



**MINUTES OF THE INTERGENERATIONAL AND
MULTIGENERATIONAL TINY HOME PILOT PROJECT BASSANO
– ADVISORY COMMITTEE MEETING HELD IN COUNCIL
CHAMBERS ON JANUARY 29, 2020.**

COMMITTEE MEMBERS

CHAIR

Lynn MacWilliam

MEMBERS

Kevin Jones

Mike Wetzstein

Ron Wickson

Linda Parrish

STAFF

Amanda Davis – Interim Chief Administrative Officer

OTHER

John Brown, Consultant, John Brown Architect Ltd. – Virtual Attendance

Carina Van Olm, John Brown Architect Ltd. – Virtual Attendance

Jackie Seely, Councillor

Irvin Morey, Councillor

Tom Rose, Councillor

ABSENT

Mike Wetzstein

Linda Parrish

1. CALL TO ORDER

The meeting was called to order by **MEMBER JONES** at 6:30 p.m.

2. ADOPTION OF AGENDA

THAC-01/20 Moved by **MEMBER WICKSON** that the agenda is approved as presented.

CARRIED

3. ADOPTION OF MINUTES

THAC-02/20 Moved by **MEMBER WICKSON** that the minutes of the November 4, 2019 meeting are approved as presented.

CARRIED

4. BUSINESS

4.1 Phase 2 Report

The advisory committee discussed the outcomes of the phase two report as presented by Brown.

THAC-/20 Moved by **MEMBER JONES** that the advisory committee recommend to Town council to proceed to Phase 3 of the Intergenerational and Multigenerational Tiny Home Pilot Project pursuant to the strategies and tactics listed in the Phase 2 report.

CARRIED

5. ADJOURNMENT

MEMBER JONES adjourned the Tiny Home Advisory Committee meeting of January 29, 2020 at 8:47 p.m.

Chair

Chief Administrative Officer

Unapproved