



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

Wednesday, July 22, 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 MEETING TO ORDER:**

[Note: This meeting will be video recorded for the public.]

**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-JUN-24, at 3:00 p.m.

**b. Minutes**

Minutes of the Special Health and Housing Task Force Meeting held in the Boardroom, Service and Resource Centre, 411 Dunsmuir Street, Nanaimo, BC, on Wednesday, 2020-JUL-13, at 8:49 a.m.

**5. PRESENTATIONS:**

**a. Kelowna's Journey Home - Partnerships and Implementation**

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

Sue Wheeler, Social Development Manager, City of Kelowna, and Stephanie Ball, Executive Director, Central Okanagan Journey Home Society, to provide a presentation.

**b. Data Sharing and Integrated Tables - Dr. Alina Turner, CEO HelpSeeker**

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

**6. REPORTS:**

**a. Discussion re: Daytime Resource Centre Expression of Interest**

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

**b. Nanaimo Rent Bank**

To be introduced by David Stewart, Social Planner.

*Purpose: To provide the Health and Housing Task Force with an update regarding the work to establish a rent bank in Nanaimo and request direction to provide funding from the Housing Legacy Reserve to support the proposed rent bank pilot project to be operated by the Nanaimo Region John Howard Society.*

Recommendation: That the Health and Housing Task Force recommend that Council provide \$90,603 from the Housing Legacy Reserve funds received through the Online Accommodation Tax (OAP) to the Nanaimo Region John Howard Society in order to operate a local rent bank as a temporary pilot project.

**7. OTHER BUSINESS:**

**a. Letter dated 2020-JUN-08 from Bonnie Henry, MD, MPH, FRCPC, Provincial Health Officer, re: Homeless Encampment Health Issues Guidelines in the Context of COVID-19**

The following motion was made during the 2020-JUL-06 Regular Council Meeting:

"It was moved and seconded that Council refer the correspondence from Dr. Bonnie Henry, dated 2020-JUN-08, to the Health and Housing Task Force to make recommendations, if any, to Council."

**8. ADJOURNMENT:**