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**HOUSING TASK FORCE  
AGENDA  
January 19, 2023**

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**1. PRELIMINARIES**

**1.1. Welcome & Call to Order**

**1.2. Approval of Minutes: November 10, 2022**

**2. IN CAMERA**

**2.1. Port Wallace Special Planning Area**

**3. Terms of Reference: Review & Discussion**

**4. ADJOURNMENT**

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**Task Force Representatives**

**Membership:**

- **Chair:** Fred Crooks, Chief Regulatory Officer, Office of Regulatory Affairs & Service Effectiveness
- Vicki Elliott-Lopez, Senior Executive Director, Housing, & CEO, Housing Task Force Secretariat
- Kelly Denty, Executive Director, Planning & Development, HRM
- Peter Duncan, Director, Infrastructure Planning, HRM
- Jarrod Baboushkin, Executive Director of Housing Acceleration and Performance

**Ex-Officio Members:**

- Paul LaFleche, Deputy Minister, Municipal Affairs & Housing

**Secretariat Support:**

- Kathy Cox-Brown, Project Executive, Housing
- Christina Lovitt, Director of Planning, Municipal Affairs