

**Town of Deep River
Meeting Minutes**

June 25, 2015 – Housing Advisory Committee Meeting – Deep River Town Hall – 1 p.m.

Present:

Chair	Monica Mulvihill
Vice-Chair	Lesley Barry
Member	Elizabeth Ells
Councillor	Ronald Desrochers (acting Recording Secretary)
Councillor	Robert McLaren
Guest	Kim Rodgers, Administrator, NRLT Care Services

Regrets:

Mayor	Joan Lougheed
Recording Secretary	Michael Stephens

1. CALL TO ORDER

Chair Monica Mulvihill called the meeting to order at 1:05 p.m.

2. ADOPTION OF AGENDA

Moved By: Ronald Desrochers

Seconded By: Elizabeth Ells

BE IT RESOLVED THAT the proposed Housing Advisory Committee Meeting Agenda of June 25, 2015 be adopted as tabled.

CARRIED.

3. DISCLOSURE OF PECUNIARY INTEREST

Participants were asked to disclose any pecuniary interest they had that might be incompatible with their participation in the work of the Committee. No such potentially conflicting pecuniary interests were raised.

4. APPROVAL OF THE MINUTES OF THE JUNE 8, 2015 MEETING

Draft minutes from the June 8 meeting were circulated to Committee members before the meeting.

Moved By: Ronald Desrochers

Seconded By: Robert McLaren

BE IT RESOLVED THAT the draft minutes of the Housing Advisory Committee Meeting of June 8, 2015 be approved as tabled and posted on the town website.

CARRIED.

5. BUSINESS ARISING

STATUS OF ACTIONS

Robert McLaren to obtain for the next meeting a map of the municipality showing what land is owned by the Town. **ONGOING.**

6. SURVEY RESULTS AND REPORT

The survey results, which had been distributed earlier by email, were discussed by the group and a number of questions were identified for further analysis.

7. REPORT AND SUMMARY OF THE OFFICIAL PLAN WORKSHOP

Lesley reported on the results of the SWOT exercise of the Official Plan workshop #1.

8. OTHER BUSINESS

Nothing to report.

9. REVIEW OF MEETING'S DECISIONS AND ACTIONS

Committee members agreed to complete sections of the survey report and send them to Lesley for editing by Monday, July 6:

Introduction – Monica

Background – Ron & Bob

Demographic Profiles of the four municipalities – Ron & Bob

Housing Market Data – Michael

Seniors Housing & Services – Kim

Survey Methodology – Monica

Lesley will send the refined Findings/survey results to the group by Monday, July 6 in preparation for the next meeting, so that the group can discuss and identify the content for the final two sections: Analysis and Implications and Recommendations

10. NEXT MEETING

The next meeting of the Committee is scheduled to take place at the Long Term Care Drop-In Centre on Thursday, July 9 at 10:00 a.m. The focus will be on Survey Report - Content.

11. ADJOURNMENT

Moved By: Ron Desrochers

Seconded By: Kim Rodgers

BE IT RESOLVED THAT the Housing Advisory Committee hereby adjourns the meeting at 2:55 p.m.

CARRIED.

Monica Mulvihill, Chair

Ron Desrochers, Recording Secretary (pro tem)