



AGENDA
HEALTH AND HOUSING TASK FORCE

July 17, 2019, 3:00 pm - 5:00 pm
Board Room, Service and Resource Centre,
411 Dunsmuir Street, Nanaimo, BC

Pages

1. CALL THE MEETING OF THE HEALTH AND HOUSING TASK FORCE TO ORDER:
2. INTRODUCTION OF LATE ITEMS:
3. ADOPTION OF AGENDA:
4. ADOPTION OF MINUTES:
5. PRESENTATIONS:
6. DELEGATIONS:
7. REPORTS:

a. **Introductions**

- City Staff
- Committee Members

b. **Terms of Reference**

To be introduced by Lisa Bhopalsingh, Manager, Community and Cultural Planning.

Purpose: To review the Terms of Reference and discuss the purpose of the Health and Housing Task Force.

c. **Future Meeting Schedule**

To be introduced by Sheila Gurrie, Director, Legislative Services.

Purpose: To discuss meeting frequency and procedures.

d. Current Health and Housing Overview

To be introduced by Lisa Bhopalsingh, Manager, Community and Cultural Planning.

Purpose: To provide the Health and Housing Task Force with an update on current health and housing situation.

e. Priorities of the Health and Housing Task Force

To be introduced by Lisa Bhopalsingh, Manager, Community and Cultural Planning.

Purpose: To discuss the roles of members organizations on the Health and Housing Task Force and to identify the top three priorities of the Health and Housing Task Force.

f. Next Steps

To be introduced by Sheila Gurrie, Director, Legislative Services.

Purpose: To schedule the next meeting date and future agenda topics.

8. OTHER BUSINESS:

9. QUESTION PERIOD:

10. ADJOURNMENT:



TERMS OF REFERENCE TASK FORCE ON HEALTH AND HOUSING

PURPOSE:

To address the health and housing crisis in our community. The task force will be required to:

- Work with the Nanaimo Homelessness Coalition (the “Coalition”) to:
 - fulfill the Community Plan requirements of the Federal “Reaching Home” (Designated and Aboriginal) funding; and,
 - determine the optimal governance structure to implement the Nanaimo Action Plan to End Homelessness.
- Oversee the implementation of the Coalition’s Action Plan to End Homelessness and Nanaimo’s Affordable Housing Strategy;
- provide recommendations to Nanaimo City Council on other issues arising from and giving rise to homelessness in our community (poverty, mental health, substance use disorders);
- provide status updates on the progress of the task force to the Coalition;
- determine the connection between the Regional District of Nanaimo affordable housing initiatives and those within the City of Nanaimo;
- advocate for additional resources from all levels of government for housing, health and poverty reduction initiatives;
- participate in the creation of a health, housing and homelessness communications strategy; and
- address other issues as the task force sees fit.

MEMBERSHIP:

To be most effective the task force members should be senior level decision makers for each participating organization.

The voting membership of the task force will be as follows:

- One-two (1-2) members of Council
- Ten (10) members

Chair – member of Council

Alternate Chair – member of Council/other task force member

1 – Snuneymuxw First Nation representative (Council member or designate)

1 – RCMP senior executive representative

- 1 – VIHA senior executive representative
- 1 – BC Housing senior executive representative

- 1 – Ministry of Social Development and Poverty Reduction senior executive staff representative
- 1 – Service Canada senior executive staff representative
- 1 – Designated “Reaching Home” Community Entity representative*
- 2 – Non-Profit Organization representatives**
- 1 – Representative from Business Community***

The initial term of appointment shall be for twelve (12) months with a review at the end of term for possible renewal for a further twelve (12) months.

MEETING FREQUENCY:

The initial task force meeting will be called by the Chair, with the remaining meeting schedule established by the task force.

STAFF SUPPORT:

The following City Departments will provide support to the Task Force as needed:

- Community Development Staff
- City Clerk
- Other Staff as required

OBSERVERS & COMMUNITY SUPPORTS:

Non-voting representatives may be invited to attend the meeting specific to topics of shared interest. All regular meetings are open to the public.

* Community Entity representative to be appointed by Council

** Non-Profit Organization representatives to be appointed by Council

*** Business Community representative to be appointed by Council