

MAYOR'S TASK FORCE ON COMMUNITY HOUSING

NOTICE OF OPEN MEETING

- DATE: WEDNESDAY, 2019 FEBRUARY 27
- TIME: 4:00 P.M.
- PLACE: SHADBOLT CENTRE FOR THE ARTS, ROOM 103, 6450 DEER LAKE AVENUE

AGENDA

1. <u>CALL TO ORDER</u>

2. <u>WELCOME</u>

- His Worship, Mayor Mike Hurley
- Councillor Pietro Calendino, Chair

3. INTRODUCTIONS AND OVERVIEW

• Shauna Sylvester, Centre for Dialogue, SFU

4. **PRESENTATIONS**

- a) Task Force Terms of Engagement <u>Presenter:</u> Shauna Sylvester, Executive Director, Centre for Dialogue, SFU
- b) Public Engagement Process Centre for Dialogue, SFU <u>Presenters</u>: Robin Prest, Program Director, Civic Engage Michelle Bested, Manager, Engagement and Social Enterprise
- c) Burnaby Housing Overview <u>Presenters:</u> Planning and Building Department, City of Burnaby

5. **RESEARCH AND EXPLORATION**

• Shauna Sylvester, Centre for Dialogue, SFU

6. <u>SUMMARY OF NEXT STEPS</u>

• Councillor Calendino, Chair

DINNER BREAK

7. <u>CLOSED</u>

Public excluded according to Sections 90 and 92 of the Community Charter.

8. <u>ADJOURNMENT</u>

NEXT MEETING MARCH 14, 4:00 PM SHADBOLT CENTRE, ROOM 104