



**MINUTES OF THE INTERGENERATIONAL AND
MULTIGENERATIONAL TINY HOME PILOT PROJECT BASSANO
– ADVISORY COMMITTEE MEETING HELD IN COUNCIL
CHAMBERS ON AUGUST 7, 2019.**

COMMITTEE MEMBERS

CHAIR Lynn MacWilliam
MEMBERS Kevin Jones
Mike Wetzstein
Ron Wickson
Linda Parrish

STAFF Amanda Davis – Chief Administrative Officer
Jordan Mitchell – Executive Administrative Assistant

OTHER John Brown – Consultant, John Brown Architecture Ltd.
Carina Van Olm – Consultant, John Brown Architecture Ltd.

ABSENT Mike Wetzstein

1. CALL TO ORDER

The meeting was called to order by **CHAIR MACWILLIAM** at 6:34 p.m.

2. INTRODUCTIONS

- John Brown Consultant
- Advisory Committee Members
- Walter Valentini, Palliser Economic partnership Executive Director

A round table discussion was held to familiarize the group with one another and discuss the project generally.

3. PHASE 1

- Project Planning
 - Discussion and overview (Consultant)
 - Qualitative data gathering was discussed. Brown advised that he would conduct interviews with each of the advisory committee members as well as 5-10 community members. At the request of Brown, Davis will send out a list to committee members regarding

potential interviewees based on different demographics. Four potential candidates were recommended at the meeting.

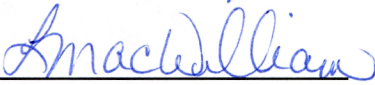
- Wanda Wallace, realtor,
 - Devon Davidson, Canalief developer,
 - Kaz, Bassano Farms, and
 - Claude Midroff, tiny home developer.
- Role of the advisory committee
 - The role of the advisory committee remains as per the Terms of Reference. Brown will engage further through the qualitative data gathering phase.

4. NEXT STEP

- Advisory committee to respond to qualitative data gathering.
- Davis to provide assessment statistics to consultant.

5. ADJOURNMENT

CHAIR MACWILLIAM adjourned the Tiny Home Advisory Committee meeting of August 7, 2019 at 7:45 p.m.


Chair


Chief Administrative Officer