



Town of Blue Mountains Housing Committee

Minutes of Meeting

Date: Thursday April 14, 2011 @ 4:00PM

Location: Old Town Hall – Building Meeting Room

Present: Bill Chapman, Pam Leeb, Carolyn Letourneau, John McGee, Bruce Taylor (Chair), Bob Gamble, Michael Martin, Peter Tollefsen, George Cornfield.

Regrets: Rob Potter.

- 1. Call to order at 4:05pm (Bruce Taylor).**
- 2. Acceptance of Previous Meeting Minutes**
 - That the Minutes of the March 10, 2011 meeting be Adopted.
CARRIED
- 3. Business arising from previous meeting:**
 - We were to invite Rod Wyatt from County of Grey Housing to our next meeting. Peter reported that Rod could not make it this meeting. But can make the next meeting.
- 4. Community Land Trust.**
 - Peter T. advised that David Tang's first draft titled "Options for the provision of Affordable Housing" dated March 11, 2011 was circulated to the Committee members and Town staff (SMT) looking for comments and that there was a conference call set up David in the CAO's Reg Russwurm's office April 27.
- 5. Development of a Strategic Plan -**
 - Bruce gave an update. George C and John M have been working on a draft report for Council on a new terms of reference for the Committee. Asking for everyone's comments. Discussion then on when to go to Council. It was suggested that the report go to the Senior Management Team (SMT) first. It was reported that the next meeting was April 21. Peter agreed to put it on the agenda and Bruce, John and George agreed to attend.

6. Resignation:

Submitted by Glenn Stewart. It was moved and seconded That the Housing Committee receive Glenn Stewart's resignation with regret and forward on to Council.
CARRIED.

And that Peter check with the Clerk's Dept. to see if there was anyone else who submitted applications to be on the Committee.

7. New Business:

Bill Chapman asked about the subcommittees. There is a report on the subcommittees on the second page of the March 10 minutes. George asked how Municipal (Capital) Facilities Agreements work. Municipalities can partnership in a business but only through a Facilities Agreement as they have limited powers.

8. Time and Location for next Meeting

- May 12th at 4:00 pm
- The **NEW** Town Hall, room to be announced..

9. Adjournment **CARRIED.**