



**AGENDA**  
**SPECIAL HEALTH AND HOUSING TASK FORCE**

Tuesday, April 7, 2020, 3:00 P.M. - 5:00 P.M.

Board Room, Service and Resource Centre,  
411 Dunsmuir Street, Nanaimo, BC

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1. **CALL THE SPECIAL 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, 411 Dunsmuir Street, Nanaimo, BC, on Wednesday, 2020-FEB-19, at 3:00 p.m.

**5. REPORTS:**

**a. COVID-19 Response - Homeless/Vulnerable Population, Motion for Discussion**

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

The following motion was unanimously passed at the Special Council Meeting, 2020-APR-01:

"It was moved and seconded that Council:

- Endorse the plan to provide additional temporary washrooms and hand sanitizing facilities in the downtown
- Exempt the Health and Housing Task Force from the current suspension of committees in order to assist in the facilitation of planning for the vulnerable populations during the pandemic, and to make further recommendations to Council as necessary"

**b. COVID-19 Response - Homeless Vulnerable Population, Motion for Discussion**

To be introduced by Councillor Bonner.

The following motion was passed at the Special Council Meeting, 2020-APR-01:

"It was moved and seconded that Council direct the Health and Housing Task Force to develop a food security plan; including funding, procurement and distribution options to provide safe and consistent meals for individuals experiencing homelessness and the vulnerable population."

**c. COVID-19 Response Update for Vulnerable Population - Discussion**

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

**d. Organizational Roles During COVID-19 - Discussion**

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

**6. PRESENTATIONS:**

**a. Nanaimo's Vulnerable Population Overview and COVID-19 Planning**

Presentation by Dr. Alina Turner.

**b. Systems Mapping Consultation Update and COVID-19 Adaptations**

Presentation by Dr. Alina Turner.

**7. OTHER BUSINESS:**

**8. ADJOURNMENT:**