

HOUSING TASK FORCE

MINUTES October 13th, 2022

Present:

Geoff MacLellan; Stephen MacIsaac; Fred Crooks; Kelly Denty; Peter Hackett; Mark Peck; Paul LaFleche; Vicki Elliott-Lopez; Kathy Cox-Brown; Jeff Garber; Peter Duncan; Christina Lovitt; Melanie Champagne

Guests:

Ben Sivak, Manager of Planned Growth, HRM; Eric Lucic, Director of Community Planning, HRM

I. WELCOME & CALL TO ORDER

- The meeting was called to order at 12:17 hrs.

APPROVAL OF MINUTES of September 15th, 2022, and September 22nd, 2022

- The minutes from the September 15th, 2022, and September 22nd, 2022, meetings were approved as circulated.
 - **Motioned for approval by:**
 - Deputy Paul LaFleche
 - **Seconded by:**
 - Peter Duncan
 - **Motion carried by:**
 - Deputy Geoff MacLellan (Chair)

VOTE: Aye (5) Nay (0) Abstain (0)

II. RFP FOR (TWO) SPECIAL PLANNING AREA STUDIES

- Eric Lucic, Director of Community Planning for HRM and Ben Sivak, Manager of Planned Growth for HRM, presented RFP details for two special planning areas in HRM.

IN-CAMERA: 12:18 to 14:08 hours

III. DISCUSSION: SPECIAL PLANNING AREAS

- The panel made a recommendation to the Minister of Municipal Affairs & Housing.
 - **Motioned for approval by:**
 - Deputy Paul LaFleche
 - **Seconded by:**
 - Peter Duncan
 - **Carried by:**
 - Deputy Geoff MacLellan (Chair)

VOTE: Aye (5) Nay (0) Abstain (0)

IV. ROUNDTABLE

- Members participated in roundtable updates.

V. ADJOURNMENT

- The meeting was adjourned at 14:09 hrs