

Township of Southgate Minutes of Affordable-Attainable Housing Committee

April 26, 2023 6:00 PM Electronic Participation

Members Present: Councillor Martin Shipston

Councillor Joan John

Gerry McNalty Nola Marion Jordan DeJong Carolynn Dyer Muriel Scott

Staff Present: Clinton Stredwick, Planner

Holly Malynyk, Recording Secretary

1. Call to Order

Chair Councillor Shipston called the meeting to order at 6:00PM.

2. Confirmation of Agenda

Moved By Gerry McNalty **Seconded By** Carolynn Dyer

Be it resolved that the Committee confirm the agenda as amended to include the presentation to item 7.2 Institute of Southern Georgian Bay discussion.

Carried

3. Declaration of Pecuniary Interest

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

4. Delegations & Presentations

None.

5. Adoption of Minutes

Moved By Carolynn Dyer **Seconded By** Gerry McNalty

Be it resolved that the Committee approve the minutes from the April 4, 2023 Affordable-Attainable Housing Committee meeting as presented.

Carried

6. Staff Updates

6.1 2023 Committee Meeting Schedule

Moved By Councillor John **Seconded By** Muriel Scott

Be it resolved that the Affordable Attainable Housing Advisory Committee meet the third Tuesday of every month at 6:00PM electronically with the exception of December starting on Tuesday, May 16, 2023.

Carried

6.2 2023 Canadian Rural Housing and Homelessness Symposium - Verbal Update

Secretary Holly Malynyk provided an update on the registration of member Nola Marion on the 2023 Canadian Rural Housing Symposium.

7. New Business

7.1 Public Information Campaign Update and Discussion - Jordan De Jong

Member De Jong discussed the previous term Public Information Campaign and discussed the purpose of the information package. Members discussed what they would like to see on the next information package, member De Jong will update the information package and bring it back to the Committee for review at a future meeting date.

7.2 Institute of South Georgian Bay Discussion - Nola Marion

Member Nola Marion discussed the Institute of South Georgian Bay, and the work that has been completed by the Institute of South Georgian Bay. Members asked questions and discussed the information available.

8. Correspondence

Moved By Carolynn Dyer **Seconded By** Jordan DeJong

Be it resolved that the Committee receive the items of Correspondence dated April 26, 2023 as information.

Carried

- 8.1 York Region Housing Solutions: A Place for Everyone
- 8.2 EcoSpark Addressing Local Housing Issues: From Ineffective to Effective Solutions

9. Next Meeting

Tuesday May 16, 2023 at 6:00PM via Zoom.

10. Adjournment

Moved By Carolynn Dyer **Seconded By** Muriel Scott

Be it resolved that the Committee adjourn the meeting at 7:18PM.

Carried

	Chair Martin Shipston
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