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**Executive Panel on Housing in the HRM  
AGENDA  
February 01, 2024**

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**1. PRELIMINARIES**

- 1.1. Welcome & Call to Order**
- 1.2. Approval of Agenda**
- 1.3. Approval of Minutes**
  - **January 18, 2024**

**2. Presentation on Proposed Amendments related to Housing Accelerator Fund**

Kate Greene, Director of Regional and Community Planning, Halifax Regional Municipality

**3. Special Planning Areas**

- 3.1. Motion to Designate: Fall River Site C**

**4. Round Table**

**5. Next Meeting**

**6. ADJOURNMENT**

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**Task Force Representatives**

**Membership:**

- **Chair:** Vicki Elliott-Lopez, Senior Executive Director, Housing
- Kristin O'Toole Scott, Vice President, Strategy, People and Culture, BuildNS
- Erin MacIntyre, Director of Development Services, HRM
- Peter Duncan, Director, Infrastructure Planning, HRM
- Jarrod Baboushkin, Executive Director of Housing Acceleration and Performance

**Ex-Officio Members:**

- Tanya Davis, Vice President, JRTA
- Mark Peachey, Chief Engineer, Public Works
- Paula Sibley-Fox, Managing Director, Communications Nova Scotia

**Secretariat Support:**

- Kathy Cox-Brown, Project Executive, Housing
- Ellen Kelly, Project Executive, Housing