

PO Box 488 Halifax, Nova Scotia Canada B3J 2R8

Executive Panel on Housing in the HRM AGENDA March 28, 2024

1. PRELIMINARIES

- 1.1. Welcome & Call to Order
- 1.2. Approval of Agenda
- 1.3. Approval of Minutes
 - > March 21, 2024 <u>Deferred</u>
- Presentations
 2.1. Commercial Conversions Mona Power, Power Strategy Consulting
- 3. Panel Work Items
- 3.1 Young District Infrastructure Study
- 4. Round Table
- 5. Next Meeting
- 6. 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