

**Town of Deep River
Meeting Minutes**

July 9, 2015 – Housing Advisory Committee Meeting – NRLTCS Drop-In Centre – 10 a.m.

Present:

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

Regrets:

Mayor	Joan Lougheed
-------	---------------

1. CALL TO ORDER

Chair Monica Mulvihill called the meeting to order at 10:00 a.m.

2. ADOPTION OF AGENDA

Moved By: Ronald Desrochers

Seconded By: Michael Stephens

BE IT RESOLVED THAT the proposed Housing Advisory Committee Meeting Agenda of July 9, 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 25, 2015 MEETING

Draft minutes from the June 25 meeting had been circulated to Committee members before the meeting.

Moved By: Elizabeth Ells

Seconded By: Ronald Desrochers

BE IT RESOLVED THAT the draft minutes of the Housing Advisory Committee Meeting of June 25, 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. **COMPLETE.**

6. SURVEY REPORT

Lesley Barry reported that she had received the portions of the report prepared by other members of the Committee and was editing them into the definitive version of the report. The Committee discussed the Recommendations they want to include in the report.

7. PRESENTATION TO COUNCIL – JULY 15, 2015

The Committee discussed the content and length of the Power Point presentation on the survey results that Monica Mulvihill would present to Deep River Council on July 15, 2015.

8. PUBLIC INFORMATION MEETING – JULY 16, 2015

The Committee discussed the public meeting to be held on July 16, 2015 at the North Renfrew Long-Term Care Centre. This would allow the Committee to present the survey results at greater length than would be available at the Council meeting, and to respond to questions from the public. It was decided to defer inviting members of the public to indicate their interest in becoming involved in follow-up actions until a later date.

9. REVIEW OF MEETING'S DECISIONS AND ACTIONS

No new actions were assigned at the meeting.

10. NEXT MEETING

The next meeting of the Committee will take place in September.

11. ADJOURNMENT

Moved By: Elizabeth Ells

Seconded By: Michael Stephens

BE IT RESOLVED THAT the Housing Advisory Committee hereby adjourns the meeting at 11:35 a.m.

CARRIED.

Monica Mulvihill, Chair

Michael Stephens, Recording Secretary