



Your Voice. Your Home.

Meeting the Housing Needs of Burnaby Residents

MAYOR'S TASK FORCE ON COMMUNITY HOUSING

NOTICE OF OPEN MEETING

DATE: WEDNESDAY, 2019 APRIL 10

TIME: 4:00 – 8:00 P.M.

PLACE: FORTIUS SPORT AND HEALTH
FORUM ROOM, 3713 KENSINGTON AVENUE, BURNABY

A G E N D A

1. CALL TO ORDER

2. MINUTES

A) Minutes of the Mayor's Task Force on Community Housing
Open meeting held on 2019 March 27

3. OPENING REMARKS

- His Worship, Mayor Mike Hurley

4. CONTEXT SETTING

- Councillor Pietro Calendino, Chair

5. REVIEW OF AGENDA

A) Logistics
Facilitator: Ms. Shauna Sylvester, Executive Director,
Centre for Dialogue, SFU

B) Opening Round
Facilitator: Ms. Shauna Sylvester, Executive Director,
Morris J. Wosk Centre for Dialogue, SFU

6. WHAT WE HEARD REPORT

A) Your Voice. Your Home. Meeting the Housing Need of Burnaby Residents
Results from Phase One: Generating Ideas
Presenter: Michelle Bested, Manager, Engagement and Social Enterprise,
Morris J. Wosk Centre for Dialogue, SFU

7. **SESSION 1 – ARTICULATING OUR LONG TERM OBJECTIVES**

8. **CLOSED**

In accordance with Sections 90 and 92 of the Community Charter, the Task Force on Community Housing will resolve itself into a Closed meeting from which the public is excluded to consider negotiations and related discussions respecting the proposed provision of a municipal service(s) that are at the 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; and the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or federal government or both, or between a provincial government or the federal government or both and a third party.

9. **NEXT STEPS AND CLOSING ROUND**

- Ms. Shauna Sylvester, Centre for Dialogue

10. **SUMMARY**

- Councillor Pietro Calendino, Chair

11. **ADJOURNMENT**

**NEXT MEETING MAY 01, 4:00 PM
FORTIUS SPORT AND HEALTH, FORUM ROOM**