

APPROVED MINUTES

Granville Island Council – Regular Meeting

June 13th, 2024, 9:00am – 5:00pm

Granville Island Hotel – False Creek & Alder Bay Room

Attending

Council Members: Heather Deal, Johanna Lauyanto, Branislav Henselmann, Dale McClanaghan, Stephanie Strong, Lolly Bennett, David Jordan

CMHC Staff: Sebastian Lippa, Manager of Planning and Development; Christine Turner, Property Manager; Constance Shaw, Leasing Manager; Lisa Ono, Manager of Programming and Public Affairs; Shazeen Tejani, Senior Specialist – Planning; Claire Lee, Planning Assistant; Tom Lancaster, General Manager; Matthew Tan, Manager Business Controls; Tyler Talbot, Senior Analyst Finance

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 Tsleil-Waututh Nations.

Adoption of Minutes

MOVED by Councillor McClanaghan

SECONDED by Councillor Lauyanto

THAT the Minutes from Council meeting held February 7th, 2024, be approved.

CARRIED UNANIMOUSLY

Adoption of Agenda

MOVED by Councillor Henselmann

SECONDED by Councillor McClanaghan

THAT the Agenda, for the June 13th, 2024, meeting be approved.

CARRIED UNANIMOUSLY

[Granville Island Overview Presentation](#)

CMHC-Granville Island staff presented an overview of Granville Island and the various departments for the benefit of new Council members.

[2022/2023 Council Priorities and 2023 Summary Presentation](#)

Returning Councillors Deal, Lauyanto, Henselmann, and McClanaghan presented an overview of the previous Council's strategic priorities and 2023 highlights.

[Election of Council Chair](#)

Councillor McClanaghan NOMINATED Councillor Deal to serve as Chair for a consecutive one-year term.

Councillor Strong SECONDED the nomination for Councillor Deal to serve as Chair for a consecutive one-year term.

CARRIED UNANIMOUSLY

[Council Administration Items](#)

CMHC-Granville Island staff provided an overview of a variety of Council-related administration items including: format of reports, meeting frequency and dates, tenant meet and greet, and Council working groups.

[Terms of Reference Review](#)

General Manager, Tom Lancaster provided a brief overview of the Granville Island Council Terms of Reference and process for amendments.

MOVED by Councillor McClanaghan

SECONDED by Councillor Deal

THAT Council forms an ad hoc committee of three Council Members to review the Granville Island Council Terms of Reference.

CARRIED UNANIMOUSLY

[2024 Budget](#)

General Manager, Tom Lancaster and Financial Controller, Matthew Tan provided an overview of the budgeting process and Finance Working Group.



In Camera Meeting

MOVED by Councillor Henselmann

SECONDED by Councillor Strong

THAT Council move in camera to discuss confidential matters.

CARRIED UNANIMOUSLY

Next Meeting

The next Regular Council Meeting will be held on October 10th, 2024.

ADJOURN

