



AGENDA
HEALTH AND HOUSING TASK FORCE

Wednesday, September 16, 2020, 3:00 P.M. - 5:00 P.M.

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

1. CALL THE MEETING TO ORDER:

[Note: This meeting will be live streamed and 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 held in the Boardroom, Service and Resource Centre, 411 Dunsmuir Street, Nanaimo, BC, on Wednesday, 2020-SEP-02, at 3:04 p.m.

5. PRESENTATIONS:

a. Signy Madden, Executive Director, United Way re: Nanaimo 2020 Point-in-time Homelessness Count Results

Signy Madden, Executive Director, United Way, to present the Health and Housing Task Force with the Nanaimo 2020 Point-in-Time Homelessness Count Results.

6. DELEGATIONS:

7. REPORTS:

a. Discussion re: Draft Integrated Coordinated Access (ICA) Technician Position

To be introduced by Karin Kronstal, Social Planner, Community Planning.

b. David Stewart, Social Planner, Community Planning Section re: BC Housing Navigation Centre

David Stewart, Social Planner, Community Planning Section, to provide the Health and Housing Task Force with a verbal update regarding the BC Housing Navigation Centre.

[Note: Report from 2020-AUG-31 Council meeting attached for information only.]

8. 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."

9. ADJOURNMENT: