

Exchange Inner City Membership Meeting Notes

Date: February 25, 2019

In Attendance: Anna Godefroy (Binners' Project), Ambrose Williams (ALIVE), Bobby MacDonald (UGM), Brian Rutledge (Local Resident), Chris Neale-Clark (Local Resident/DTES Business Directory), Colleen Hamilton (City of Vancouver), Deanna Wing (Central City Foundation), Jarett Rude (Open Door Group), Jean- Paul Beran (JustWork), Jennifer Guest (RayCam Board), Johanna Li (EMBERS), Jose Fernandez-Garcia (City of Vancouver), Marcia Nozick (EMBERS), Matt Smedley (Mission Possible), Peter Crawford (Working Gear), Shirley Vivian (Local resident), Tammy Ma (Check Your Head Youth rep -YBNE), Wes Regan (City of Vancouver), Wilson Liang (Local Resident), Steven Johnston (Exchange Inner City Director)

Regrets: Alisha Masongsong (Exchange Inner City Project Manager), Anastasia Gaisnok (Check Your Head), Austin Lui (EMBERS Eastside Works), Brenda Crump (NewStart Bridging Program -VEES), Brennan Fitzgerald (HxBIA), Christina Wong (Employ to Empower), Dakota Shelby (Check Your Head), David LePage (Buy Social Canada/CIRES), Davin Boutang (Local Resident), Dylan Goggs (CleanStart BC), Edmund Ma (Ma Foundation/VCRC), Elizabeth Ballantyne (DTES Neighbourhood House), Farhad Farhangfar (SUCCESS), Glenn (Local Resident), Grace Tait (YWCA Crabtree Corner), Janani Ravikularm (Check Your Head), Jennifer Froese (Directions-Greater Vancouver Family Services), Judy McGuire (Our Place), Kellie Carroll (NICCSS), Kit Rothschild (PACE Society), Lydia Meister (Transitions Program), Lucia Woolgar (Let's Speak Up Program), Ludvik Skalicky (Resident), Lydia Meister (Metro Vancouver Consortium-Transitions), Maija Fiorante (Buy Social Canada), Mandy Hardwick (RainCity LGBTQ2S+ program), Marc Lawrence (Local Resident), Minshu Mo (NICCSS), Pete Fry (Strathcona Resident/RayCam), Rocky James (MVAEC), Scott Clark (ALIVE), Sean Condon (Vancity Community Foundation), Shari LaLiberte (VCC Nursing/MVA), Sharon Belli (Carnegie Centre), Shaugn Schwartz (CIRES), Shelley Bolton (East Van Roasters/PHS), Suddhodan Baidya (SUCCESS), Tom Wanklin (City of Vancouver), Trish Kelly (Potluck Cafe Society), Viveca Ellis (BC Poverty Reduction Coalition-CAN Program)

1. Welcome & Traditional Acknowledgement:

- Meeting started at 4:??pm
- Steve welcomed everyone, conducted the traditional territorial acknowledgement and a quick round of introductions.
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2. Approval of Agenda & Previous Meeting Notes:

- Both the previous meeting notes and agenda were approved by everyone in the room nodding in agreement.

3. Exchange Inner City Announcement & Questions re: Personnel & Working Group Updates:

Co-Chairs' Update :

- No update. No questions.

Director Update (Steve):

- See meeting package for updates. No questions.

CED Planner Update (Wes):

- See meeting package for updates. No questions.

Project Manager Update (Alisha):

- See meeting package for updates. No questions.

Community Benefit Agreement (CBA) Working Group Update:

- See meeting package for updates. No questions.

Retail Gentrification & Social Inclusion Working Group Update:

- See meeting package for updates. No questions.

Social Procurement Roundtable:

- See meeting package for updates. No questions.

4. Exchange Inner City Project Updates Presentation:

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5. New Business Arising and Announcements from Members:

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6. Traditional Closing and Adjournment:

- Meeting adjourned at 5:?? pm.