



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 JUNE 12

TIME: 4:00 – 8:00 P.M.

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

A G E N D A

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|--|-------------|
| 1. <u>CALL TO ORDER</u> | |
| 2. <u>MINUTES</u> | 1 |
| a) Minutes of the Mayor's Task Force on Community Housing
Open meeting held on 2019 May 15 | |
| 3. <u>OPENING REMARKS</u> | |
| • His Worship, Mayor Mike Hurley | |
| 4. <u>CONTEXT SETTING</u> | |
| • Councillor Pietro Calendino, Chair | |
| 5. <u>OVERVIEW AND LOGISTICS</u> | |
| • Shauna Sylvester, Centre for Dialogue, SFU | |
| 6. <u>PRESENTATION</u> | 12 |
| a) Community Recommendations Workshop
<u>Presenter:</u> Robin Prest and Michelle Bested, Centre for Dialogue, SFU | |

7. **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.

8. **ADJOURNMENT**

**NEXT MEETING JUNE 26, 4:00 PM
SHADBOLT CENTRE FOR THE ARTS, STUDIO 100/101**