

## Minutes

### Housing and Grants Committee

Thur. Apr. 5, 2018 at 7:00 p.m. Cardiff Municipal Office, Cardiff

#### Members Present:

Cam McKenzie (Chair)  
Kathy Rogers  
Dave Burton  
George Denny  
Mark Bramham  
Adam Brady

#### Staff Members Present:

Joanne Vanier

#### Regrets:

Shannon Hunter, CAO/Treasurer  
Heather Kauffeldt

1. Call to order 7:00 pm
2. Disclosure of pecuniary interest  
None
3. Adoption of Agenda  
Moved by: Kathy, Seconded by: Mark  
That the agenda be adopted as presented. Carried.
4. Adoption and signing of minutes  
Moved by: Kathy, Seconded by: Adam  
That the March 1, 2018 minutes be adopted as presented. Carried.
5. Business arising from previous minutes  
Community Gardens has no presence on the municipal website. Kathy will contact the garden organizers and request permission for their contact information be posted.
6. Places for People Update  
A tenant coach has been found for Cardiff. They are now looking for a property manager.
7. Habitat for Humanity Update.  
Property has been purchased in down town Lakefield where a Re Store will be built with potential housing above and the possibility of row housing on the property.  
Another property has been purchased in Bobcaygeon with planning in process. Two builds are in progress at Curve Lake. There is a commercial property with housing for sale on main street Wilberforce and a second possibly coming up for sale that are worth looking into.
8. Grant "Library"  
Adam has worked at making the grant information printable on ledger

## **Minutes**

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size paper. There are a few more edits to be done and Adam will send the file out.

9. Volunteer breakfast will be held on Saturday, April 12<sup>st</sup> from 9:00 to 11:00 am. Everyone is welcome.
10. Earth Day Cleanup is on April 28<sup>th</sup> from 10:00 to 12:00 organized by the Environment Committee.
11. Other Business- Kawartha/Haliburton Housing  
Funding for secondary units is in place, but cannot be accessed by Highlands East until bylaws are updated.  
Funding for home renovations (\$10,000) and accessibility (\$5,000) are available as are home ownership loans
12. Next Meeting – Thurs. May 3, 2018
13. Adjournment 8:00pm