



Moved By	<u>NICOLE BEATTY</u>	Resolution No.:
Last Name Printed	<u>N. BEATTY</u>	271-21
Seconded By	<u>BRIAN DARLING</u>	Council Date:
Last Name Printed	<u>B. DARLING</u>	June 28, 2021

WHEREAS at the Committee of the Whole Meeting on June 21, 2021, Council considered a memo from the Director, Planning & Development Division, regarding the Affordable & Rental Housing Community Improvement Plan (CIP) Implementation Plan 2021

NOW THEREFORE BE IT RESOLVED THAT Council approve the Implementation Plan as outlined in the Staff Report and pursuant to the Affordable & Rental Housing Community Improvement Plan (CIP) and direct staff to initiate the CIP Implementation Plan for the 2021 budget year; and,

FURTHER THAT Council approve of the establishment of an internal ad-hoc working group comprised of:

1. Coordinator of Planning & Development Services;
2. One (1) member of the Planning & Development Advisory Committee;
3. One (1) member of the Northumberland Affordable Housing Committee;
4. Director of Corporate Services/Treasurer (or designate);
5. Director of Planning & Development (or designate);
6. Northumberland County Housing Services Manager (or designate)

with other technical staff support being made available to the group as a resource on an as-needed basis (ie. administrative, planning, GIS, etc.).