![Nova Scotia logo]

Executive Panel on Housing in HRM Minutes

November 30, 2023

Present: Vicki Elliott-Lopez; Jarrod Baboushkin, Peter Duncan, Erin MacIntyre, Kristin O'Toole Scott

Agenda Items

1.1 Welcome & Call to Order

- The Chair called the meeting to order at 12:03 pm.
- The Chair introduced and welcomed new member Kristin O'Toole Scott to the Panel.

1.2 Approval of Agenda

- No additions were made.

1.3 Approval of Minutes

- November 02, 2023, minutes were circulated for review and were approved.

    Motion: Peter Duncan

    Second: Jarrod Baboushkin

    Carried: Chair, Vicki Elliott-Lopez

    VOTE: Aye (3) Nay (0) Abstain (1)

- **Next steps** – November 02, 2023, minutes will be posted on the Executive Panel Website.

2. Panel Focus Moving Forward

- It was noted that the Panel currently has a fulsome agenda underway, and that work should be organized so as to ensure priorities continue to advance.
- It was agreed that the governance and membership of the Panel will be reviewed to ensure continued access to key subject matter expertise.
- It was agreed the Panel would continue to prioritize advancing development agreements in the existing Special Planning Areas where they are supported by the appropriate studies.
- It was agreed that the Panel would continue to work towards implementation of the 15 recommendations contained in the 'Deloitte Report'.

3. Round Table Discussion

- Project to create pre-approved plans for 2, 3, and 4 unit homes recently announced in B.C. was raised as a discussion item.
- It was noted that HRM included a pre-designed plan project as an initiative under their recently approved Housing Accelerator Fund application and that information on the project could be shared with the Panel as it is approved.

4. Next meeting

- Next meeting: January 18, 2024

5. **Adjournment**
   - Business meeting adjourned at 1:12PM

6. **Panel Working Session**
   - Official business complete, Panel members entered a working session to plan operational work related to priorities.