

MINUTES
SPECIAL HEALTH AND HOUSING TASK FORCE MEETING
BOARDROOM, SERVICE AND RESOURCE CENTRE,
411 DUNSMUIR STREET, NANAIMO, BC
MONDAY, 2020-JUL-20, AT 9:00 A.M. – 11:00 A.M.

- Present: Councillor Bonner, Chair
Councillor Hemmens
H. Hartman, BC Housing (joined electronically)
L. McHaffie, Service Manager, Service Canada (joined electronically)
K. Smythe, CEO, Chamber of Commerce (joined electronically)
T. Kaethler, Impact Officer, United Way (joined electronically)
V. Fenton, Director of Programs, John Howard Society (joined electronically)
M. White, Health Director, Snuneymuxw First Nation (joined electronically)
L. Murphy, Director, Mental Health and Substance Use, Island Health (joined electronically)
L. Fletcher, Inspector, Police Services
- Absent: A. LaHue, A/Director Partnerships and Strategic Initiatives Strategic Services Branch, Service Delivery Division, Ministry of Social Development and Poverty Reduction
J. Harrison, Executive Director, Canadian Mental Health Association
- Staff: J. Rudolph, Chief Administrative Officer
D. Lindsay, General Manager, Development Services
B. Corsan, Director, Community Development
F. Farrokhi, Manager, Communications
L. Bhopalsingh, Manager, Community Planning
K. Kronstal, Social Planner, Community Planning
D. Stewart, Social Planner, Community Planning
S. Snelgrove, Deputy Corporate Officer
N. Sponaugle, Legislative Communications Clerk
K. Lundgren, 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 9:00 a.m.

It was moved and seconded that the heading Adoption of the Agenda be added to the Agenda. The motion carried unanimously.

2. APPROVAL OF THE AGENDA:

It was moved and seconded that the Agenda, as amended, 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:

- (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the Council, could reasonably be expected to harm the interests of the municipality if they were held in public; and,

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 Task Force moved In Camera at 9:02 a.m.
The Task Force moved out of In Camera at 11:00 a.m.

4. ADJOURNMENT:

It was moved and seconded at 11:01 a.m. that the meeting adjourn. The motion carried unanimously.

C H A I R

CERTIFIED CORRECT:

CORPORATE OFFICER