

## MINUTES

Comox Valley Economic Recovery Task Force  
Thursday, July 23, 2020  
11:00 Am-12:00 Pm  
Zoom Conference Call

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### PRESENT:

Mayor Wells	City of Courtenay	Co-Chair
Arzeena Hamir	Comox Valley Regional District	
Ken Grant	Town of Comox	
Edwin Grieve	Comox Valley Regional District	
Andrea Dawe	19 Wing Comox	
Mayor Baird	Village of Cumberland	
Deana Simkin	TAC Chair, Representative	
Geoff Crawford	Economic Development	
Erin Robbins	Economic Development	

Regrets: Chief Nicole Rempel

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## MINUTES

**Anonymously Received:** THAT the Task Force Steering Committee minutes dated July 9, 2020 be adopted.

## COMMUNICATIONS

**Anonymously Received:** That the Task Force Steering Committee received the facilitator progress update, and the 5 completed action plans.

THAT CVEDS updates the TAC progress form to include a funding and policy column. As well as create a high level summary table of recommendations by sector.

THAT CVEDS creates a response letter template to use in response to each business case action plan that is received.

## OPEN FLOOR

THAT CVEDS put forth a Delegation request for the Co-Chairs to attend the CVRD, Aug 11 COW meeting to provide an ERTF update.

THAT CVEDS draft a letter to the CVRD board regarding funding criteria, process and \$2,500 budget for gift cards for the volunteer facilitators. The ERTF committee will approve before sending.

THAT CVEDS reaching out to ICET regarding the funding criteria.

THAT there is outreach to ensure that the campgrounds as well as the day cares have the opportunity to be represented in the TAC.

## NEXT MEETING DATE

THAT the next meeting date be scheduled for August 6<sup>th</sup> at 11:00am.

THAT meeting reminders be followed up with confirmation of receipt.

## TERMINATION

**K.Grant/B.Well;** THAT the meeting terminate.