



**MUNICIPALITY OF NORTH GRENVILLE
HOUSING ADVISORY COMMITTEE MINUTES**

**February 6, 2025, 5:00 p.m. - 7:00 p.m.
Held Virtually**

MEMBERS PRESENT Kevin Willey
Councillor Deb Wilson
Mayor Nancy Peckford
Mitch Bloom
Ardis Lerner
Nadia Diakun-Thibault
Alain Cayer

MEMBERS ABSENT Councillor Kristin Strackerjan
Manpreet Shahi

STAFF PRESENT Mary Remmig, Deputy Clerk

A. Open Meeting

Co-Chair Nadia Diakun-Thibault called the meeting to order at 5:02 p.m.

B. Land Acknowledgement

The land acknowledgment was read by Nadia Diakun-Thibault.

C. Approval of the Agenda

Nadia Diakun-Thibault suggested adding work planning to the agenda.

Ardis Lerner thought members should review and gain comfort with the Terms of Reference and slate work planning for next month.

Mitch Bloom proposed that the work plan should be limited to a few items.

Mayor Nancy Peckford arrived at 5:11 p.m.

Deb Wilson acknowledged that minutes were not attached to the agenda and asked for clarity on the agenda approval process.

Deputy Clerk, Mary Remmig explained the process outlined the Committee Handbook endorsed by Council January 9, 2024.

Deb Wilson requested minutes be circulate following the meeting instead of with the next agenda.

Mitch Bloom requested a summary of agenda items Mayor Nancy Peckford proposed during a meeting with staff for upcoming agendas.

#HAC-2025- 4

Moved By Kevin Willey
Seconded By Deb Wilson

*Be it resolved that:
The agenda for February 6, 2025 be approved as presented.*

CARRIED

D. Disclosure of Interest

None at this time.

E. Approve Minutes of Previous Meeting

The minutes of the previous meeting were not attached to the agenda for review. Approval of minutes deferred to the next meeting.

F. Delegations

None.

G. Decision Items

- 1. Terms of Reference

#HAC-2025- 5

Moved By Mitch Bloom
Seconded By Ardis Lerner

THAT the Housing Advisory Committee direct staff to include the Terms of Reference, as approved by Council January 9, 2024, to facilitate work planning discussion at the Committee's next meeting.

CARRIED

H. Correspondence/Information Items/Reports

- 1. Confirmation of 2025 Meeting Dates

Deb Wilson confirmed the 2025 meeting dates were confirmed by the Committee as part of the January 9, 2025 meeting. Staff are directed to ensure that this discussion is reflected in the minutes that will rise for approval at the next Committee meeting.

I. Other Business

Mayor Nancy Peckford delivered an informal update regarding Bell Hall including the funding application which was submitted by the Municipality on January 31, 2025.

Mayor Nancy Peckford delivered an informal update about the Housing Accelerator Fund and the funding received for the design of Additional Residential Units.

1. Items for Next Meeting
 1. Additional Residential Units Update
 2. Bell Hall Update

J. Public Questions

None.

K. Adjournment

#HAC-2025- 6

Moved By Mitch Bloom
Seconded By Kevin Willey

Be it resolved that:

The meeting held on February 6, 2025 adjourn at 5:55 p.m.

CARRIED