

MINUTES
SPECIAL HEALTH AND HOUSING TASK FORCE MEETING
SHAW AUDITORIUM, VANCOUVER ISLAND CONFERENCE CENTRE
80 COMMERCIAL STREET, NANAIMO, BC
TUESDAY, 2020-OCT-27, AT 3:01 P.M.

Present: Councillor Bonner, Chair
Councillor Hemmens
L. Fletcher, A/OIC, RCMP, Nanaimo Detachment (joined electronically)
J. Fix, Director Program Delivery, Service Canada (joined electronically)
J. Harrison, Executive Director, Canadian Mental Health Association (vacated 4:18 p.m.)
H. Hartman, BC Housing (joined electronically)
S. Madden, Executive Director, United Way (joined electronically)
Councillor E. Manson, Snuneymuxw First Nation
J. McCormick, Executive Director, Nanaimo Region John Howard Society (joined electronically)
L. McHaffie, Service Manager, Service Canada (joined electronically)
L. Murphy, Director, Mental Health and Substance Use, Island Health
K. Smythe, CEO, Chamber of Commerce (joined electronically)
M. White, Snuneymuxw First Nation

Absent: A. LaHue, A/Director Partnerships and Strategic Initiatives Strategic Services Branch, Service Delivery Division, Ministry of Social Development and Poverty Reduction

Staff: J. Rudolph, Chief Administrative Officer
B. Corsan, Director, Community Development
L. Bhopalsingh, Manager, Community Planning
F. Farrokhi, Manager, Communications (joined electronically)
K. Kronstal, Social Planner
S. Snelgrove, Deputy Corporate Officer
K. Gerard, 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 3:01 p.m.

2. APPROVAL OF THE AGENDA:

It was moved and seconded that the Agenda, be adopted. The motion carried unanimously.

3. ADOPTION OF THE MINUTES:

It was moved and seconded that the Minutes of the Health and Housing Task Force Meeting held in the Dodd Narrows Room A/B, Vancouver Island Conference Centre, 80 Commercial Street, Nanaimo, BC, on Monday, 2020-OCT-14, at 3:04 p.m. be adopted as circulated. The motion carried unanimously.

4. 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):

- (k) negotiations and related discussion respecting the proposed provision of a municipal service that are at their preliminary states 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.

The motion carried unanimously.

The Special Health and Housing Task Force Meeting moved In Camera at 3:04 p.m.

The Special Health and Housing Task Force Meeting moved out of In Camera at 5:07 p.m.

5. ADJOURNMENT:

It was moved and seconded at 5:07 p.m. that the meeting adjourn. The motion carried unanimously.

C H A I R

CERTIFIED CORRECT:

CORPORATE OFFICER