

MINUTES

Comox Valley Economic Recovery Task Force (ERTF)
Thursday, September 3rd, 2020
11:00 Am-12:00 PM
Zoom Conference Call

PRESENT:

Mayor Wells	City of Courtenay	Co-Chair / Mayor
Jesse Ketler	Village of Cumberland	CVRD Chair / Councillor
Ken Grant	Town of Comox	Councillor
Edwin Grieve	Comox Valley Regional District	EASC Chair / CVRD C
Clayton Postings	Village of Cumberland	CAO
Russell Dyson	Comox Valley Regional District	CAO
Jordan Wall	Town of Comox	CAO
Kaelin Chambers	Village of Cumberland	EDO
Geoff Crawford	CVEDS	MED
John Watson	CVEDS	ED

Regrets: Chief Nicole Rempel, Andrea Dawe, Trevor Kushner, Deana Simkin, Mayor Baird

MINUTES

THAT the Task Force Steering Committee minutes dated August 6, 2020 be adopted. CARRIED

COMMUNICATIONS

THAT the updated draft *Terms of Reference – Comox Valley Mayors and Chairs Economic Recovery Task Force*, dated August 25, 2020 be approved and provided to the Comox Valley Regional District for endorsement. CARRIED

THAT the Economic Recovery Task Force Steering Committee agree to a process of examining each recommendation adopting, amending or rejecting the recommendations contained within the *ERTF Recommendations Summary Reports* to create an Economic Recovery Work Plan. CARRIED

THAT the Economic Recovery Work Plan, as amended and updated from time to time by the ERTF Steering Committee, be forwarded to each of the task force participating organizations for the consideration of the recommendations that apply to them and to the participating organizations for the consideration and to the Comox Valley Regional District for endorsement and resourcing of the CVEDS actions. CARRIED

THAT CVEDS refer the Industry Advisor recommendations from *ERTF Recommendations Summary Reports* to the CAOs for their input and comments back to the ERTF, with a focus on advocacy items requiring Letters of Support/Referral for consideration. CARRIED

OPEN FLOOR

THAT CVEDS purchase gift cards/certificates in the amount of \$50 each, from various local vendors (retail, restaurants, etc.) with only 1 from each business/organization to be included with the Thank You letter template that was previously approved at August 6th meeting.

THAT CVEDS update the Press Release Draft as discussed and issue final for approval and distribution.

THAT CVEDS provide the ERTF meeting agenda on the Friday before each scheduled meeting.

NEXT MEETING DATE

THAT CVEDS and CAOs will work on alternative date options for the next meeting date to be sent out to ERTF.

TERMINATION

THAT the meeting terminate at 12:26pm