

The Corporation of the Town of Tillsonburg

Affordable and Attainable Housing Advisory Committee

Meeting

AGENDA



Tuesday, June 13, 2023

4:15 PM

Council Chambers

200 Broadway, 2nd Floor

1. Call to Order

2. Adoption of Agenda

Proposed Resolution #1

Moved By: _____

Seconded By: _____

THAT the Agenda as prepared for the Affordable and Attainable Housing Advisory Committee meeting of Tuesday, June 13, 2023, be adopted.

3. Disclosures of Pecuniary Interest and the General Nature Thereof

4. Adoption of Minutes of Previous Meeting

Proposed Resolution #2

Moved By: _____

Seconded By: _____

THAT the minutes of the Affordable and Attainable Housing Advisory Committee of May 24, 2023, be approved.

5. Presentations

5.1 Conceptual Draft Drawings Review

Presented by: Atif Aqeel, Principal, AAA Architects Inc.

Proposed Resolution #3

Moved By: _____

Seconded By: _____

THAT the Affordable and Attainable Housing Advisory Committee recommends to the consultant to proceed with developing a more detailed design of option # ____.

5.1.1 Option 1- Original Option

5.1.2 Option 2- More Dense Option

5.1.3 Option 3- Densest Option

6. Next Meeting

7. Adjournment

Proposed Resolution #4

Moved By: _____

Seconded By: _____

THAT the Affordable and Attainable Housing Advisory Committee meeting of Tuesday, June 13, 2023 be adjourned at _____ p.m.

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















