



## Executive Panel on Housing in HRM Minutes

September 12, 2024

**Present:** Vicki Elliott-Lopez, Micah Richardson, Jarrod Baboushkin, Kristin O'Toole Scott, Peter Duncan, Erin MacIntyre, Melissa Eavis, Amy Stephenson, Ellen Kelly,

**Regrets:** Mark Peachy, 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 1:07 pm.

##### 1.2 Approval of Agenda

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

**Motion:** Peter Duncan

**Second:** Erin MacIntyre

**Carried:** Chair, Vicki Elliott-Lopez

**Next steps:** Agenda for September 12, 2024 to be posted on the Executive Panel website.

##### 1.3 Approval of Minutes

- The approval of minutes – Deferred

#### 2. Update on HRM Planning & Permit Project

- Davis Pier provided an update on project HRM Planning & Permit project

#### 3. Trusted Partner Program Update

- Erin Macintyre provided an update on the status of the TPP pilot project

#### 4. Technical Working Group Discussion

- Discussion of provincial and municipal cooperation on infrastructure issues within Special Planning Areas

#### 5. Special Planning Area Update

- Updates were provided on SPAs

#### 6. Round Table

- Discussion of the Building Code



**7. NEXT MEETING**

- Next meeting: September 26, 2024

**8. ADJOURNMENT**

- Meeting adjourned 2:24 pm