

**CO-OP AUTHORIZED WORKING GROUP
Minutes**



Date: Thursday, August 23, 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, Peter Morgan
Creekview	
False Creek	Marta Goodwin, John Ounpuu
Spruce Harbour	Derek Petersen
Marina	
Heritage	Carol Sutton
Twin Rainbows	Dierdre Bradshaw, Jeff Shoub
<u>Other *RePlan attendees</u>	Nathan Edelson, Norma-Jean McLaren, Wendee Lang

2. Approval of Minutes (August 9)

Approved.

3. Update on Lease Renewal

a.) Co-op Negotiations

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

b.) Strata Negotiations

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. Community information sessions on this topic will be held September 19 and 22.

4. August 9 Communications Strategy Workshop Report and Next Steps

Discussions revolved around a coordinated False Creek South communication strategy. RePlan has recently hired another part-time staff person, Jonathan Bleackley, to help design this strategy.

The group has also decided to pursue a meeting with the mayor prior to September 18.

September 17, CHF is having a meeting to discuss an election strategy and all co-op members are welcome to attend.