



## MINUTES

### Granville Island Council – Meeting

June 16, 2020, 9:00am

Video-Conference Call

#### 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 McClanaghan

SECONDED by Council Member Caminiti

THAT the Minutes from Council meeting held April 23, 2020 be approved.

CARRIED UNANIMOUSLY

#### 3. Adoption of Agenda

MOVED by Council Member Pitt

SECONDED by Council Member Larocque

THAT the Agenda for the June 16, 2020 Council meeting be approved.

CARRIED UNANIMOUSLY

#### 4. Secretariat Report – Emails to Council

Council was provided with and reviewed all email correspondence received since the previous meeting held April 23<sup>rd</sup>. No comments from Council.



## 5. Council Strategic Planning and Communications

Council discussed approaches and considerations to strategic planning and communications.

## 6. Update on Draft Brand Strategy and Summer Marketing Campaign

Lisa Ono, Manager of Public Affairs and Programming, presented the draft brand strategy and summer marketing campaign. Council has asked to be provided an update as the project progresses.

## 7. CMHC response to Black Lives Matter protests

Acting GM Sabrina Lakos provided an update on CMHC's response to recent Black Lives Matter protests. The president of CMHC is leading corporation-wide discussion on race and racism, with the goal of redressing racism at CMHC. In the coming weeks, there will be more information on CMHC's and Granville Island commitments to advance anti-racism.

## 8. 2019 Financial Statement & Draft 2021 Budget

Manager of Finance, Eugene Cruz, presented draft 2019 financial statements and the draft 2020-21 budget. The Council provided input on the draft 2020-21 budget, which will be taken into consideration as the budget is revised. Eugene will present a refined version of the budget for Council review in July.

## 9. General Managers Report

Acting GM Sabrina Lakos provided an update on recent Island activities, including the emergency funding request, negotiations with the Province with respect to Provincial water lot leases, and working with the Island community to activate outdoor spaces this summer as part of the Covid-19 recovery effort.

## 10. Discussion: Leasing Strategy

Acting GM Sabrina Lakos provided an update on the draft Leasing Strategy.

## 11. In Camera Session

Discuss of *in camera* items.

## 12. Next Meeting

Thursday, September 17, 9:00am.

**ADJOURN**