



RENFREW COUNTY HOUSING CORPORATION

Wednesday, June 16, 2021

An electronic meeting of the Renfrew County Housing Corporation Board of Directors was held on Wednesday, June 16, 2021 at 1:30 p.m.

Directors Present: Chair James Brose
Warden Debbie Robinson
Vice-Chair John Reinwald
Councillor Debbi Grills
Councillor Ed Jacyno
Councillor Cathy Regier

Regrets: Councillor Kim Love

Officers Present: Paul Moreau, Chief Executive Officer
Laura LePine, Chief Operating Officer
Jeffrey Foss, Treasurer

Staff Present: Craig Kelley, Director of Development & Property
Jennifer Dombroskie, Acting General Manager, Renfrew County Housing Corporation
Andrea Patrick, Manager of Ontario Works
Roselyn Gruntz, Deputy Clerk
Wendy Hill, Administrative Assistant

Chair Brose called the meeting to order at 1:30 p.m. The roll was called and no pecuniary interests were disclosed.

RESOLUTION NO. RCHC-C-21-06-23

Moved by Councillor Jacyno

Seconded by Councillor Grills

THAT the minutes of the Renfrew County Housing Corporation Board of Directors meeting held on May 12, 2021 be adopted. CARRIED.

Mr. Ken Foulds of Re/Fact Consulting provided a presentation on the Ten Year Housing and Homelessness Plan, 5 Year Review – Addendum Report.

Ms. LePine overviewed the Director's Report, which is attached as Appendix A.

RESOLUTION NO. RCHC-C-21-06-24

Moved by Councillor Regier

Seconded by Councillor Jacyno

THAT the Renfrew County Housing Corporation Board of Directors recommends to the Community Services Committee that County Council approve a three-year (January 1, 2021 to December 31, 2023) Collective Agreement between CUPE Local 4425 and Renfrew County Housing Corporation, which was ratified by the CUPE Membership on May 31, 2021. CARRIED.

Ms. Dombroskie overviewed the Monthly Report, which is attached as Appendix B.

Discussion occurred with regards to homeless individuals and families and the funding available to assist those in need.

RESOLUTION NO. RCHC-C-21-06-25

Moved by Councillor Regier

Seconded by Councillor Reinwald

THAT the Renfrew County Housing Corporation Board of Directors recommends to the Community Services Committee that County Council enter into a one-year Memorandum of Understanding agreement with the Canadian Alliance to End Homelessness for Built for Zero Canada from May 19, 2021 to March 31, 2022. CARRIED.

RESOLUTION NO. RCHC-C-21-06-26

Moved by Councillor Grills

Seconded by Warden Robinson

THAT the Director's Report and Monthly Report attached as Appendices A and B be approved. CARRIED.

RESOLUTION NO. RCHC-C-21-06-27

Moved by Warden Robinson

Seconded by Councillor Reinwald

THAT this meeting adjourn and the next regular meeting be held on August 11, 2021. Time 2:50 p.m. CARRIED.