1. ADOPTION OF THE AGENDA

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

2. ADOPTION OF THE MINUTES

2.1 June 17, 2020 Regular Meeting Minutes
That the COVID-19 Response Task Force adopt the minutes of its regular meeting held June 17, 2020 as circulated.

3. DELEGATIONS

4. INVITED PRESENTATIONS

5. REPORTS FROM COMMITTEE OR STAFF

5.1 Update on the Status of Property Tax Payments
Verbal Update
Designated Speaker: Jerry W. Dobrovolny, Commissioner/Chief Administrative Officer

5.2 CAO’s Update
Verbal Update
Designated Speaker: Jerry W. Dobrovolny, Commissioner/Chief Administrative Officer
- Creating a Local Government Sectoral Table with the Provincial Government through the Ministry of Municipal Affairs and Housing

6. INFORMATION ITEMS

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 July 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 (C) - Burnaby
Buchanan, Linda (VC) - North Vancouver City
Baird, Ken - Tsawwassen First Nation
Belenkie, Neil - Belcarra
Booth, Mary-Ann - West Vancouver
Brodie, Malcolm - Richmond
Coté, Jonathan - New Westminster
Dingwall, Bill - Pitt Meadows
Froese, Jack - Langley Township
Harvie, George - Delta
Hocking, David - Bowen Island
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
Minutes of the Regular Meeting of the Metro Vancouver Regional District (MVRD) COVID-19 Response Task Force held at 1:00 p.m. on Wednesday, June 17, 2020 in the 28th Floor Boardroom, 4730 Kingsway, Burnaby, British Columbia.

MEMBERS PRESENT:
Vice Chair, Mayor Linda Buchanan, North Vancouver City*
Chief Ken Baird, Tsawwassen*
Mayor Neil Belenkie, Belcarra*
Mayor Mary-Ann Booth, West Vancouver* (arrived at 1:20 p.m.)
Mayor Malcolm Brodie, Richmond*
Mayor Jonathan Coté, New Westminster*
Mayor Bill Dingwall, Pitt Meadows*
Mayor Jack Froese, Langley Township*
Mayor George Harvie, Delta*
Councillor David Hocking, Bowen Island*
Mayor Mike Hurley, Burnaby*
Mayor Mike Little, North Vancouver District*
Mayor Doug McCallum, Surrey*
Director Jen McCutcheon, Electoral Area A*
Mayor John McEwen, Anmore*
Mayor Ron McLaughlin, Lions Bay*
Mayor Mike Morden, Maple Ridge*
Mayor Richard Stewart, Coquitlam*
Mayor Rob Vagramov, Port Moody*
Mayor Val van den Broek, Langley City*
Mayor Brad West, Port Coquitlam*

MEMBERS ABSENT:
Chair, Board Chair Sav Dhaliwal, Burnaby
Mayor Kennedy Stewart, Vancouver
Mayor Darryl Walker, White Rock

STAFF PRESENT:
Jerry W. Dobrovolny, Chief Administrative Officer
Genevieve Lanz, Legislative Services Coordinator, Board and Information Services

*denotes electronic meeting participation as authorized by Section 3.6.2 of the Procedure Bylaw
In the absence of the Chair, Vice Chair Buchanan chaired the meeting.

1. **ADOPTION OF THE AGENDA**

   1.1 **June 17, 2020 Regular Meeting Agenda**

      It was MOVED and SECONDED That the COVID-19 Response Task Force adopt the revised agenda for its regular meeting scheduled for June 17, 2020 as circulated.

      CARRIED

2. **ADOPTION OF THE MINUTES**

   2.1 **June 3, 2020 Regular Meeting Minutes**

      It was MOVED and SECONDED That the COVID-19 Response Task Force adopt the minutes of its regular meeting held June 3, 2020 as circulated.

      CARRIED

3. **DELEGATIONS**

   3.1 **Randhir Hundal, Premier Recruitment Services Inc.**

      Randhir Hundal, Partner, Premier Recruitment Services Inc., provided members with a presentation on the development of a recruitment platform for use during the novel coronavirus (COVID-19) pandemic.

      Presentation material titled “IAAM – IT’S ALL ABOUT ME” is retained with the June 17, 2020 COVID-19 Response Task Force agenda.

4. **INVITED PRESENTATIONS**

   No items presented.

5. **REPORTS FROM COMMITTEE OR STAFF**

   1:20 p.m. Mayor Booth arrived at the meeting.

   5.1 **Regional Planning Data – COVID-19 Impacts**

      Heather McNell, General Manager, Regional Planning and Housing Services, provided members with a presentation on the impact of the novel coronavirus (COVID-19) pandemic, highlighting updated housing and building permit statistics, reduced gross domestic production rates and consumer confidence index, and mobility patterns and transit ridership.

      Presentation material titled “COVID-19 Impacts – Regional Planning Information” is retained with the June 17, 2020 COVID-19 Response Task Force agenda.
It was MOVED and SECONDED
That the COVID-19 Response Task Force receive for information the presentation dated June 17, 2020, titled “COVID-19 Impacts – Regional Planning Information”.
CARRIED

5.2 COVID-19 Possible Impacts on Population Projections
Heather McNell, General Manager, Regional Planning and Housing Services, provided members with a presentation on impacts of the novel coronavirus (COVID-19) pandemic on population projections, highlighting current population projections to 2050 and potential growth scenarios.

Presentation material titled “COVID-19 Possible Impacts on Population Projections” is retained with the June 17, 2020 COVID-19 Response Task Force agenda.

6. INFORMATION ITEMS

It was MOVED and SECONDED
That the COVID-19 Response Task Force receive for information the following Information Item:
6.1 Correspondence dated June 10, 2020 to Prime Minister Trudeau regarding Support for Canada’s Municipalities from the CGCC and the BCC  
CARRIED

7. OTHER BUSINESS

7.1 COVID-19 Response Roundtable of Issues by Members
No items presented.

8. BUSINESS ARISING FROM DELEGATIONS
No items presented.

9. RESOLUTION TO CLOSE MEETING

It was MOVED and SECONDED
That the COVID-19 Response Task Force close its regular meeting scheduled for June 17, 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.”  
CARRIED
10. **ADJOURNMENT/CONCLUSION**

The Vice Chair declared the regular COVID-19 Response Task Force adjourned.

The meeting adjourned at 1:38 p.m.

____________________________________  ____________________________
Genevieve Lanz,                        Linda Buchanan, Vice Chair
Legislative Services Coordinator
<table>
<thead>
<tr>
<th>MUNICIPALITY</th>
<th>Tax Due Date</th>
<th>Penalty Dates</th>
<th>Total Collections (% of total levy $)</th>
<th>Total Collections (% of folios)</th>
<th>Deferred Folios (% of residential folios)</th>
<th>Residential (% of levy $)</th>
<th>Non-Residential (% of levy $)</th>
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<tbody>
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<td>Village of Anmore</td>
<td>July 2</td>
<td></td>
<td></td>
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<td></td>
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<tr>
<td>Village of Belcarra</td>
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<td>July 3/Sept 2</td>
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<td>81%</td>
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