

Committee Members Present: Chair: R. Siemens; and C. Gauthier; S. Kupp; K. Sall; K. Patenaude; R. Studiman; C. Boisvert; C. Lenshyn; C. Bomhof; and K. Murray

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

Others Present: P.D Krause – Urban Matters; S. Blue; D. Loewen

1. CALL TO ORDER

The meeting was called to order at 2:04 pm

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

Moved by S. Kupp, seconded by C. Gauthier that the minutes of the Hub of the Fraser Valley Community Entity Advisory Committee Board meeting held March 16, 2021, be adopted.

CARRIED

4. BUSINESS OUT OF MINUTES

No items.

5. DELEGATIONS

No items.

6. PRESENTATIONS

No items.

7. REPORTS

7.1 Verbal Report by Peer-Daniel Krause regarding the 2021-2022 Overall Timeline

A copy of the slides are provided in Attachment 1

7.2 Verbal Report by Peer-Daniel Krause regarding the Call for Funding Detailed Approach/Timeline

7.3 Verbal Report by Peer-Daniel Krause and Chris Lenshyn regarding the Committee Advisory Board Governance Discussion

Peer-Daniel Krause presented information on the current state of the Hub of the Fraser Valley Community Entity (HFV-CE), the activity and deliverables timeline, the 2021 Call for Funding Detailed approach, and the structure of multiple Community Advisory Boards across BC. Chris Lenshyn from ARJAA provided information on the Peer Advisory Table and its potential connection with the Community Advisory Board and the strong need to have the participation of people with lived experience in a no- tokenistic way.

Committee members discussed

- the importance of requiring transparency and clear guidelines for funding
- the need for Indigenous representation.
- that the CAB is currently missing representation from key sectors and is not reflective of the diverse community of Abbotsford
- the importance for a clear delineation between council oversight and CAB mandate
- that we have to be clear about the mandate, purpose and actual influence the CAB has, but also consider it relational benefits as convenor of homeless-serving stakeholders

Peer-Daniel Krause will provide a summary of the discussion through an updated set of Terms of Reference and proposed next steps for solidifying the membership of the CAB going forward.

Moved by, R. Studiman seconded by C. Bomhof that the Verbal Reports by Peer-Daniel Krause and Chris Lenshyn regarding the 2021-2022 Overall Timeline, the Call for Funding Detailed, and the Committee Advisory Board Governance Discussion be received for information.

CARRIED.

8. NEW BUSINESS

No items.

9. MEMBER ROUNDTABLE

No items

10. ADJOURNMENT

Moved by C. Gauthier seconded by R Studiman, that the HUB of the Fraser Valley Community Entity Advisory Committee Board meeting held April 1, 2021, be adjourned. 4:04 p.m.

CARRIED.

Certified Correct:

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Councillor Ross Siemens  
Chair

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Katherine Treloar  
Recording Secretary

Attachment 1: Presentation Slides