



Executive Panel on Housing in HRM Minutes

June 27, 2024

Present:

Vicki Elliott-Lopez, Jarrod Baboushkin, Kristin O'Toole Scott, Peter Duncan, Mark Peachy, Melissa Eavis, Ellen Kelly, Amy Stephenson

Regrets: Erin MacIntyre, Tanya Davis, Paula Sibley-Fox, Kathy Cox-Brown

Agenda Items

1. PRELIMINARIES

1.1. Welcome & Call to Order

- The Chair called the meeting to order at 1:22 pm.

1.2. Approval of Agenda

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

Motion: Kristen O'Toole Scott

Second: Jarrod Baboushkin

Carried: Chair, Vicki Elliott-Lopez

Next steps: Agenda for June 27, 2024 to be posted on the Executive Panel website.

1.3. Approval of Minutes

- Minutes for May 23, 2024 were circulated electronically prior to the meeting. No amendments were made.

Motion: Jarrod Baboushkin

Second: Kristen O'Toole Scott

Carried: Chair, Vicki Elliott-Lopez

Next steps: Minutes from May 23, 2024 will be posted on the Executive Panel website.

2. SPECIAL PLANNING AREA UPDATES

- A discussion was held regarding special planning areas and confidential advice to the Minister.
- Motions were made to provide confidential advice to, and request approval from, the Minister of Municipal Affairs and Housing on recommended special planning areas.
- Note: 2 motions related to special planning area designations received a nay vote from one member of the panel.



3. ROUNDTABLE

3.1 Port Wallace Special Planning Area

- negotiations are ongoing with respect to capital cost contribution agreement.

4. NEXT MEETING

- Next meeting: July 4, 2024

5. ADJOURNMENT

- Meeting adjourned 2:25pm