



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 26
TIME: 4:00 – 8:00 P.M.
PLACE: SHADBOLT CENTRE FOR THE ARTS,
STUDIO 100/101, 6450 DEER LAKE AVENUE

A G E N D A

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|---|------|
| 1. <u>CALL TO ORDER</u> | |
| 2. <u>MINUTES</u> | 1 |
| A) <u>Minutes of the Mayor's Task Force on Community Housing</u> <u>Open meeting held on 2019 June 12</u> | |
| 3. <u>REPORT</u> | 7 |
| A) <u>Report from the Morris J. Wosk Centre for Dialogue, Simon Fraser University</u> <u>Re: Your Voice. Your Home: Meeting the Housing Needs</u> <u>of Burnaby Residents – Community Recommendations Report</u> | |
| 4. <u>CLOSED</u> | |
| 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 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. | |
| 5. <u>ADJOURNMENT</u> | |

NEXT MEETING JULY 10, 4:00 PM
SHADBOLT CENTRE FOR THE ARTS, ROOM 103