

Committee Members Present: Chair: R. Siemens; and C. Gauthier; S. Kupp; L. Nissanov; K. Sall; R. Sanitago; K. Patenaude and R. Studiman;

Staff Present: General Manger, Innovation, Strategy and Intergovernmental Relations – K. Treloar; Acting Manager Finance, Legal and Legislative Services – O. Pratasevich; and Council Coordinator – M. Atwal

Others Present: P.D Krause – Urban Matters;

1. CALL TO ORDER

The meeting was called to order at 1:05 p.m.

2. LAND ACKNOWLEDGMENT

We would like to acknowledge that the Community Advisory Board meeting is being held on the traditional ancestral unceded shared territory of the Sumas First Nation and Matsqui First Nation. These two First Nations are part of the Stó:lō Nation. The Stó:lō people have lived in the Fraser Valley for 10,000 years. It is for this reason that we acknowledge the traditional territory in which we reside and work.

3. ADOPTION OF MINUTES

No items.

4. BUSINESS OUT OF MINUTES

No items.

5. DELEGATIONS

No items.

6. PRESENTATIONS

No items.

7. REPORTS

7.1 HFV-CE Portfolio Transition and Update on next steps with the Call for Proposal process

Peer-Daniel Krause presented information on the state of the Hub of the Fraser Valley Community Entity (HFV-CE) transition and three proposed items for the April 1, 2021 regular Committee Advisory Board meeting. Committee members discussed the importance of requiring guidelines on the available funding, transparency on the criteria to receive funding, and Indigenous representation. Committee members requested that models be made available on other municipality's community advisory boards ahead of the next meeting.

Moved by R. Santiago, seconded by R. Studiman, that the presentation by Peer-Daniel Krause providing an HFV-CE Portfolio Transition and Update on next steps with the Call for Proposal process, be received for information.

CARRIED.

The Chair requested that Lu'ma and Archway (R Santiago and K. Patenaude) recuse themselves from this portion of the meeting, as their organizations are seeking funding, they left at 1:40pm.

7.2 2020/21 HFV-CE Budget and Additional Sub Projects for Year End

Peer-Daniel Krause presented the funding allocation plan for the approval of HFV-CE for funds to be dispensed by March 31. The presentation included information on the current Sub-project budget and unspent amounts with the strategy to allocate the remaining funds to two new Sub-project agreements. A discussion on the benefits the funding the new agreements would provide to the community was had.

Moved by C. Gauthier, seconded by S. Kupp that the 2020/21 HFV-CE Budget and unspent funds allocations to the two new sub-project agreements **be approved.**

CARRIED.

8. NEW BUSINESS

No items.

9. MEMBER ROUNDTABLE

No items

10. ADJOURNMENT

Moved by C. Gauthier seconded by S. Kupp, that the HUB of the Fraser Valley Community Entity Advisory Committee Board meeting held March 16, 2021, be adjourned. (1:51 p.m.)

CARRIED.

Certified Correct:

Councillor Ross Siemens
Chair

Manveer Atwal
Recording Secretary