1. ADOPTION OF THE AGENDA

1.1 April 8, 2020 Regular Meeting Agenda
That the COVID-19 Response Task Force adopt the agenda for its regular meeting scheduled for April 8, 2020 as circulated.

2. ADOPTION OF THE MINUTES

3. DELEGATIONS

4. INVITED PRESENTATIONS

5. REPORTS FROM COMMITTEE OR STAFF

5.1 COVID-19 Response Task Force Terms of Reference
Designated Speaker: Sav Dhaliwal, Chair, Metro Vancouver Board of Directors
That the COVID-19 Response Task Force receive for information the report dated April 2, 2020, titled “COVID-19 Response Task Force Terms of Reference”.

5.2 Metro Vancouver COVID-19 Response Overview
Verbal Update
Designated Speaker: Jerry Dobrovolny, Commissioner/Chief Administrative Officer

5.3 COVID-19 Discussion Forum Overview
Verbal Update
Designated Speaker: Megan Gerryts, Corporate Policy Advisor, CAO Executive Office

6. INFORMATION ITEMS

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1 Note: Recommendation is shown under each item, where applicable.
7. OTHER BUSINESS

7.1 COVID-19 Response Roundtable of Issues by Members

8. BUSINESS ARISING FROM DELEGATIONS

9. RESOLUTION TO CLOSE MEETING

Note: The Committee must state by resolution the basis under section 90 of the Community Charter on which the meeting is being closed. If a member wishes to add an item, the basis must be included below.

That the COVID-19 Response Task Force close its regular meeting scheduled for April 8, 2020 pursuant to the Community Charter provisions, Section 90 (2) (b) as follows:

“90 (2) A part of a meeting must be closed to the public if the subject matter being considered relates to one or more of the following:

(b) the consideration of information received and held in confidence relating to negotiations between the regional district and a provincial government or the federal government or both and a third party.”

10. ADJOURNMENT/CONCLUSION


Membership:

Dhaliwal, Sav (V) - Burnaby
Buchanan, Linda (VC) - North Vancouver City
Ander, Gary - Bowen Island
Baird, Ken - Tsawwassen First Nation
Belenkie, Neil - Belcarra
Booth, Mary-Ann - West Vancouver
Brodie, Malcolm - Richmond
Côté, Jonathan - New Westminster
Dingwall, Bill - Pitt Meadows
Froese, Jack - Langley Township
Harvie, George - Delta
Hurley, Mike - Burnaby
Little, Mike - North Vancouver District
McCallum, Doug - Surrey
Mccutcheon, Jen - Electoral Area A
McEwen, John - Anmore
McLaughlin, Ron - Lions Bay
Morden, Mike - Maple Ridge
Stewart, Kennedy - Vancouver
Stewart, Richard - Coquitlam
Vagramov, Rob - Port Moody
van den Broek, Val - Langley City
Walker, Darryl - White Rock
West, Brad - Port Coquitlam

COVID-19 Response Task Force
To: COVID-19 Response Task Force

From: Sav Dhaliwal, Chair, Metro Vancouver Board of Directors

Date: April 2, 2020

Subject: COVID-19 Response Task Force Terms of Reference

RECOMMENDATION
That the COVID-19 Response Task Force receive for information the report dated April 2, 2020, titled “COVID-19 Response Task Force Terms of Reference”.

On March 31, 2020 the COVID-19 Response Task Force was struck to provide advice and recommendations on the response to the COVID-19 pandemic. Attached are the Task Force Terms of Reference provided for information.

Attachment: (Doc# 38147516)
COVID-19 Response Task Force Terms of Reference
COVID-19 Response Task Force
Terms of Reference

The COVID-19 Response Task Force is the standing committee of the Metro Vancouver Regional District (MVRD) Board responsible for providing advice and recommendations to the MVRD Board on the Metro Vancouver response to the novel coronavirus (COVID-19) pandemic. MVRD is a federation of 23 member jurisdictions with members collecting and remitting revenues on behalf of, and to, Metro Vancouver.

Task Force Responsibilities
The Task Force will provide advice and recommendations on the response to the pandemic, including:

1. Considering the immediate impacts of the pandemic on the delivery of regional services, including but not limited to, water services, liquid and solid waste services, housing, regional parks, and air quality management, and how these services impact Metro Vancouver members;
2. Acting as a forum to speak as a united voice for direct funding for local governments to respond to, and recover from, the pandemic;
3. Providing direction on the creation of a long-term economic recovery plan for the organization, including advocating for senior government support for priority capital projects that support economic recovery; and,
4. Making recommendations to the MVRD Board on priority initiative adjustments in response to COVID-19, including the Board Strategic Plan, short and long-term financial plans, the Regional Economic Prosperity initiative, and the inter-governmental relations strategy, as applicable to the designated standing committee.

Task Force Membership and Meetings
The Chair of the MVRD Board shall serve as the Chair of the Task Force. The Vice Chair of the MVRD Board shall serve as the Vice Chair of the Task Force. Task Force members are appointed by the MVRD Board Chair.

The Task Force will meet every 2 weeks in the short-term, and thereafter at the call of the Task Force Chair, as required. A quorum of 50% plus one of the Task Force’s members is required to conduct Task Force business.

Task Force Management and Support
The Task Force Chair (Board Chair) will be the chief spokesperson on matters of public interest within the Task Force’s purview. On technical matters, or in cases where an initiative is still at the staff proposal level, the Chief Administrative Officer or designated senior staff member is the appropriate spokesperson. Where necessary and practical, the MVRD Board Chair, Task Force Chair and Chief Administrative Officer will confer to determine the most appropriate representative to speak.
The Chief Administrative Officer will serve as Committee Manager for the Task Force. The Task Force Committee Manager is responsible for coordinating agendas and is the principal point of contact for Task Force members.