



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

Wednesday, April 22, 2020, 3:00 p.m. to Proceed "In Camera", Open to follow directly after the close of the "In Camera" meeting

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. PROCEDURAL MOTION:**

That the meeting be closed to the public in order to deal with agenda items under the *Community Charter*:

Section 90(1) A part of the Council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

(n) the consideration of whether a Council meeting should be closed under a provision of this subsection or subsection (2); and,

Section 90(2):

(b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party

**3. INTRODUCTION OF LATE ITEMS:**

**4. ADOPTION OF AGENDA:**

**5. ADOPTION OF MINUTES:**

**a. Minutes**

Minutes of the Special Health and Housing Task Force Meeting held in the Service and Resource Boardroom, 411 Dunsmuir Street, Nanaimo, BC, on Tuesday, 2020-APR-07, at 3:00 p.m.

**6. REPORTS:**

**a. City Updates on Actions to Support Vulnerable Populations**

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

**b. Food Security Working Group Update**

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

**7. PRESENTATIONS:**

**a. Systems Mapping Project - Findings Update**

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

Dr. Alina Turner, Turner Strategies to provide the Health and Housing Task Force with a presentation regarding the Initial Needs Assessment and Design Lab Feedback.

**b. Systems Mapping Project - Adaptations to COVID-19**

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

Dr. Alina Turner, Turner Strategies, to provide a presentation regarding adaptations made to the Systems Mapping project due to COVID-19.

**8. OTHER BUSINESS:**

**9. ADJOURNMENT:**