

# The Corporation of the Town of Tillsonburg

## Affordable and Attainable Housing Committee Meeting

### MINUTES



Wednesday, May 24, 2023

4:15 PM

Council Chambers

200 Broadway, 2nd Floor

**ATTENDANCE:** Cedric Tomico  
 Councillor Chris Parker  
 Cole Warwick, Housing Programs Coordinator, Oxford County  
 Rebecca Smith, Manager of Housing Development, Oxford County  
 Dane Willson  
 Deb Gilvesy, Mayor  
 Gary Green  
 Suzanne Renken

**Regrets:** Kama Vandevyvere

**Staff:** Cephas Panschow, Development Commissioner  
 Kyle Pratt, Chief Administrative Officer  
 Laura Pickersgill, Executive Assistant

#### 1. **Call to Order**

The meeting was called to order at 4:18 p.m.

#### 2. **Adoption of Agenda**

##### **Resolution # 1**

**Moved By:** Dane Willson

**Seconded By:** Mayor Gilvesy

THAT the Agenda as prepared for the Affordable and Attainable Housing Advisory Committee meeting of Wednesday, May 24, 2023, be adopted.

**Carried**

**3. Disclosures of Pecuniary Interest and the General Nature Thereof**

No disclosures of pecuniary interest were declared.

**4. Adoption of Minutes of Previous Meeting**

**Resolution # 2**

**Moved By:** Dane Willson

**Seconded By:** Gary Green

THAT the minutes of the Affordable and Attainable Housing Advisory Committee of April 26, 2023, be approved.

**Carried**

**5. Closed Session**

**Resolution # 3**

**Moved By:** Dane Willson

**Seconded By:** Cedric Tomico

THAT the Affordable and Attainable Housing Advisory Committee move into Closed Session to consider:

**Conceptual Drawings Quotes Review**

239 (2) (i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization;

239 (2) (k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

**Carried**

**6. General Business & Reports**

**7. Next Meeting**

June 28, 2023 4:15 p.m. or as needed

**8. Adjournment**

**Resolution # 4**

**Moved By:** Cedric Tomico

**Seconded By:** Dane Willson

THAT the Affordable and Attainable Housing Advisory Committee meeting of Wednesday, May 24, 2023 be adjourned at 4:44 p.m.

**Carried**