

**CO-OP AUTHORIZED WORKING GROUP
Minutes**



Date: Thursday, September 20, 2018

Time: 7:00- 8:30 pm

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

1. Roll Call

Co-op	Attendees
Alder Bay	Nancy Hannum, Peter Morgan, Wendy Herdin
Creekview	Clara Salamanca, Wendy Murphy
False Creek	Marc White, Silvia Moreno-Garcia
Spruce Harbour	Grace Pastine
Marina	
Heritage	Erin Gilchrist
Twin Rainbows	
<u>Other *RePlan attendees</u>	Wendee Lang (Community Planning Assistant)

2. Approval of Minutes (September 6)

Approved.

3. Update on Lease Renewal

a.) Co-op Negotiations

No co-ops attended the last Council session.

The [Vancouver Affordable Housing Endowment Fund](#) has been approved by Council with guiding principles. A determination will now be made around management and structure. Strata leaseholds will remain under management of the Property Endowment Fund. This fund must be self-sustaining.

b.) Strata Negotiations

The Strata Leaseholder Subcommittee held two bargaining agency information sessions on September 19 and received a positive response to the idea. They will have one more session on Saturday, September 22.

4. Update on Communications / Election Strategy Work Plan

a.) CHF Communication Meeting

Co-op week will take place from October 14 to 20.

b.) *RePlan Election Strategy Update

*RePlan is currently hosting meetings with candidates. Wendee has distributed a list of these meetings.

5. Next Meetings

The next AWG meeting may take place on October 4 from 7:00 pm to 8:30pm, pending confirmation from Nancy.

09-20-18, AWG Meeting