

Draft Agenda Mayne Island Housing Options Task Force

To commence at 6:00 pm and end at 7:00 pm March 15, 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		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 March 1, 2010		
4. BUSINESS ARISING FROM MINUTES		6:15 PM
a. Island's Trust confirms mail out timeline will work for them – Terrill		
b. Meetings Changed to Wed at 4:00 pm beginning April 6, 2011 Same location – Terrill		
c. Questions for renters and service providers – David Lindquist & Christie Meers Bring Forward April 6, 2011		
5. NEW BUSINESS	Draft	6:20 PM
a. Survey Draft 4 review	Survey	
b. Other?	separate 8 page doc because of formatting.	
6. PUBLIC INPUT		6:50 PM
7. NEXT MEETING Wednesday April 6, 2011 4:00 p.m.		

8. ADJOURNMENT

7:00 PM

DRAFT

**MINUTES OF THE MAYNE ISLAND HOUSING OPTIONS TASK FORCE
HELD ON TUESDAY MARCH 1, 2011 AT 6:00 P.M.
AT THE CHURCH HOUSE**

PRESENT: Terrill Welch (Chair), David Lindquist, Carol Peets,
Christy Meers and Pat Todd (Recorder)

REGRETS: Pat Gasston and Vicky Turay

1. CALL TO ORDER

The Chair called the meeting to order at 6:07 p.m.

2. APPROVAL OF THE AGENDA

It was Moved and Seconded that the agenda be adopted.

CARRIED

3. APPROVAL OF MINUTES FROM FEBRUARY 15, 2011

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

CARRIED

4. BUSINESS ARISING FROM THE MINUTES

a) Help with questions for renters: David was unable to meet with Christy.

ACTION: Item to be brought forward to next meeting.

5. NEW BUSINESS

a) Review Meeting time: The Chair questioned if meeting time convenient for everyone. Reviewed availability for Wednesdays. Suggestion to change meeting to Wednesdays – either 4pm. to 5pm. or 5pm. To 6pm.

ACTION: Christy to contact Janet Guy regarding availability of Church House commencing in April.

ACTION: Terrill to contact Pat Gasston and Vicky Turay as to their availability.

b) Task Force Work Plan: Christy has found a report from Manitoba which parallels what the Task Force is currently doing. Discussed using the relevant portions.

ACTION: Christy to send link to Task Force members

Public Input – questions to be brought to next meeting.

Draft Survey:- Due for March 10, 2011. Terrill and Christy to meet Mar. 3rd. between 12:30 and 2:30 at the Greenhouse. Other members invited to join them and assist.

Rental and Service Providers Questionnaire – to be finalized after completion of general survey design: between Mar. 21 and April 17.

Survey responses due by April 18, 2011.

ACTION: Terrill will contact Alison Fox as to what date the Trust requires the survey for mailing to be completed by April 4th.

Recommendations due for May 3rd.

Each member to review data; formulate individual recommendations; then bring their perspectives back to the group.

Final Public Meeting the week of May 9th.

Finalize report.

- c) Business Meeting debrief: Carol has circulated notes from this meeting. There were a lot of details and Trustee Dodds was extremely informative and helpful.
- d) Other: Christy had circulated potential questions for renters to members. Discussion as to options, recommendations, overt policies, etc.

ACTION: Christy will work on this further.

- 6. Public Input: no attendees
- 7. Next meeting: Tuesday March 15, 2011
- 8. Adjournment: 6:50 pm.

CHAIR

RECORDING SECRETARY