
**DRAFT Executive Panel on Housing in the HRM
AGENDA
February 29, 2024**

1. PRELIMINARIES

- 1.1. Welcome & Call to Order**
- 1.2. Approval of Agenda**
- 1.3. Approval of Minutes**
 - **February 15, 2024**
 - **February 22, 2024**

2. Presentations

- 2.1. JRTA – Update**
Tanya Davis, Vice-President, JRTA

3. In Camera Discussion – Issue Review

4. Panel Work Items

- 4.1 Permit and Application Review**
- 4.2 Stantec Future Serviced Community Studies – Next Steps**

5. Round Table

6. Next Meeting

7. ADJOURNMENT

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