

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: Cephias 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