

Draft Agenda Mayne Island Housing Options Task Force

To commence at 5:00 pm and end at 6:00 pm November 2, 2010

At the Church House on Georgina Point Road

***Approximate** time is provided for the convenience of the public only and is subject change without notice.

ITEM	Page#	*Time
1. CALL TO ORDER		Approx 6:00 PM
2. APPROVAL OF AGENDA		6:05 PM
a. Additions/Deletions		
b. Questions on Agenda Items		
3. APPROVAL OF MINUTES	2	6:10 PM
a. Minutes of October 19, 2010		
4. BUSINESS ARISING FROM MINUTES		6:15 PM
a. Material for Binder – Pat Gasston		
b. Ag Hall Public Gathering November 28th		
1-3 pm – V Turay & T. Welch		
c. Meeting Time Change 6-7 pm- T. Welch		
d. LTC Bulletin Board – C. Meers		
5. NEW BUSINESS		6:25 PM
a. TOPIC Community Housing Needs		
Assessment – V Turay, D. Lindquest, C.		
Meers		
6. PUBLIC INPUT		6:30 PM 6:50 PM
7. NEXT MEETING Tuesday November 16, 2010		
8. ADJOURNMENT		7:00 PM

**MINUTES OF THE MAYNE ISLAND HOUSING OPTIONS TASK FORCE
HELD ON TUESDAY OCTOBER 19, 2010 AT 5:00 P.M.
AT THE CHURCH HOUSE**

PRESENT: Terrill Welch (Chair), Pat Gasston, Vicki Turay and David Lindquist

REGRETS: Carol Peets, Christie Meers, Michael Daneau

1. CALL TO ORDER

The Chair called the meeting to order at 5:02 pm.

2. APPROVAL OF THE AGENDA

Item 2b) to delete
Item 4c) to bring forward
Items 6c) and d) to delete

It was Moved and Seconded that the agenda be adopted as amended

CARRIED

3. APPROVAL OF MINUTES FROM September 21, 2010

Amend "investigations" page 2 to read "materials on...". Last paragraph page 2 – change "where are" to "look at our ..." and "what are the predicted..."

It was Moved and Seconded that the Mayne Island Housing Options Task Force minutes of October 5, 2010 be adopted as amended.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES

a) D. Lindquist has created a disk with the IT tool kit, terms of reference, N. Pender affordability report, SSI report, etc. to share with task force members. Vicky questioned building a reference file (hard copies) of reports and information. This would be easier to work from. There are concerns as to printing costs. Selected documents and research materials could be maintained in the reference binder to be housed at the Library and binder could be updated/consulted at meetings.

ACTION: P. Gasston volunteered to pick up the binder prior to meetings

ACTION: T. Welch will print documents to be included until budget approved. eg. Community Housing Tool Kit (body of report)

b) V. Turay felt a review of the tool kit provided a context and clarification of how policies and statements funnel down to directives. e.g. OCPs There is a recommendation to go back to Policies to have “affordable housing options” included. Other islands have conducted housing needs assessments through the use of consultants. It is important for the Task Force to be very specific as to what can be accomplished within the parameters of financial and time limitations. A copy of Vicky’s report will be included in the reference binder. Carol Monroe has volunteered to assist with the survey (pro bono)

5. NEW BUSINESS

a) It is proposed that meetings move to 6pm. to accommodate members.

Moved and Seconded that meetings be held from 6pm. to 7pm.

CARRIED.

b) Structure of agenda: Vicky suggested that alternate meetings be a “session” on survey or topic of a more substantive matter to allow for more discussion. The Chair suggested that a person or persons would select a topic and that information could be circulated prior to meeting (to allow for review)

c) Set critical dates: First Community meeting is scheduled for November with the second meeting for mid February.

Survey distribution is set for 3rd. week of January.

6. STANDING AGENDA ITEMS

a) no report

b) Engaging the Community:

ACTION: Vicky and Terrill will book Agricultural Hall for first Community meeting.

7. **PUBLIC INPUT:** no attendees
8. **NEXT MEETING:** November 2, 2010

Adjourned 5:55 PM.

CHAIR

RECORDING SECRETARY