



# MINUTES

## Granville Island Council – Regular Meeting

January 20, 2021, 8:00am

Video-Conference Call

### Attending

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

CMHC staff: Tom Lancaster (General Manager), Sebastian Lippa (Secretariat and Manager of Planning & Development), Kam Dosanjh (Acting Manager of Finance)

Guests: Cheeying Ho, Executive Director, WCS Engagement + Planning

### Call to Order and Land Acknowledgment

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

### Adoption of Minutes

MOVED by Council Member Caminiti

SECONDED by Council Member McClanaghan

THAT the Minutes from Council meeting held November 25, 2020 be approved.

CARRIED UNANIMOUSLY

### Adoption of Agenda

MOVED by Council Member McClanaghan

SECONDED by Council Member Larocque

THAT the Agenda for the January 20, 2021 Council meeting be approved.

CARRIED UNANIMOUSLY

### Council Strategic Planning Workshop

Council conducted a workshop in order to develop a Council strategic plan. The session was facilitated by Cheeying Ho, Executive Director of WCS Engagement + Planning.



## General Managers Update

Tom Lancaster, General Manager provided an update on recent and upcoming Island activities, including:

- Diversity, equity and inclusion training to be made available to Council
- 2020-2021 Emergency Funding update
- Spectra replacement

## In Camera meeting

MOVED by Council Member Pitt

THAT the meeting move in camera.

CARRIED UNANIMOUSLY

MOVED by Council Member Lauyanto

THAT the meeting move out of in camera.

CARRIED UNANIMOUSLY

## Next Meeting

Next Meeting: March 17, 2021

**ADJOURN**