

**Minutes**  
**Housing and Grants Committee**  
Thurs Aug. 3 at 7:00 p.m. Cardiff Municipal Office, Cardiff

**Members Present:**

Cam McKenzie (Chair)  
Adam Brady  
Heather Kauffeldt  
Kathy Rogers

**Staff Members Present:**

Shannon Hunter, CAO/Treasurer

**Regrets:**

Sandra Bramham  
Mark Bramham

1. Call to order
  - 7:01pm
2. Disclosure of pecuniary interest
  - None
3. Agenda adopted  
Moved by: Kathy Rogers Seconded by: Heather Kauffeldt  
That the agenda be adopted as presented. Carried.
4. Adoption and signing of minutes  
Moved by: Adam Brady Seconded by: Cam McKenzie  
That the June 1<sup>st</sup> minutes be adopted as presented. Carried.
5. Business arising from previous minutes  
None
6. Places for People Update
  - They were here in Cardiff today, looked at 2 double lot homes, 2 other singles
  - They were looking at Gooderham United Church however Wilberforce Church sold so they are now keeping Gooderham United Church open.
  - Will be purchasing a place in Highlands East as soon as possible
  - Eastern Haliburton County Representation on the Places for People Board is needed. Chair McKenzie will approach inquiring on obtaining a seat.
7. Habitat for Humanity Update
  - If they come to Highlands East they would like two homes on two lots

## Minutes

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- Need a working group of five-six people that would get the word out to local family's soliciting help
  - High school in Lindsay have a gold star program could involve youth
  - Women build days
  - Variety of ways to obtain gift in kind
  - United Way interested in doing something in our area
  - We need to keep it going on our end to gain some traction.
  - We need a leader to spearhead this project, start fundraising and find property
  - We need municipal support of what land is available.
  - Ask community members that care about housing in our community to become involved. Let's keep the conversation going
8. Canada 150 Day- John Jamieson asking for pictures (Shannon to follow up with John regarding updating the book, selling etc.)
9. Grant "Library" – Ask Joanne to put on all agendas as an attachment
- Committee reviewed the list prepared from Adam
  - Committee share with groups or individuals that grants could pertain to
  - Adam will resend for next meeting
10. Other Business
- Shannon provided an overview of the Affordable Housing Framework, municipal tools and best practices workshop attended. Shared ideas of planning tools and incentives to encourage affordable housing.
11. New Business for next meeting
12. Next Meeting – Thurs. Sept 7, 2017
13. Adjournment 8:21 pm