



COVID-19 Recovery Task Force

Minutes

March 16, 2021, 4:00 p.m.

Via Microsoft Teams

- PRESENT:**
- T. Dhillon, Task Force Member
 - B. Hagerman, Task Force Member
 - E. Klassen, Task Force Member (entered the meeting at 4:12 p.m.)
 - S. Crozier, Task Force Member
 - D. Young, Representative from Sources Community Resource Society
 - A. Nixon, Representative from White Rock Business Improvement Association
 - A. Chew, Representative from White Rock Tourism/Explore White Rock
- COUNCIL:**
- Councillor S. Kristjanson, Chairperson (non-voting)
 - Councillor C. Trevelyan, Vice-Chairperson (non-voting)
- GUESTS:**
- Mayor D. Walker
 - Dr. M. Dow, Director, Community Health and Social Innovation (CHASI) Hub (left the meeting at 4:46 p.m.)
 - L. Kowalski, Lead Researcher, Community Health and Social Innovation (CHASI) Hub (left the meeting at 4:46 p.m.)
- ABSENT:**
- D. Northam, Committee Member
 - A. Spyker, Representative from Fraser Health
 - K. Bjerke-Lisle, Representative from White Rock Museum and Archives
 - R. Khanna, Representative from South Surrey/White Rock Chamber of Commerce

STAFF: C. Isaak Director of Planning and Development Services
C. Latzen, Economic Development Officer
D. Kell, Manager of Communications and Government Relations
K. Sidhu, Committee Clerk
C. Richards, Committee Clerk

1. **CALL TO ORDER**

The Chairperson called the meeting to order at 4:02 p.m.

2. **ADOPTION OF AGENDA**

Motion Number: 2021-CRTF-03 It was MOVED and SECONDED

THAT the COVID-19 Recovery Task Force adopt the agenda for March 16, 2021 as circulated.

Motion CARRIED

3. **ADOPTION OF MINUTES**

Motion Number: 2021-CRTF-04 It was MOVED and SECONDED

THAT the COVID-19 Recovery Task Force adopts the minutes of the January 19, 2021 meeting as circulated.

Motion CARRIED

E. Klassen entered the meeting at 4:12 p.m.

4. **PRESENTATION FROM THE COMMUNITY HEALTH AND SOCIAL INNOVATION (CHASI) HUB**

Dr. Martha Dow, Director of Community Health and Social Innovation (CHASI) Hub and L. Kowalski, Lead Researcher, CHASI attended the meeting and introduced CHASI and provided an overview on their proposal within the current COVID-19 situation.

Motion Number: 2021-CRTF-05 It was MOVED and SECONDED

THAT the COVID-19 Recovery Task Force recommend that Council consider endorsing the Community Health and Social Innovation proposal as a way of examining the needs of the senior population.

Motion CARRIED

Dr. M. Dow and L. Kowalski, Community Health and Social Innovation left the meeting at 4:46 p.m.

5. OUTSTANDING ITEMS ON ACTION TRACKER REVIEW

The Task Force reviewed accomplished and outstanding items on the Action Tracking Document.

6. OTHER BUSINESS

None

7. 2021 MEETING SCHEDULE

The following meeting schedule was approved by the Task Force and is provided for information purposes:

- April 20, 2021
- May 18, 2021

8. CONCLUSION OF THE MARCH 16, 2021 COVID-19 RECOVERY TASK FORCE MEETING

The Chairperson declared the meeting concluded at 4:57 p.m.



Councillor Kristjanson, Chairperson



K. Sidhu, Committee Clerk