

**VILLAGE OF PEMBERTON
-COMMITTEE OF THE WHOLE MEETING MINUTES-**

Minutes for the **Committee of the Whole** of Council of the Village of Pemberton held Tuesday, October 19, 2021 at 1:00 p.m. in Council Chambers at 7400 Prospect Street and via electronic means through a ZOOM Webinar. This is Meeting No. 219.

ATTENDING: Mayor Mike Richman
Councillor Ted Craddock
Councillor Leah Noble*
Councillor Amica Antonelli
Councillor Ryan Zant

STAFF: Nikki Gilmore, Chief Administrative Officer
Sheena Fraser, Manager of Corporate & Legislative Services
Lisa Pedrini, OCP Policy Planner
Emily White, HR Coordinator & Executive Assistant
Colin Brown, Planner
Vinka Hutchinson, Communications & Grant Coordinator
Gwendolyn Kennedy, Legislative Assistant

DELEGATION: Rob Fisher, British Columbia Social Procurement Initiative
Mayor Karen Elliot, District of Squamish

PUBLIC: 0

MEDIA: 0

** Attended electronically*

Please Note: A recording of the meeting was made available to the public & media.

1. CALL TO ORDER

At 1:02 p.m. Mayor Richman called the October 19th, 2021 Committee of Whole meeting 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) Committee of the Whole Meeting No. 218, Tuesday, September 21, 2021

Moved/Seconded

THAT the minutes of Committee of the Whole Meeting No. 218, held Tuesday, September 21, 2021, be adopted as circulated.

CARRIED

At 1:03 p.m. Robert Fisher, British Columbia Social Procurement Initiative (BCSPI) and Karen Elliot, Mayor, District of Squamish and Co-Chair of the BCSPI Steering Committee, joined the meeting.

4. DELEGATION

a) British Columbia Social Procurement Initiative

Mayor Elliot introduced the British Columbia Social Procurement Initiative, noting that Squamish was the first local government outside of the initial Vancouver Island and Coastal Communities area to join the initiative when the BCSPI received a grant of \$500,000 to expand the initiative throughout the province. Squamish has used the tools provided by BCSPI to focus on local jobs as part of COVID-19 recovery.

Rob Fisher presented a PowerPoint explaining how BCSPI membership provides local governments with tools they may use to leverage existing purchasing to achieve social objectives.

At 1:32 p.m. Mr. Fisher and Mayor Elliot left the meeting.

Discussion focused on staff capacity to undertake a new project at this time, with Councillors expressing support for the initiative in principle.

Moved/Seconded

THAT the Committee of the Whole recommends to Council that Staff be directed to enroll the Village with the British Columbia Social Procurement Initiative.

CARRIED

OPPOSED: COUNCILLOR CRADDOCK

5. ADJOURNMENT

Moved/Seconded

THAT the October 19, 2021, Committee of Whole meeting be adjourned at 1:54 p.m.

CARRIED

Mike Richman
Mayor

Sheena Fraser
Corporate Officer