

# AGENDA



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| <b>COMMITTEE:</b> | COVID-19 RECOVERY TASK FORCE  |
| <b>DATE:</b>      | January 20, 2021  |
| <b>TIME:</b>      | 1:00 p.m. – 2:00 p.m.   |
| <b>LOCATION:</b>  | Zoom Meeting  |
| <b>VISION:</b>    | Acting as a catalyst for economic and social resiliency by supporting innovative approaches that enhance community connection and sustainability towards a future where all St. Albert residents and businesses can thrive. |

| ITEM AND/OR SUMMARY:                                       | OUTCOME:   |
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| 1. Call to Order   |  |
| 2. Adoption of Agenda                                      |  |
| 3. Adoption of Meeting Minutes – December 9, 2020          |  |
| 4. Welcome and Introductions                               | Welcome to Timothy (Tim) Buckland and Introductions of Task Force members  |
| 5. Selection of Vice-Chair                                 |  |
| 6. Task Force Members Consent to Share Contact Information | <b>Motion:</b> <i>That the distribution of the COVID-19 Recovery Task Force members' contact information be shared with the Task Force members for the purpose of carrying out committee business pursuant to Part 2 the Freedom of Information and Protection of Privacy Act.</i> |
| 7. Public Engagement Plan - Next Steps                     | - Stakeholder feedback on Interim Report - options for engagement.   |
| 8. Pre-Work for 2021 Envisioning                           | - Feedback Survey  |
| 9. Idea Generation/Roundtable – All                        | • COVID Recovery Grant – Background and Next Steps   |
| 10. Determine Next Meeting/Meeting Frequency               |  |
| 11. Adjournment  |  |

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| <b>NEXT MEETING:</b> | TBD |
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