

## **REGULAR MEETING OF THE MAYOR'S TASK FORCE ON HOUSING AFFORDABILITY**

Notice is hereby given of the following Regular Meeting  
of the Mayor's Task Force on Housing Affordability:

January 14, 2019 at 9:00am

With immediate adjournment to Closed Meeting  
City Hall Boardroom A

### **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.*

#### **PRESENTATIONS AND REPORTS FOR ACTION**

#### **EXCLUSION OF THE PUBLIC**

3. **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.