



AFFORDABLE HOUSING AND CHILD CARE TASK FORCE
MINUTES

Friday, March 11, 2022
Electronic and in Meeting Room G
Lower Level, City Hall

PRESENT:

Councillor Jaimie McEvoy Chair
Councillor Nadine Nakagawa

STAFF MEMBERS:

Lisa Spitale	Chief Administrative Officer
Jackie Teed	Senior Manager, Climate Action, Planning and Development
John Stark	Supervisor, Community Planning
Jacque Killawee	City Clerk
Brad Davie	Assistant Deputy Fire Chief
Anur Mehdic	Housing and Child Care Planning Analyst
Denise Tambellini	Manager, Intergovernmental and Community Relations
Carolyn Armanini	Planner, Economic Development
Brooke Holtz	FOI and Privacy Coordinator

OTHER STAFF:

Ms. Jacque Killawee	City Clerk
Ms. Carilyn Cook	Committee Clerk

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

Councillor McEvoy opened the meeting at 11:02 a.m. and recognized with respect that New Westminster is on the unceded and unsundered land of the Halkomelem speaking peoples. He acknowledged that colonialism has made invisible their histories and connections to the land. He recognized that, as a City, we are learning and building relationships with the people whose lands we are on.

2. CHANGES TO THE AGENDA

None.

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

3.1 November 29, 2021

MOVED and SECONDED

THAT the minutes of the November 29, 2021 Affordable Housing and Child Care Task Force meeting be adopted.

Carried.

All Commission members present voted in favour of the motion.

4. NEW BUSINESS

None.

5. MOTION TO MOVE THE MEETING INTO CLOSED MEETING

MOVED AND SECONDED

THAT the Affordable Housing and Child Care Task Force will now go into a meeting which is closed to the public in accordance with Section 90 of the Community Charter, on the basis that the subject matter for all agenda items relate to matters listed under sections:

(1)(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

Carried.

All Commission members present voted in favour of the motion.

6. END OF MEETING

ON MOTION, the meeting was adjourned at 11:03 a.m.

Certified correct,

Councillor Jaimie McEvoy

Carilyn Cook, Committee Clerk

7. UPCOMING MEETINGS

Remaining scheduled meetings, which take place at 11:00 a.m. unless otherwise noted:

- April 4
- May 9
- June 20
- July 15
- November 21