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**HOUSING TASK FORCE  
AGENDA  
March 9, 2023**

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**1. PRELIMINARIES**

- 1.1. Welcome & Call to Order
- 1.2. Approval of Agenda
- 1.3. Approval of Minutes:
  - 1.3.1. Feb 23, 2023

**2. Guest Attendee: Ecology Action Centre**

**3. Implementation Team- Updates**

**4. Special Planning Areas**

- 4.1. Progress Update Existing
- 4.2. Review of Assessment Criteria for New Proposals
- 4.3. Review of New Proposals Received

**5. Business Arising from Previous Meeting**

- 5.1. Agenda and Minutes: Minutes approved at Feb 23, 2023 are posted to Panel website (COMPLETE)
- 5.2. Terms of Reference: Approved at Feb 23, 2023 are posted to Panel website (COMPLETE)
- 5.3. Future Meetings: Confirm dates to invite Joint Regional Transportation Agency and Dept. of Education and Early Childhood Development to Panel meeting (PENDING)
- 5.4. Future Meeting: Confirm dates for the Regional Plan progress presentation (PENDING)

**6. 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