

DRAFT Executive Panel on Housing in HRM Minutes

February 27, 2025

Present:

Vicki Elliott-Lopez, Kristin O'Toole Scott, Peter Duncan, Erin MacIntyre, Micah Richardson, Melissa Eavis, Tanya Davis, Amy Stephenson, Jacqueline Hamilton, Kate Greene

Regrets: Mark Peachy

Agenda Items

1. PRELIMINARIES

1.1 Welcome & Call to Order

The Chair called the meeting to order at 1:08pm.

1.2 Approval of Agenda

 Agenda was circulated electronically prior to the meeting. No amendments were made.

Motion: Kristin O'Toole Scott

Second: Peter Duncan

Carried: Chair, Vicki Elliott-Lopez

VOTE: Aye (5) Nay () Abstain ()

Next steps: Agenda for February 27, 2025 to be posted on the Executive Panel website.

1.3 Approval of Minutes

• Minutes for January 16, 2025 were circulated during meeting. An amendment to correct spelling was made.

Motion: Micah Richardson **Second:** Erin Macintyre

Carried: Chair, Vicki Elliott-Lopez

VOTE: Aye (5) Nay () Abstain ()

Next steps: Minutes for January 16, 2025 to be posted on the Executive Panel website.

2. Presentation on HRM Planning and Development Workplan by Jacqueline Hamilton, Executive Director, Planning and Development

- Jacqueline Hamilton gave a presentation on HRM's Planning and Development workplan
- The Panel discussed how they could support HRM's workplan



3. Update on Minimum Planning Regulations by Kate Greene, Director of Regional and Community Planning

 Kate Greene gave an update on HRM's adoption of the Minimum Planning Regulations

4. Update on Trusted Partner program

- Erin MacIntyre provided an update on the Trusted Partner program
- HRM is working to finalize full program rollout

5. Round Table

- The Panel discussed Special Planning Areas
- The Panel discussed the JRTA Legislation

6. NEXT MEETING

Next meeting: March 13, 2025

7. ADJOURNMENT

Meeting adjourned 2:43 pm