

Housing Task Force Minutes

January 13, 2022

Present: Geoff MacLellan, Paul LaFleche, Mark Peck, Peter Duncan, Kelly Denty, Fred Crooks, Vicki Elliott-Lopez, Steve Maclsaac, Jeff Garber, Julie Bishop

Guests: Patrick Sullivan, Kent Roberts

Meeting Called to Order: 12:05pm

In Camera (12:05 – 12:52)

I. Report Back on Meetings and Actions Identified to Date

All members reported back on actions identified/taken to date to move items forward.

II. Issues Review and New Action Items

New issues submitted were discussed and follow-up actions identified.

III. Welcome and Approval of January 6, 2022 Minutes

- Motion to approve: Paul LaFleche
- Seconded: Stephen Maclsaac
- Carried: Chair, Geoff MacLellan

Approval of edited December 16, 2021 Minutes

- Motion to approve: Peter Duncan
- Seconded: Paul LaFleche
- Carried: Chair, Geoff MacLellan

IV. Presentation by Chamber of Commerce

- Presented by Patrick Sullivan and Kent Roberts

V. Processes and Procedures Recommendations

- Members discussed how best to present issues to task force for review and recommendations.

VI. Additional Ex-Officio Membership

- Members discussed possible additional Ex-Officio members for the Task Force.

VII. Adjournment

- **Next Meeting:** January 27, 2022
- **Meeting Adjourned:** 2:42pm