

**MINUTES OF THE MAYNE ISLAND HOUSING OPTIONS TASK FORCE  
HELD ON TUESDAY FEBRUARY 15, 2011 AT 6:00 P.M.  
AT THE CHURCH HOUSE**

**PRESENT:** Carol Peets (Chair), David Lindquist, Vicky Turay and Pat Todd (Recorder)

**REGRETS:** Christie Meers, Terrill Welch and Pat Gasston

**1. CALL TO ORDER**

The Chair called the meeting to order at 5:56 p.m.

**2. APPROVAL OF THE AGENDA**

It was Moved and Seconded that the agenda be adopted.

**CARRIED**

**3. APPROVAL OF MINUTES FROM FEBRUARY 1, 2011**

It was Moved and Seconded that the Mayne Island Housing Options Task Force minutes of February 1, 2011 be adopted..

**CARRIED**

**4. BUSINESS ARISING FROM THE MINUTES**

- a) Conservancy Correspondence: Carol has forwarded a response to the Conservancy to Terrill and at this time is not aware of a response.
- b) Task Force: The LTC has approved an extension for the committee to May 31, 2011. It would appear that the funding is approved.
- c) Questions for Renters: Carol has spoken with Terrill and there is a sense that more information would be forthcoming through a 1:1 meeting with a selection of renters. Each member could interview 4/5 renters. There could also be a posting on the community boards to pick up a questionnaire at Sussex free mail as well as notice in the Mayne Liner. Could email questionnaire with a request to forward to other known renters. Looking for responses by April 18, 2011.

**ACTION: David and Christy will meet to compile questions for renters survey.**

**5. NEW BUSINESS**

- a) Agenda for meeting with Community Businesses: Agricultural Hall is booked for 11:30 to 4:30 on Feb. 21, 2011 (meeting from 2 to 4). Questions for discussion will provide an opportunity to expand upon responses to questionnaire.

Comments or input regarding the agenda can be emailed to Terrill. Carol, Vicky and David will be attending. Questionnaire has been circulated with approximately 60 businesses.

**ACTION: Carol will email Terrill regarding organizing tea/coffee/snack.**

- b) Review of draft revised work plan: Bold denotes new information. Discussion regarding data entry time involved. Is May 31<sup>st</sup>. reasonable as a completion date? Is an extension possible if necessary?

**ACTION: Carol will notify Terrill that plan is missing date for renters survey.**

6. **PUBLIC INPUT:** no attendees
7. **NEXT MEETING:** March 1, 2011

Adjourned 6:22 PM.

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CHAIR

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RECORDING SECRETARY

