

**CO-OP AUTHORIZED WORKING GROUP
Minutes**



Date: Thursday, August 09, 2018

Time: 7:00- 9:00 pm

Location: False Creek Co-op, Enclave 6, 1092 Sitka Square

1. Roll Call

Co-op	Attendees
Alder Bay	Nancy Hannum (Chair)
Creekview	Wendy Murphy, Denis Nielsen
False Creek	Marta Goodwin, Sylvia Moreno-Garcia, John Ounpuu, Sandy Dworkin; Maria Roth, Val Embree
Spruce Harbour	Derek Petersen
Marina	David Dawe, Bob Lewis
Heritage	Carol Sutton
Twin Rainbows	Jeff Shoub
<u>Other *RePlan attendees</u>	Nathan Edelson, *RePlan Project Manager; Norma-Jean McLaren; Julia Hulbert, Facilitator; Jerry Roy, Richard Marchant, Jim Woodward (SLS); Daniel Ward; Wendee Lang, *RePlan Community Planning Assistant

2. RePlan New Staff Introduction

Wendee Lang (*RePlan Community Planning Assistant) and Julia Hulbert (Facilitator) introduced.

3. Marina Co-op Update

Marina co-op has been provided an offer by the City, and in return have submitted a counter offer. Feedback is expected shortly.

4. SLS Update

Discussions revolved around one strata currently engaged in negotiations with City staff. This strata recently met with City staff to discuss prospective offers and has plans to meet with staff again in September. Further discussion concerned the bargaining agency the SLS is currently exploring creating.

5. Communications Strategy Workshop

Discussion focused on ideas for creating a communication strategy for the subcommittee's activities.

Wendee will prepare a summary report of points discussed and send this to the group.

6. Next meeting

Thursday, August 23.