



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

Wednesday, February 10, 2021, 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 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 Special Health and Housing Task Force Meeting held in the Boardroom, Service and Resource Centre, 411 Dunsmuir Street, Nanaimo, BC, on Thursday 2020-NOV-26, at 2:17 p.m.

**5. PRESENTATIONS:**

**a. Dr. Alina Turner, CEO, HelpSeeker, PowerPoint Presentation re: Health and Housing Action Plan**

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

**6. DELEGATIONS:**

**7. REPORTS:**

**a. Health and Housing Action Plan Implementation**

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

*Purpose: To provide the Health and Housing Task Force with the final Health and Housing Action Plan and recommended next steps for implementation.*

Recommendation: That the Health and Housing Task Force recommend that Council:

1. endorse the draft Health and Housing Action Plan;
2. direct Staff to facilitate the establishment of a Systems Planner Organization; and,
3. direct Staff to seek funding from partners for establishing a Systems Planner Organization.

**8. OTHER BUSINESS:**

**a. Correspondence from Myra Thomson, dated 2020-DEC-21, re: the homeless population displaced from Wesley Street encampment**

Council passed the following motion during the 2021-JAN-18 Regular Council Meeting:

"It was moved and seconded that Council receive the Correspondence dated 2020-DEC-21, from Myra Thomson re: Homeless Population Displaced from Wesley Street Encampment and direct the correspondence to the Health and Housing Task Force for information."

**9. ADJOURNMENT:**