

**VILLAGE OF PEMBERTON  
-MAYORS TASK FORCE ON COVID-19 RESPONSE AND RECOVERY  
MEETING AGENDA-**

**Agenda** for the **Mayors Task Force on COVID-19 Response and Recovery a Select Committee of Council** of the Village of Pemberton to be held Thursday, September 24, 2020 at 2pm via ZOOM Webinar. This is Meeting No. 5.

*“This meeting is being recorded on audio tape for minute-taking purposes as authorized by the Village of Pemberton Audio recording of Meetings Policy dated September 14, 2010.”*

**\* All Council and Staff will be attending the meeting electronically. Instructions for public participation at the meeting can be found [here](#).**

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Item of Business	Page No.
<b>1. CALL TO ORDER</b>	
In honour of the Lil'wat7ul, the Village of Pemberton acknowledges that we are meeting within the unceded territory of the Lil'wat Nation.	
<b>2. APPROVAL OF AGENDA</b>	
<b>Recommendation:</b> THAT the Agenda be approved as presented.	
<b>3. ADOPTION OF MINUTES</b>	
a) <b>Mayor's Task Force for COVID-19 Response and Recovery Meeting No. 004, Tuesday, August 25, 2020</b>	2
<b>Recommendation:</b> THAT the minutes of the Mayor's Task Force for COVID-19 Response and Recovery, dated Tuesday, August 25, 2020, be adopted as circulated.	
<b>4. BUSINESS ARISING FROM THE PREVIOUS MEETING</b>	
<b>5. BIG IDEAS UPDATE AND NEXT STEPS</b>	
a) <b>Identify project leads and supporters</b>	
b) <b>Community-led activations with support from the Village</b>	
<b>Recommendation:</b> THAT the Mayor's Task Force make a recommendation to Council regarding financial support for safe community-led activations that support the community's social and mental well-being during the COVID-19 pandemic.	
<b>6. UBCM UPDATE ON TRANSIT, HOUSING &amp; CHILDCARE</b>	
<b>7. CURRENT PRESSING ISSUES &amp; THOUGHT EXCHANGE</b>	
a) <b>Roundtable discussion</b>	
b) <b>Community Safety: Are we feeling safe?</b>	
c) <b>Identify quick win activities from ThoughtExchange &amp; roundtable discussion</b>	
<b>8. ADJOURNMENT</b>	

**VILLAGE OF PEMBERTON  
MAYOR'S TASK FORCE ON COVID-19 RESPONSE AND RECOVERY COMMITTEE  
MEETING MINUTES**

**Minutes of the Mayor's Task Force on COVID-19 Response and Recovery** Committee of Council of the Village of Pemberton held on Tuesday, August 25, 2020 at 9:00 a.m. via ZOOM. This is Meeting No. 004.

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**MEMBERS IN ATTENDANCE\*:** Mayor Mike Richman (Chair)  
Mark Mendonca  
Meredith Kemp  
Jaye Russell  
Erin Johnson  
Rodney Payne  
Ryan Zant  
Jacquie Lloyd Smith

**ABSENT:** Stuart McConnachie  
Natalie Szewczyk

**STAFF IN ATTENDANCE\*:** Nikki Gilmore, Chief Administrative Officer  
Jill Brooksbank, Senior Community Partnership and  
Communications Coordinator  
Elysia Harvey, Legislative Assistant

**GENERAL PUBLIC:** 0

**MEDIA:** 0

***\*ALL MEMBERS AND STAFF ATTENDED ELECTRONICALLY***

***A RECORDING OF THE MEETING WAS MADE AVAILABLE TO THE PUBLIC***

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**1. CALL TO ORDER**

At 9:15 a.m. the meeting was called to order.

In honour of the Lil'wat7ul, the Village of Pemberton acknowledges that we are meeting within the unceded territory of the Lil'wat Nation.

**2. APPROVAL OF AGENDA**

Moved/Seconded

**THAT** the agenda be approved as presented.

**CARRIED**

**3. ADOPTION OF MINUTES**

**a. Mayor's Task Force Meeting No. 003, Monday, July 27, 2020**

Moved/Seconded

**THAT** the minutes of the Mayor's Task Force Meeting No. 003, Monday, July 27, 2020, be adopted as circulated.

**CARRIED**

#### **4. BUSINESS ARISING FROM THE PREVIOUS MEETING**

There was no business arising from the previous meeting.

#### **5. CURRENT AND PRESSING ISSUES**

Discussion took place regarding strategies for incorporating ThoughtExchange input into a workplan for the Task Force. Members took part in a roundtable discussion where the following topics were raised:

- Subcommittee meetings review
- Inclusive and flexible approach to considering other current and pressing issues as they may arise
- Collaboration & connectivity to others within the community
- Keeping item 5 – Current and Pressing Issues – as an ongoing agenda item and a mechanism for members to bring back smaller community discussions to the group
- Preparation of consolidated spreadsheet of ThoughtExchange survey results for easier analysis by the group to be completed by Village Staff
- Importance of advocacy as a tool
- New challenges with the oncoming cold weather
  - potential for grocery store curbside pickup
  - after school programs
- Opportunities to seek support and advocacy through UBCM Minister meetings
- COVID fatigue & burnout
- Canada Healthy Communities Initiative

#### **6. ADVOCACY UNDERWAY BY THE VILLAGE & OTHER ORGANIZATIONS**

Discussion took place around advocacy initiatives currently underway by the Village; these include requests for Minister Meetings at this year's UBCM Convention to discuss affordable housing, funding for Provincial Parks, and childcare needs in Pemberton. The Village is also reaching out to the Premier and Ministry of Transportation & Infrastructure to discuss transportation in the Valley.

The Pemberton & District Chamber of Commerce is currently focusing on advocacy for childcare and after school care opportunities, supporting small businesses, and transportation.

## 7. BIG IDEAS REVIEW

### **Social Wellbeing: Big Idea**

#### **Love Pemberton Support Hub**

- Identify and explore options for a safe, physical space as an in-person/phone-in volunteer ran resource center
- Create online information hub ([www.lovepemberton.ca](http://www.lovepemberton.ca))

### **Economic Wellbeing: Big Idea**

#### **Love Pemberton Campaign: Amplify the Love Pemberton Campaign**

- Support the local economy through “pride of place” and building on the LOVE PEMBERTON Campaign
- Encourage residents and visitors to buy local

## 8. NEXT STEPS

A suitable approach to moving forward was discussed in order to ensure efficient progression of ideas and productive subcommittee meetings. Suggested next steps were considered as follows:

- Clustering ThoughtExchange results into themes to ensure alignment with “big ideas”
- Evaluation of issues identified in ThoughtExchange themes by subcommittees to gain an understanding of resources and time required to address priority issues
- Planning meeting with large group
- Shareholder engagement
- Action

## 9. NEXT MEETING DATE

Task Force members discussed scheduling subcommittee and large group meetings for the beginning of September, as well as the possibility of an in-person meeting.

## 10. ADJOURNMENT

Moved/Seconded

**THAT** the meeting be adjourned.

**CARRIED**

At 10:54 a.m. the meeting was adjourned.

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Mike Richman  
Chair