

MINUTES
SPECIAL HEALTH AND HOUSING TASK FORCE MEETING
ST. PAUL'S ANGLICAN CHURCH, ST. MATTHEW'S MEETING ROOM
29 CHURCH STREET, NANAIMO, BC
TUESDAY, 2019-OCT-29 AT 11:30 A.M.

Present: Councillor D. Bonner, Chair
Councillor E. Hemmens
J. Fix
J. Harrison (vacated 3:31 p.m.)
H. Hartman
A. LaHue
S. Madden (vacated 4:07 p.m.)
E. Manson
J. McCormick
L. McHaffie
Supt. C. Miller, OIC, Nanaimo Detachment RCMP
L. Murphy (arrived 11:49 a.m.)
K. Smythe

Absent: K. Good
M. McNaughton

Staff: J. Rudolph, Chief Administrative Officer
D. Lindsay, General Manager, Development Services (arrived 11:44 a.m.,
vacated 2:57 p.m.)
L. Bhopalsingh, Manager, Community and Cultural Planning
K. Kronstal, Social Planner
F. Farrokhi, Manager, Communications
S. Snelgrove, Deputy Corporate Officer (vacated 11:55 a.m.)
G. Whitters, Recording Secretary

1. CALL THE SPECIAL HEALTH AND HOUSING TASK FORCE MEETING TO ORDER:

The Special Health and Housing Task Force Meeting was called to order at 11:39 a.m.

Councillor Bonner acknowledged that the Task Force was meeting on the traditional territory of the Snuneymuxw First Nation.

2. APPROVAL OF THE AGENDA:

It was moved and seconded that the agenda be approved. The motion carried unanimously.

3. PROCEDURAL MOTION:

It was moved and seconded that the meeting be closed to the public in order to deal with agenda items under the *Community Charter* Section 90(1):

- (e) the acquisition, disposition or expropriation of land or improvements, if the Council considers that disclosure could reasonably be expected to harm the interests of the municipality; and,

Community Charter 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.

The motion carried unanimously.

The Health and Housing Task Force moved “In Camera” at 11:39 a.m.

The Health and Housing Task Force moved out of “In Camera” at 4:22 p.m.

4. ADJOURNMENT:

It was moved and seconded at 4:23 p.m. that the Meeting terminate. The motion carried unanimously.

C H A I R

CERTIFIED CORRECT:

CORPORATE OFFICER