



AFFORDABLE SENIOR HOUSING COMMITTEE

The minutes of the committee meeting of the Affordable Senior Housing Committee held Wednesday, January 5th, 2022 at 4:15 p.m.. The meeting was held in Dr. S. F. Monestime Council Chambers also available via teleconference, and via videoconference due to the COVID-19 pandemic.

Members Present: Francine Desormeau, CAO/Treasurer
Garry Thibert, Chair, Councillor of Town of Mattawa
Laura Ross, Councillor of Town of Mattawa
Vala Monestime Belter, Member at Large
Noella Burke, Member at Large
Kevin Bittner, Member at Large

Development Team: John Demeis, Descon Construction Ltd
David Butler, Descon Construction Ltd
Keith Harriman, Descon Construction Ltd

Support Staff: Brittany Belanger, Executive Assistant

Members Absent: Loren Mick, Councillor of Town of Mattawa

1. Call to Order

Chair Thibert called the meeting to order at 4:15 p.m. and welcomed everyone to the meeting.

2. Adoption of Minutes

Resolution Number ASH22-01

Moved by Vala Belter

Seconded by Noella Burke

BE IT RESOLVED THAT the minutes of the Affordable Senior Housing Meeting of Wednesday, November 3rd, 2021 and Wednesday, December 1st, 2021 be adopted as circulated and as amended.

Carried

3. Construction Update

Mr. Demeis provided the Committee with updated photos and provided an update to the construction progress to date.

Delivery of materials for units are still in progress. Interior and exterior doors, kitchen units and bathroom vanities have been received and installed. More deliveries are expected during January and February to complete the units.

All structural work has been completed. Framing has been completed in the North, East, and West walls. South wing walls are almost complete. Drywall has been completed in the North, East, and West wings with minor touch-up work ongoing. South wing walls 50% complete.

The boiler system is operational with heaters in the North, East and West wings. The system in the south wing is being installed. Rough-in wiring occurring in the South wing.

HVAC installation is mostly completed in North, East, and West wings with work on the South wing continuing. New HVAC units have been installed on the roof for the common room.

4. Tenant Policy Handbook

The Committee is at a good place with the Tenant Policy Handbook. There are still some unknown questions that the committee is waiting for answers.

5. Open House of January 22, 2022

Due to COVID-19 restrictions the information session scheduled for Saturday, January 22, 2022 will be postponed. A new date to host an information session for the public will be rescheduled once the provincial restrictions are lifted and the Mike Rodden Arena is able to be re-opened to the public.

6. New Business – None

7. Next Steps

Community meetings with seniors for an open house information session at a future date.

Update the questions and answers document for posting.

Continue to develop the Tenant Handbook as well as the applications.

8. Adjourn Meeting (Next Meeting Date Wednesday, February 2nd, 2022)

Resolution Number ASH22-02

Moved by Noella Burke

Seconded by Vala Belter

BE IT RESOLVED THAT the Affordable Senior Housing Committee adjourn the meeting at 5:07 p.m.

Carried



Chair