

The Municipal Corporation of the Town of Fort Erie Affordable Housing Advisory Committee Minutes

September 11, 2024, 3:00 a.m. Conference Room 2

1. Call to Order

Meeting was called to order at 3:00 PM.

2. Roll Call

Present: J. Sinclair, T. Insinna, M. Witvoet, S. Towner, Rev. William Phillips,

Mayor Redekop, K. Kendrick

Absent: B. Hodge, M. Newman

Staff: C. McQueen, A. Hair, K. Dell, E. Terry, B. Antonio

3. Disclosure of Pecuniary Interest

None.

4. Adoption of the Agenda

That: The Agenda for September 11, 2024 be adopted as presented.

Moved by: W. Thomas Seconded by: S. Towner

Carried

5. Adoption of Minutes

That: The Minutes for June 12, 2024 be adopted as presented.

Moved by: W. Thomas Seconded by: S. Towner

Carried

6. Staff Updates

1. Draft Affordable Housing CIP

K. Dell provided update of 3 CIP grant options, played radio advertisement and hand-out of Affordable Housing CIP information guide

Tuesday Sept 17 open house for draft affordable housing CIP program at Town Hall 5PM - 7PM

October - CIP wlll go to provincial review.

November to Council for information report

December to Council for approval.

7. New Business

1. Presentation - Rick Boivin from Havn

8. Next Meeting Dates

Wednesday October 9, 2024 - 3:00 PM - Conference Room #1

9. Adjournment

That: The Affordable Housing Advisory Committee adjourns at 4:55 PM.

Moved by: W. Thomas Seconded by: T. Insinna

Carried