

Minutes of a Meeting of the Covid-19 Recovery Task Force conducted electronically via zoom, on the above date at 10:00 a.m.

Present:

Mayor C. Heron (joined the meeting at 10:52 a.m.)
Councillor K. MacKay
Councillor J. Hansen
S. Beach-McCutcheon
T. Buckland
J. Krips
J. McCurdy
S. Monson
N. Parkinson
A. Thom

Staff:

K. Scoble, Chief Administrative Officer
T. Duley, Manager, Government Relations
C. Anderson, Recovery Team Assistant, Emergency Operations Centre
K. Jung, Municipal Intern, Office of the Chief Administration Officer
R. McDonald, Legislative Officer, Legislative Services
B. Switzer, Legislative Officer, Legislative Services

Call to Order

J. McCurdy, Vice-Chair, called the meeting to order at 10:01 a.m.

Adoption of Agenda

Moved by J. Krips

That the February 3, 2021 COVID-19 Recovery Task Force agenda be adopted as presented.

CARRIED UNANIMOUSLY

Adoption of Minutes

Moved by N. Parkinson

That the Meeting Minutes of January 20, 2021 be adopted as presented.

CARRIED UNANIMOUSLY

Public Engagement Plan - Next Steps

T. Duley provided an update regarding the results of the Public Engagement Survey and meeting with key stakeholders.

T. Duley provided the following key themes that came from the results of the Engagement Survey:

- Falls in inform category of engagement

- Engagement can be used on informal basis
- There is a need to communicate the role of the Task Force to the community: “Providing recommendations” vs. “Decision makers”

Stakeholder Engagement meeting dates are as follows:

- Board & Committee Chairs
March 3, 2021 at 10 a.m. – 11:30 a.m.
- Chamber of Commerce Board
March 9, 2021 at 10 a.m. – 11:30 a.m.
- Non-Profit Board Chairs
March 12, 2021 at 10 a.m. – 11:30 a.m.

The Task Force discussed the next steps moving forward such as targeting April of 2021 to build out the Public Engagement Plan.

In Camera: COVID Recovery Grant

In Attendance:

K. Scoble, Chief Administrative Officer (Advice & Information)

M. Erickson, Manager of Investment Attraction & Growth, Economic Development (Advice & Information)

N. Pearson, Manager of Business Retention & Expansion, Economic Development (Advice & Information)

Moved by Councillor K. MacKay

That the COVID-19 Recovery Task Force move in camera to discuss a matter pursuant to Section 16, disclosure of harmful to business interests of a third party, and Section 24(1)(a) advice from officials of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

The Recovery Task Force went in camera at 10:35 a.m.

A. Thom left the meeting 10:37 a.m.

Mayor Heron joined the meeting at 10:52 a.m.

A. Thom rejoined the meeting at 10:57 a.m.

Moved by N. Parkinson

That the Recovery Task Force reconvene in Public.

CARRIED UNANIMOUSLY

The Recovery Task Force reconvened in Public at 11:24 a.m.

Moved by J. McCurdy

That the COVID-19 Recovery Task Force recommend to Council that Administration research and prepare options for COVID-19 business resiliency programs for the Task Force's consideration.

CARRIED UNANIMOUSLY

Idea Generation/Roundtable

The Task Force members provided final comments, feedback, and insights.

Adjournment

The Chair declared the meeting adjourned at 11:32 a.m.

CHAIR

DESIGNATED OFFICER