



## Executive Panel on Housing in HRM Minutes

February 22, 2024

### Present:

Vicki Elliott-Lopez, Jarrod Baboushkin, Peter Duncan, Erin MacIntyre, Mark Peachey, Kristin O'Toole Scott, Tanya Davis, Kathy Cox-Brown, and Ellen Kelly.

### Regrets:

Paula Sibley-Fox

### Agenda Items

#### 1. PRELIMINARIES

- 1.1. Welcome & Call to Order
  - The Chair called the meeting to order at 1:35 pm.
- 1.2. Approval of Agenda
  - The agenda was circulated at the start of the meeting.
- 1.3. Approval of Minutes
  - Approval of minutes from February 15, 2024, was deferred.

#### 2. IN-CAMERA

- Motion to move meeting in-camera at 1:37 pm
  - Motion: Jarrod Baboushkin
  - Second: Kristin O'Toole Scott
  - Carried: Chair, Vicki Elliott-Lopez
- Motion to move meeting out of camera at 2:51 pm
  - Motion: Peter Duncan
  - Second: Erin MacIntyre
  - Carried: Chair, Vicki Elliott-Lopez

#### 3. ROUND TABLE:

- It was noted infrastructure planning was progressing in Port Wallace Special Planning Area. There are some final items that will need to be clarified with respect to scope of responsibility of parties involved.

#### 4. NEXT MEETING

- Next meeting: February 29, 2024.



**5. ADJOURNMENT**

- Meeting adjourned 2:58 pm