



## MINUTES

### Granville Island Council Regular Meeting

**September 24, 2019**

The inaugural meeting of the Granville Island Council was held on September 24, 2019, at 9:00, at the Granville Island Hotel Executive Boardroom.

#### ATTENDING

**Councillors:** Andeen Yvonne Pitt, Dale McClanaghan, Domenic Caminiti, Gracen Chungath, Heather Deal, Johanna Lauyanto, Paul Larocque

**CMHC staff:** General Manager, Lois McGrath; Council Secretary and Manager of Planning and Development, Sebastian Lippa

#### 1. Welcome

General Manager, Lois McGrath welcomed the incoming Council, and invited each to provide a brief self-introduction.

#### 2. General Manager Presentation

The General Manager presented information including an overview of Granville Island governance and management structure and organization; financial information; priority projects; and key challenges.

#### 3. Selection of Council Chair & Council Terms of Reference

Councillor Deal, the sole nominee, was appointed Chair by Council. Chair Deal nominated Councillor McClanaghan to act as Vice Chair. As the role of Vice Chair is not included in current Terms of Reference, the Committee agreed to revisit the Terms of Reference at next meeting to discuss inclusion of Vice Chair. This raised a discussion about the potential role for a Past Chair, and councillor term lengths. Councillor Larocque offered to have a lawyer review the Terms of Reference.

MOVED by Councillor Larocque

SECONDED by Councillor Lauyanto

THAT the current Terms of Reference be adopted as "draft," with the understanding that a finalized version would be discussed and adopted at the next meeting.

CARRIED UNANIMOUSLY

#### 4. Items of Council Administration

**Meeting frequency.** The General Manager presented the proposed Council schedule for meeting frequency, indicating four further meetings scheduled for 2019-20, and four meetings scheduled for



2020-21. Councillors are satisfied with the four further meetings for 2019-20, and will revisit the meeting frequency for 2020-21 at a later meeting.

**ACTION:** Chair Deal requested that Council Secretary send all councillors copies of the other *Granville Island 2040* reports: Land Use; Transportation; Arts & Culture; and Economics and Governance.

Chair Deal asked the secretary to survey councillors after the meeting to find a meeting time for the next two meetings. Preferred dates for the two upcoming meetings were for the week of October 28, and the week of November 27 respectively.

**Council Budget.** Councillors reviewed the proposed budget. Council noted that additional budget should be provided to cover a Council trip to Ottawa for meetings and rental costs associated with all meetings being held on Island.

MOVED by Councillor Caminiti

SECONDED by Councillor Pitt

THAT \$3000 be added to each fiscal year 2019-20 and 2020-21 Council budget years

CARRIED UNANIMOUSLY

**Media Training.** The General Manager informed the Council that media training could be provided to councillors. The Council indicated interest in all councillors receiving media training.

**External engagement.** The General Manager informed the Council that the Regional Director General of Canadian Heritage had submitted a proposal for engagement with the Council. The General Manager would circulate this proposal for discussion at the next Council meeting. The Council also suggested other organizations that could be considered for engagement, including local First Nations, Vancouver Economic Commission, Tourism Vancouver, Cultural Services at the City of Vancouver, and the Province of BC.

## 5. General Manager Recruitment Committee

The General Manager introduced status to date for receiving applications for role of permanent General Manager. A committee of Council made up of three councillors is to be formed, with the responsibility of reviewing applications, interviewing short-listed candidates and recommending preferred candidates to Sylvie Bourdon, VP Legal and executive responsible for Granville Island.

MOVED by Councillor Pitt

SECONDED by Councillor Lauyanto

THAT the General Manager Recruitment Committee consist of Chair Deal, Councillor Chungath, and Councillor McClanaghan.

CARRIED UNANIMOUSLY

## 6. Next Meeting and Adjournment

Meeting date to be determined, with the preferred day during the week of October 28.

MOVED by Councillor Pitt

SECONDED by Councillor Lauyanto

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY