

**MINUTES**  
SPECIAL HEALTH AND HOUSING TASK FORCE MEETING  
BOARDROOM, SERVICE AND RESOURCE CENTRE,  
411 DUNSMUIR STREET, NANAIMO, BC  
MONDAY, 2020-JUL-13, AT 8:49 A.M.

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Present: Councillor D. Bonner, Chair  
Councillor E. Hemmens  
M. McNaughton, BC Housing (joined electronically)  
H. Hartman, BC Housing (joined electronically)  
L. McHaffie, Service Manager, Service Canada (joined electronically)  
K. Smythe, CEO, Chamber of Commerce (joined electronically)  
S. Madden, Executive Director, United Way (joined electronically)  
E. Manson, Councillor Snuneymuxw First Nation (joined electronically, disconnected 9:42 a.m.)  
J. McCormick, Executive Director, John Howard Society (joined electronically)  
L. Murphy, Director, Mental Health and Substance Use, Island Health (joined electronically 9:03 a.m.)  
Supt. C. Miller, OIC, Nanaimo Detachment RCMP (joined electronically)

Absent: A. LaHue, A/Director Partnerships and Strategic Initiatives Strategic Services Branch, Service Delivery Division, Ministry of Social Dev and Poverty Reduction  
J. Fix, Director Program Delivery, Service Canada  
J. Harrison, Executive Director, Canadian Mental Health Association  
K. Glynn, Executive Director, Mental Health and Substance Use, Island Health

Staff: J. Rudolph, Chief Administrative Officer  
D. Lindsay, General Manager, Development Services  
B. Corsan, Director, Community Development  
F. Farrokhi, Manager, Communications  
D. LaBerge, Manager Bylaw Services  
L. Bhopalsingh, Manager, Community Planning  
K. Kronstal, Social Planner  
D. Stewart, Social Planner  
K. Robertson, Deputy City Clerk  
J. Vanderhoef, 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 8:49 a.m.

Councillor Bonner advised the Health and Housing Task Force Meeting would be held in accordance with the *Community Charter*, "Council Procedure Bylaw 2018 No. 7272" and Ministerial Order No. M192.

2. APPROVAL OF THE AGENDA:

It was moved and seconded that the Agenda, be adopted. 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) 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:

- (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.

The motion carried unanimously.

4. ADJOURNMENT:

It was moved and seconded at 9:54 a.m. that the meeting adjourn. The motion carried unanimously.

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C H A I R

CERTIFIED CORRECT:

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CORPORATE OFFICER