



# AFFORDABLE SENIOR HOUSING COMMITTEE

The minutes of the first committee meeting of the Affordable Senior Housing Committee held Wednesday, October 7<sup>th</sup>, 2020 at 4:00 p.m. at the Mike Rodden Arena & Community Centre (upstairs).

Members Present: Francine Desormeau, CAO/Clerk/Deputy-Treasurer  
Garry Thibert, Councillor of Town of Mattawa  
Loren Mick, Councillor of Town of Mattawa  
Laura Ross, Councillor of Town of Mattawa  
Eleanor Humphrey, Member at Large  
Vala Monestime Belter, Member at Large  
Rob Hardwick, Member at Large  
Amy Leclerc, Executive Assistant/Deputy-Clerk

Members Absent: None

1. Welcome & Introduction

Francine Desormeau, CAO/Clerk/Treasurer welcomed members to committee and introduced Descon Construction members Keith Harriman, David Butler and John Demis. Introductions from around the table were done.

2. Committee Mandate (Terms of Reference)

Terms of Reference was provided in the agenda package for all members. The mandate of committee was reviewed as well as the Committee's Role to the project.

3. Chairperson Appointment

Resolution Number ASH20-01  
Moved by Councillor Loren Mick  
Seconded by Vala Monestime Belter

***BE IT RESOLVED THAT the Affordable Senior Housing Committee appoint Garry Thibert to Chair the committee meetings.***

Carried

4. Introductions from Descon Construction Ltd. 'Development Team'

Keith Harriman, David Butler and John Demis introduced themselves to the committee and

their individual roles to this project. Mr. Demis took the lead in the presentation on the construction aspects of the development and what the committee would like to see, including feedback on what the best steps would be for this project.

Financing will be discussed at future meetings with request to include the Town of Mattawa local financial institutions.

5. Next Steps

5.1 Community Input

Committee was given a Housing Needs Survey that is to be distributed to the community with all feedback going to Francine Desormeau, CAO/Clerk/Treasurer. She will report back to committee once all data is compiled.

A public meeting was discussed to give Seniors and other members of the public input and clarification of what the project will entail. It was said due to COVID-19 to have 2 sessions to limit the number of participants at each session.

6. Adjourn Meeting (Next Meeting Date Wednesday, November 4<sup>th</sup>, 2020)

Resolution Number ASH20-02

Moved by Vala Monestime Belter

Seconded by Councillor Laura Ross

***BE IT RESOLVED THAT the Affordable Senior Housing Committee adjourn the meeting at 5:30 p.m.***

Carried



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Chair