



Township of Southgate
Minutes of the Affordable-Attainable
Housing Committee

February 22, 2022
7:00 PM
Electronic Participation

Members Present: Mayor John Woodbury, Ex Officio
Councillor Martin Shipston
Councillor Michael Sherson
Muriel Scott
Gerry McNalty
Janice Powell
Jennifer DeJong

Members Absent: Morgan McCannell

Staff Present: Dave Milliner, CAO
Lindsey Green, Clerk
Holly Malynyk, Recording Secretary

1. Electronic Access Information

Affordable-Attainable Housing Committee recordings will be available on the Township of Southgate [YouTube Channel](#) following the meeting.

2. Call to Order

Chair Martin Shipston called the meeting to order at 7:01PM.

3. Confirmation of Agenda

Be it resolved that the Committee confirm the agenda as presented.

Moved By Muriel Scott

Seconded By Councillor Sherson

Be it resolved that the Committee confirm the agenda as presented.

Carried

4. Declaration of Pecuniary Interest

No one declared a pecuniary interest to any item on the agenda.

5. Delegations & Presentations

5.1 Anne Marie Shaw - Director of Housing Grey Bruce

Moved By Gerry McNalty

Seconded By Councillor Sherson

Be it resolved that the Committee receive Anne Marie Shaw's delegation as information.

Carried

6. Adoption of Minutes

Moved By Gerry McNalty

Seconded By Muriel Scott

Be it resolved that the Committee approve the minutes from the January 25, 2022, Affordable-Attainable Housing Committee meeting as presented.

Carried

7. Staff Updates

7.1 Local Housing Projects

The CAO reported on local housing projects, including discussions with the South East Grey Community Support Services for housing options in a number of locations in the Township of Southgate and discussions with the Dundalk Lions Club to discuss the future of the current Dundalk Medical Centre. Vice Chair McNalty discussed the possibility of working with private developers about developing Affordable-Attainable

Housing on municipal lands, and other possibilities if no municipal land was available.

Members and Staff discussed the AMO Fixing Affordable Housing report and noted that the Committee should work on developing a plan of needs for the residents of the Township of Southgate community.

8. New Business

Vice Chair McNalty noted that it would be important to work on the recommendations to Council and suggested that they have the recommendations prepared by May or June, members discussed this and agreed to begin working on these recommendations. Vice Chair McNalty noted that he could approach Shari Huber to delegate at the next Affordable-Attainable Housing Committee.

9. Correspondence

Moved By Councillor Sherson

Seconded By Jennifer DeJong

Be it resolved that the Committee received the items of correspondence as information.

Carried

9.1 Report of the Ontario Housing Affordability Task Force

10. Next Meeting

Tuesday March 22, 2022 at 7:00PM.

11. Adjournment

Moved By Gerry McNalty

Seconded By Muriel Scott

Be it resolved that the Committee adjourn the meeting at 8:43PM.

Carried

Chair Martin Shipston

Recording Secretary Holly Malynyk