

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

Present:

Mayor C. Heron - Chair
Councillor K. MacKay
Councillor J. Hansen
S. Beach-McCutcheon
T. Buckland
J. Krips
J. McCurdy – Vice-Chair
N. Parkinson
S. Keating - arrived at 10:33 a.m.

Absent:

A. Thom

Staff:

K. Scoble, Chief Administrative Officer
T. Duley, Manager, Government Relations
C. Anderson, Strategic Initiatives Advisor
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

The Chair called the meeting to order at 10:02 a.m.

Adoption of Agenda

Moved by J. McCurdy
That the March 24, 2021 agenda be adopted as presented.
CARRIED UNANIMOUSLY

Adoption of Minutes

Moved by Councillor MacKay
That the Minutes of February 26, 2021; March 3, 2021; March 9, 2021; and March 12, 2021 be adopted as presented.
CARRIED UNANIMOUSLY

Project Updates

T. Duley provided updates and gave a presentation about the Stakeholder Engagement Sessions, Vaccination Site Advocacy, Canada Health Community Initiative Grant, Communications and Marketing, and 2021 Workplan Refinement.

Stakeholder Engagement: What We Heard

The Task Force members provided comments about the Stakeholder Engagement sessions.

Business Resiliency Programs – In Camera

Moved by J. Krips

That the COVID-19 Recovery Task Force move in camera to discuss a matter pursuant to Section 24(1)(a) of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

The Task Force moved in camera at 10:21 a.m.

S. Keating joined the meeting at 10:33 a.m.

Moved by J. McCurdy

That the COVID-19 Recovery Task Force reconvene in public.

CARRIED UNANIMOUSLY

The Task Force reconvened in public at 10:52 a.m.

Moved by J. McCurdy

That the COVID-19 Recovery Task Force recommend to Council that a business resiliency program be established and funded through the previously approved COVID-19 Supports, to a maximum of \$100,000; and,

That Administration use these funds to administer marketing/digital transformation initiatives to a max. of \$1,000 per eligible St. Albert Business.

CARRIED UNANIMOUSLY

9. Idea Generation/Roundtable

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

10. Next Meeting Date

April 21, 2021 at 10:00 a.m.

11. Adjournment

The Chair declared the meeting adjourned at 10:59 a.m.

CHAIR

DESIGNATED OFFICER