



## RENTAL, SOCIAL AND AFFORDABLE HOUSING TASK FORCE

Meeting – Wednesday, August 7<sup>th</sup>, 2019

7:00 – 8:30 pm – Committee Room

District Hall, 355 W. Queens Road, North Vancouver, BC

### AGENDA

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**Members:** Kelly Bond  
Sarah Bermel  
Keith Collyer  
Bruce Crowe  
Ian Cullis  
Hesam Deihimi  
Phil Dupasquier  
Katherine Fagerlund  
Heather Fowler  
Ellison Malin  
Michael Sadler

**Staff:** Tina Atva, Manager of Community Planning  
Natasha Letchford, Senior Community Planner  
Shazeen Tejani, Community Planner  
Mary Jukich, Committee Clerk

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| 1. Welcome and Introductions  | 7:00 |
| 2. Adoption of Agenda   | 7:15 |
| 3. Adoption of Minutes  | 7:15 |
| 4. Business Arising   | 7:15 |
| 5. New Business   | 7:15 |
| (a) Sharing Emails  |      |
| (b) Recording of Meetings   |      |
| (c) Terms of Reference & Model of Excellence                        |      |
| (d) Election of Chair/Vice Chair                                    |      |
| (e) Reference Materials   |      |
| (f) Meeting Schedule  |      |
| (g) Work Plan – Preliminary Discussion on Housing Issues and Topics |      |
| 6. Any Other Business   | 8:15 |
| 7. Next Meeting: TBD  | 8:20 |
| 8. Adjournment  | 8:30 |