

Draft Agenda Mayne Island Housing Options Task Force
To commence at 4:00 pm and end at 5:00 pm Wednesday April 20, 2011
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 Approx
1. CALL TO ORDER		4:00 PM
2. APPROVAL OF AGENDA		4:05 PM
a. Additions/Deletions		
b. Questions on Agenda Items		
3. APPROVAL OF MINUTES	2	4:10 PM
a. Minutes of March 15, 2010		
4. BUSINESS ARISING FROM MINUTES		4:15 PM
a. Update on interviews with renters and service providers – David Lindquist, Christie Meers, Pat Gasston		
b. Update and next steps for survey – Terrill Welch, David Lindquist		
c. Booking of Public Meeting – Carol Peets		
5. NEW BUSINESS		4:35 PM
a. Planning for Public meeting on May 9, Ag Hall 1-3 pm – Terrill Welch		
b. Process for developing recommendations – Terrill Welch		
c. Other?		
6. PUBLIC INPUT		4:50 PM
7. NEXT MEETING Wednesday May 4, 2011 4:00 p.m.		
8. ADJOURNMENT		5:00 PM

DRAFT

**MINUTES OF THE MAYNE ISLAND HOUSING OPTIONS TASK FORCE
HELD ON WEDNESDAY APRIL 6, 2011 AT 4:00 P.M.
AT THE CHURCH HOUSE**

PRESENT: Terrill Welch (Chair), Carol Peets, David Lindquist, Pat Gasston,
Trustee Dodds and Pat Todd (Recorder)

REGRETS: Vickie Turay and Christie Meers

1. CALL TO ORDER

The Chair called the meeting to order at 4:05 p.m.

2. APPROVAL OF THE AGENDA: Carol Peets asked to speak to the draft of the report under New Business (e).

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

CARRIED

3. APPROVAL OF MINUTES FROM March 15, 2011

It was Moved and Seconded that the Mayne Island Housing Options Task Force minutes of March 15, 2011 be adopted.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES

a) Confirm meeting space reserved to end of May: Vickie has confirmed.

b) Questions for renters and service providers: David circulated a draft of specific questions to be addressed at the interview. After discussion there were a few modifications for clarity and/or additional information. It will be important to stress confidentiality of interview.

ACTION: Pat Gasston to interview services providers, David,
Christie and Vickie to interview 5 renters each by April 20th.

c) Mail out of survey on schedule: Terrill noted survey was mailed out the end of March. Sent to 1300 registered land owners, 300 commercial bulk and 300 copies for island distribution.

5. NEW BUSINESS

a) Online distribution of survey and response targets: Survey is currently on the Task Force Web Site, Mayneisland.com and Mayne News. Focus now is towards people on island. Suggested posters in businesses, drop off boxes with some hard copies, “stand” at Mall. David and Terrill will “host” at the Mall Saturday from 10 am. to noon.

ACTION: Terrill will make 4 boxes to place at local businesses for survey.

b) Lead for co-ordinating volunteers to input data between April 19 – 22: David, Jeanine and Carol offered to help Carol Munro to input responses.

c) Logistic lead needed for prep and booking of community meeting week of May 9th.

ACTION: Carol to book Ag Hall – date depending on availability.
Time 12:30-3:30.

d) Confirm extension of term to May 31/11: Terrill has taken care of this.

e) Carol reviewed the background and intro information for inclusion in the final document. There were a few questions and some discussion to ensure information is accurate.

6. PUBLIC INPUT: no attendees

7. NEXT MEETING: April 20, 2011

Adjourned 5:52 p.m.

CHAIR

RECORDING SECRETARY