



AGENDA
HEALTH AND HOUSING TASK FORCE

August 7, 2019, 3:00 P.M. - 5:00 P.M.
Board Room, Service and Resource Centre,
411 Dunsmuir Street, Nanaimo, BC

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:

a. Minutes

Minutes of the Health and Housing Task Force Meeting held in the Boardroom, Service and Resource Centre, Nanaimo, BC on Wednesday, 2019-JUL-17, at 3:00 p.m.

5. PRESENTATIONS:

a. Proposed Meeting Schedule

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

1. Health and Housing Task Force Key Date Calendar

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

Purpose: To obtain Health and Housing Task Force approval of their Key Date Calendar.

Recommendation: That the Health and Housing Task Force recommend that Council approve the Health and Housing Task Force Key Date Calendar as presented.

b. Proposed Meeting Topics

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

c. Lisa McHaffie, Service Canada, re: Kelowna Journey Home - Lessons Learned

[Note: Link to City of Kelowna's webpage "Journey Home" is attached.]

d. Engagement - Who and How

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

e. Task Force Communications

To be introduced by Farnaz Farrokhi, Manager, Communications.

f. Next Steps

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

6. DELEGATIONS:

7. REPORTS:

8. OTHER BUSINESS:

9. QUESTION PERIOD:

10. ADJOURNMENT: