



Approved Minutes

Granville Island Council – Regular Meeting

October 16th, 2025, 8:30am – 5:15pm

Arts Umbrella – Studio 301 Room

Attending

Council Members: Heather Deal, Johanna Lauyanto, Stephanie Strong, Lolly Bennett, David Jordan, Dale McClanaghan

CMHC Staff: Tom Lancaster, General Manager; Sebastian Lippa, Advisor Planning, Prioritization & Governance; Christine Turner, Property Manager; Lisa Ono, Manager of Public Affairs and Programming; Shazeen Tejani, Manager of Planning; Claire Lee, Planning Assistant; Matthew Tan, Manager Business Controls; Ruhamah Buchanan, Events Coordinator; Ura Jones, Assistant Events Coordinator; Megan Shaw, Senior Specialist Planning; Mark Chamie, VP Investments and Treasury; Coleen Volk, President and CEO

Call to Order and Land Acknowledgment

Chair Deal called meeting to order and offered acknowledgment of Granville Island's presence on the traditional and unceded territories of the Musqueam, Squamish and Tsleil-Waututh Nations.

Adoption of Minutes

MOVED by Councillor McClanaghan

SECONDED by Councillor Lauyanto

THAT the Minutes from Council meeting held June 5th, 2025, be approved with the amendment of correcting the error that listed Councillor Jordan as attending.

CARRIED UNANIMOUSLY

Adoption of Agenda

MOVED by Councillor Strong

SECONDED by Councillor Jordan

THAT the Agenda, for the October 16th, 2025, meeting be approved.

CARRIED UNANIMOUSLY

[Adoption of Consent Agenda](#)

MOVED by Councillor Lauyanto

SECONDED by Councillor Strong

THAT the Consent Agenda, for the October 16th, 2025, meeting be approved.

CARRIED UNANIMOUSLY

[Canada Day Discussion](#)

Ruhamah Buchanan, Coordinator of Cultural Programming and Events, presented a recap of Canada Day 2025 and recommendations for 2026 and beyond.

MOVED by Councillor Bennett

SECONDED by Councillor Lauyanto

THAT Council supports the Public Affairs and Programming Department's recommendation of returning to the Canada Day plan from 2021-2024 in principle.

CARRIED UNANIMOUSLY

[In-Camera Cultural Partner Program Workshop](#)

Lisa Ono, Manager of Public Affairs and Programming, led an In-Camera workshop regarding the Cultural Partner Program.

Note – Councillor Strong recused herself from this agenda item due to a potential conflict of interest.

MOVED by Councillor Bennett

SECONDED by Councillor Lauyanto

THAT Council move In Camera to discuss confidential matters.

CARRIED UNANIMOUSLY

MOVED by Councillor Bennett

SECONDED by Councillor McClanaghan

THAT Council move out of In Camera to discuss regular meeting matters.

CARRIED UNANIMOUSLY

Regular Meeting General Manager Updates

General Manager Tom Lancaster presented an overview of priority projects including:

- Granville Island office renovation
- PILT next steps
- Annual Risk Assessments
- Public Safety Review
- Business Continuity Planning

All Staff Meeting at Revue Stage

Council joined staff at the Revue Stage for an All Staff Meeting from 1-2pm.

Council Strategic Priorities Update

Claire Lee, Planning Assistant, presented an update on the 2026-2028 Council Strategic Priorities following the September 16th, 2025, workshop.

MOVED by Councillor McClanaghan

SECONDED by Councillor Lauyanto

THAT Council approves the Draft Foundational Strategies and Draft 2026-2028 Strategic Priorities with the amendments discussed during the meeting.

CARRIED UNANIMOUSLY

In Camera Discussion

MOVED by Councillor Strong

SECONDED by Councillor McClanaghan

THAT Council move In Camera to discuss confidential matters.

CARRIED UNANIMOUSLY

Next Meeting

The next Regular Council Meeting will be held on December 4th, 2025.

ADJOURN