on developing a plan of needs for the residents of the Township of Southgate community.

## **8. New Business**

Vice Chair McNalty noted that it would be important to work on the recommendations to Council and suggested that they have the recommendations prepared by May or June, members discussed this and agreed to begin working on these recommendations. Vice Chair McNalty noted that he could approach Shari Huber to delegate at the next Affordable-Attainable Housing Committee.

## **9. Correspondence**

**Moved By** Councillor Sherson

**Seconded By** Jennifer DeJong

**Be it resolved that** the Committee received the items of correspondence as information.

**Carried**

## **9.1 Report of the Ontario Housing Affordability Task Force**

## **10. Next Meeting**

Tuesday March 22, 2022 at 7:00PM.

## **11. Adjournment**

**Moved By** Gerry McNalty

**Seconded By** Muriel Scott

**Be it resolved that** the Committee adjourn the meeting at 8:43PM.

**Carried**

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Chair Martin Shipston

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Recording Secretary Holly Malynyk