**Minutes of a Special Meeting of Council regarding Seniors' Housing for
The Corporation of the Township of North Frontenac
Held March 21, 2022 in the Council Chambers, 6648 Road 506, Plevna, Ontario**

Present:	Mayor Ron Higgins; Councillor Wayne Good (Electronic Participation) – Ward 1; Deputy Mayor Gerry Martin and Councillor Vernon Hermer – Ward 2; Councillor John Inglis and Councillor Fred Fowler – Ward 3
Absent with Regret:	Councillor Fred Perry – Ward 1
Also Present:	Cheryl Robson, Chief Administrative Officer (CAO) (Electronic Participation); Tara Mieske, Clerk/ Planning Manager (CPM); Corey Klatt, CAO Back-up; Brooke Hawley, Manager of Community Development (MCD); and Kelly Watkins, Treasurer

1.   Call to Order and Purpose of Meeting

The Mayor called the meeting to order at 9:00 a.m. The purpose of the meeting is to discuss options for Seniors' Housing in North Frontenac.

2.   Chair's Opening Remarks

None.

3.   Approval of Agenda

a)   Approval of the Agenda for the Special Meeting of Council regarding Seniors' Housing.

Resolution #: 96-22   Moved By: Councillor Hermer
                          Seconded By: Deputy Mayor Martin

Be It Resolved That Council approves the Agenda for the Special Meeting of Council regarding Seniors' Housing dated March 21, 2022, as circulated.
Carried

4.   Disclosure of Pecuniary Interest and General Nature Thereof

None declared.

5.   Presentation

a)   Ken Foulds, Re/Fact Consulting: Seniors' Housing Update

Re-Issue Request For Proposal - Seniors' Housing

Note: Councillor Good was disconnected from the Meeting at this time.

Resolution #: 97-22   Moved By: Councillor Inglis
                                          Seconded By: Councillor Fowler

Be It Resolved That Council approves re-issuing the Request For Proposal.

This was a Recorded Vote:

MEMBER OF COUNCIL	YES	NO
Councillor Fowler		No
Councillor Good		Absent
Councillor Hermer		No
Councillor Inglis		No
Councillor Perry		Absent
Deputy Mayor Martin		No
Mayor Higgins		No
Lost By:	0	5

Defeated

Note: Councillor Good was reconnected to the Meeting at this time.

Proceed with Township Build for Seniors' Housing

Resolution #: 98-22   Moved By: Councillor Hermer
                                          Seconded By: Councillor Fowler

Be It Resolved That Council wishes to proceed with a build by the Township for Seniors' Housing.

This was a Recorded Vote:

MEMBER OF COUNCIL	YES	NO
Councillor Fowler		No
Councillor Good		No
Councillor Hermer		No
Councillor Inglis	Yes	
Councillor Perry		Absent
Deputy Mayor Martin		No
Mayor Higgins		No
Lost By:	1	5

Defeated

Amend Agenda for March 25, 2022 Council Meeting

Resolution #: 99-22   Moved By: Deputy Mayor Martin
                        Seconded By: Councillor Inglis

Be It Resolved That Council instructs the Clerk to amend the Agenda for March 25, 2022 to add the option with Central Frontenac for Seniors' Housing; and review the $100,000 allocated to Seniors' Housing.
Carried

Ken Foulds, Re/fact Consulting: Seniors' Housing Update

Resolution #: 100-22   Moved By: Deputy Mayor Martin
                         Seconded By: Councillor Hermer

Whereas at their meeting on February 25, 2022, Council passed Resolution #80-22 receiving for information the details provided by Ken Foulds, Re/fact Consulting and the Treasurer regarding Seniors Housing; and that, due to the complexity of the information and to allow Council time to review the options, Council scheduled a Special Council meeting to discuss the details with Ken Foulds and provide direction on this matter;
Therefore Be It Resolved That Council receives for information the update from Ken Foulds regarding options for disposition of the current Request for Proposal (RFP); options for modified incentives and additional RFP flexibilities.
Carried

6.   **Confirmatory By-law**

   a)   **Confirming By-law #13-22**

Resolution #: 101-22   Moved By: Deputy Mayor Martin
                         Seconded By: Councillor Hermer

Be It Resolved That By-law #13-22, being a By-law to confirm all actions and proceedings of Council for its Special Meeting held March 21, 2022 be read a first, second and third time and finally passed.
Carried

7.   **Adjournment**

   a)   **Adjournment of Council Meeting**

Resolution #: 102-22   Moved By: Councillor Hermer
                         Seconded By: Deputy Mayor Martin

Be It Resolved That Council adjourns the Meeting at 9:45 a.m. until March 25, 2022 or at the call of the Chair.
Carried

Mayor

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Clerk