
**Executive Panel on Housing in the HRM
AGENDA
January 16, 2025**

1. PRELIMINARIES

1.1. Welcome & Call to Order

1.2. Approval of Agenda

1.3. Approval of Minutes

➤ **September 12, 2024**

➤ **October 24, 2024**

1.4. Panel Membership

➤ **Thank you to outgoing Panel Member Jarrod Baboushkin**

➤ **Welcome to incoming member, Micah Richardson, Executive Director, Housing Acceleration and Performance**

2. Special Planning Area Updates

3. Presentations

3.1. Infrastructure Planning

➤ **Presentation from Kenda Mackenzie, Halifax Water**

4. Canada Infrastructure Bank Program

➤ **Discussion on Capital Cost Contributions, led by Peter Duncan**

5. Heritage Report

6. Round Table

7. Next Meeting

8. ADJOURNMENT

Task Force Representatives

Membership:

- **Chair:** Vicki Elliott-Lopez, Senior Executive Director, Housing
- Kristin O'Toole Scott, Vice President, Strategy, People and Culture, BuildNS
- Erin MacIntyre, Director of Development Services, HRM
- Peter Duncan, Director, Infrastructure Planning, HRM
- Jarrod Baboushkin, Executive Director, Strategic Advisory & Support Services
- *New Member* - Micah Richardson, Executive Director, Housing Acceleration and Performance

Ex-Officio Members:

- Tanya Davis, Vice-President, JRTA
- Mark Peachey, Chief Engineer, Public Works

Secretariat Support:

- Kathy Cox-Brown, Project Executive, Housing
- Ellen Kelly, Project Executive, Housing
- Melissa Eavis, Senior Strategist, Housing
- Amy Stephenson, Project Manager, Housing