



Township of Southgate
Minutes of the Affordable-Attainable
Housing Committee

July 26, 2022
7:00 PM
Electronic Participation

Members Present: Mayor John Woodbury
Councillor Martin Shipston
Councillor Michael Sherson
Gerry McNalty
Jennifer DeJong
Morgan McCannell

Members Absent: Muriel Scott
Janice Powell

Staff Present: Dave Milliner, CAO
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

Councillor Shipston called the meeting to order at 7:00PM.

3. Confirmation of Agenda

Moved By Councillor Michael Sherson

Seconded By Jennifer DeJong

Be it resolved that the Committee confirm the agenda as amended to include an item to discuss a recommitment to the goals of the Committee.

4. Declaration of Pecuniary Interest

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

5. Delegations & Presentations

None.

6. Adoption of Minutes

Moved By Gerry McNalty

Seconded By Councillor Michael Sherson

Be it resolved that the Committee approve the minutes from the June 28, 2022 Affordable-Attainable Housing Committee meeting as presented.

Carried

7. Staff Updates

7.1 Terms of Reference - CAO Dave Milliner

CAO Milliner presented the updated principles in the Terms of Reference.

Moved By Gerry McNalty

Seconded By Councillor Michael Sherson

Be it resolved that the Committee recommend that Council consider the approval of the amendments to the Affordable Attainable Housing Committee Terms of Reference.

Carried

7.2 Recommitment of the Goals of the Committee

Vice Chair McNalty discussed the recommitment of the goals of the Committee, noting that the Committee is looking at housing as a whole, and not specific areas of housing so that no

individuals and community members are left behind and that housing should be available for everyone.

CAO Milliner noted that the Committee should develop a working list of goals and share it amongst each other and with staff to ensure that the goals are being worked on and maintained. Members noted that they will continue to work toward the goals that are going to benefit the communities in the Township.

8. New Business

8.1 Media Campaign - Jordan de Jong

Jordan DeJong introduced himself to the Committee and discussed what he would be able to offer to the Committee and the community on a volunteer basis to develop a media campaign and market the work that the Affordable-Attainable Housing Committee is pursuing.

8.2 Media Relations

Vice Chair McNalty touched on having a media relation standing item on the agenda, so that members could discuss any information or developed materials to bring to the public.

8.3 Reconsideration of Item 7.1 - Terms of Reference

CAO Milliner asked if the Committee could reconsider its motion approved under Item 7.1 - Terms of Reference

Moved By Councillor Michael Sherson

Seconded By Gerry McNalty

Be it resolved that the Committee reconsider Item 7.1 - Terms of Reference.

Carried

Moved By Councillor Michael Sherson

Seconded By Gerry McNalty

Be it resolved that the Committee amend the Terms of Reference to include a Media Relations and Communications

Support as a non-voting member to the Affordable Attainable Housing Committee.

Carried

8.4 Affordable Attainable Housing Survey

Members discussed the Affordable-Attainable Housing Survey. Members discussed where they would distribute the survey to and will work with staff to ensure that paper copies are printed and handed out to community partners and that copies are put on the Township of Southgate website and social media platforms.

9. Correspondence

Moved By Councillor Michael Sherson

Seconded By Gerry McNalty

Be it resolved that the Committee receive the items of correspondence dated July 26, 2022.

Carried

9.1 Town of Collingwood - Affordable Housing Workshop

10. Next Meeting

Tuesday, August 23, 2022, at 7:00PM

11. Adjournment

The Committee adjourned the meeting at 8:13PM.

Chair Martin Shipston

Recording Secretary Holly Malynyk