

REGULAR MEETING OF THE AFFORDABLE HOUSING AND CHILD CARE TASK FORCE

Notice is hereby given of the following
Regular Meeting of the Affordable Housing and Child Care Taskforce
September 10th, 2021
which convenes at 11:00 am Via Zoom

AGENDA

Call to order.

ADDITIONS TO THE AGENDA Urgent/time sensitive matters only

1. ***MOTION** to Add or Delete Items from the Agenda.*

ADOPTION OF MINUTES

2. ***MOTION** to adopt the minutes of the previous meeting.*

UNFINISHED BUSINESS

NEW BUSINESS

3. **No New Business**

EXCLUSION OF THE PUBLIC

4. ***MOTION:**
THAT pursuant to Section 90 of the Community Charter, members of the public be excluded from the Closed Meeting of the Task Force immediately following the Regular Meeting of the Task Force on the basis that the subject matter of all agenda items to be considered relate to matters listed under Sections 90(1)(i), 90(1)(k) and 90(2)(b) of the Community Charter:*

- (i) *the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;*
- (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;*

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;*

Purpose of the meeting:

Legal, services and negotiations matters.

ADJOURNMENT

5. ***MOTION*** to adjourn the Meeting in open session and proceed to Closed Session.

REGULAR MEETING OF THE TASK FORCE ON AFFORDABLE HOUSING AND CHILD CARE

August 23, 2021 at 11:00am
Via Zoom
City Hall

MINUTES

PRESENT

COUNCILLORS

Councillor Jaimie McEvoy
Councillor Nadine Nakagawa

STAFF

Ms. Lisa Spitale	- Chief Administrative Office
Ms. Emilie Adin	- Director, Development Services
Ms. Lisa LeBlanc	- Director, Engineering Services
Ms. Harji Varn	- CFO/Director, Finance
Mr. Dean Gibson	- Director, Parks & Recreation
Mr. Rod Carle	- General Manager, Electrical Operations
Ms. Denise Tambellini	- Manager, Intergovernmental and Community Relations
Mr. John Stark	- Supervisor, Community Planning
Ms. Carolyn Armanini	- Planner 1
Ms. Claudia Freire	- Housing/Social Planner
Mr. Anur Mehdic	- Housing and Child Care Planning Analyst

The meeting was called to order at 11:02 am.

ADDITIONS TO THE AGENDA **Urgent/time sensitive matters only**

1. No Additions

ADOPTION OF MINUTES

2. MOVED and SECONDED

THAT the minutes of the regular meeting of the Task Force on Affordable Housing and Child Care of Monday, June 28, 2021 be adopted.

CARRIED

All members of the Task Force present voted in favour of the motion.

UNFINISHED BUSINESS

3. No Items

PRESENTATIONS AND REPORTS FOR ACTION

4. No Items

EXCLUSION OF THE PUBLIC

5. MOVED and SECONDED

THAT pursuant to Section 90 of the Community Charter, members of the public be excluded from the Closed Meeting of the Task Force on Affordable Housing and Child Care immediately following the Regular Meeting of the Task Force on Affordable Housing and Child Care on the basis that the subject matter of all agenda items to be considered relate to matters listed under Sections 90(1)[i,k] of the Community Charter and 90(2)[b]:

(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

(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;

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;

Purpose of the meeting:

Legal, services and negotiations matters.

CARRIED.

All members of the Task Force present voted in favour of the motion.

ADJOURNMENT

6. **MOVED and SECONDED**

THAT the Task Force on Affordable Housing and Child Care in Open Session be adjourned and proceed to Closed Session.

CARRIED.

All members of the Task Force present voted in favour of the motion.

The meeting was adjourned to Closed meeting at 11:03 a.m.

Jaimie McEvoy
Councillor, City of New Westminster

John Stark
Supervisor of Community Planning