



MINUTES

Granville Island Council Meeting

April 23, 2020, 9:00am

Virtual Meeting, Hosted via Skype

Attending

Council Members: Andeen Pitt; Dale McClanaghan; Domenic Caminiti; Gracen Chungath; Heather Deal; Johanna Lauyanto; Paul Larocque

CMHC staff: Sabrina Lakos (Acting General Manager); Sebastian Lippa (Secretariat)

1. Call to Order and Land Acknowledgment

Council Chair Deal called to meeting to order and offered acknowledgment of Granville Island's presence on the traditional and unceded territories of the Musqueam, Squamish and Tsleil-Waututh Nations.

2. Adoption of Minutes

MOVED by Council Member Pitt

SECONDED by Council Member Larocque

THAT the Minutes from Council meeting held February 13, 2020 be approved.

CARRIED UNANIMOUSLY

3. Adoption of Agenda

MOVED by Council Member Pitt

SECONDED by Council Member Larocque

THAT the Agenda for the April 23, 2020 Council meeting be approved.

CARRIED UNANIMOUSLY

4. General Managers Report & Covid-19 response

General Manager's report was provided by Acting General Manager Sabrina Lakos.

As part of the CMHC-Granville Island response to the Covid-19 crisis, CMHC has submitted a request to the Government of Canada for emergency funding. The purpose of the emergency funding would be to allow for the development of a rent relief program for Granville Island tenants whose revenues have been impacted by Covid-19.



5. In Camera Session

Council discussion of *in camera* items

6. Planning & Development update

- An Island-wide Development Strategy, being prepared with assistance from Wollenberg Consulting and Coriolis Consulting, is currently on pause, pending the outcome of CMHC's emergency funding request
- Planning will be facilitating on-going video/teleconference calls with Island tenants, across all sectors, in order to understand the impacts of Covid-19 on Island businesses and collaboratively plan for recovery

7. Public Affairs and Programming update

- All events produced through the Cultural Partners program between now and September have been cancelled. This includes the Children's Festival and the Jazz Festival. The Fringe Festival, which starts after Labour Day, has not made a decision yet.

8. Council- CMHC National Office Information Flow

The Council and General Manager discussed and clarified communication channels between the Council, the CMHC-Granville Island office, and CMHC National office.

9. Correspondence to Council

The Council reviewed all correspondence received via the Council@granvilleisland.com email address.

10. Communications

Council discussed the need to develop a communications plan that would address needs of the immediate term, as well as the longer term.

11. Next Meeting

Next Meeting: Tuesday, June 16, 9:00am, via Skype

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