AGENDA
SPECIAL MAYOR'S TASK FORCE ON RECOVERY AND RESILIENCE

Thursday, May 14, 2020, 1:00 P.M. - 3:00 P.M.
Board Room, Service and Resource Centre,
411 Dunsmuir Street, Nanaimo, BC

1. CALL THE MEETING OF THE SPECIAL MAYOR'S TASK FORCE ON RECOVERY AND RESILIENCE TO ORDER:

2. INTRODUCTION OF LATE ITEMS:

3. ADOPTION OF AGENDA:

4. ADOPTION OF MINUTES:

5. PRESENTATIONS:

6. DELEGATIONS:

7. REPORTS:
   a. Welcome and Introductions
      • City Staff
      • Task Force Members
   b. Task Force Terms of Reference
      To be introduced by Mayor Krog and Jake Rudolph, Chief Administrative Officer.
      Purpose: To review the Task Force Terms of Reference and discuss the purpose of the Mayor's Task Force on Recovery and Resilience.
   c. Government Directives/Guidelines
      To be introduced by Jake Rudolph, Chief Administrative Officer.
      1. Situation Report Summary
      2. Premier's Update May 6
d. City’s Response to COVID-19  
   To be introduced by Jake Rudolph, Chief Administrative Officer.  
   1. City of Nanaimo Website  
   2. Minutes from Council Meeting on Business Continuity  
   3. COVID-19 Financial Response  
e. Sector Discussion  
   To be introduced by Jake Rudolph, Chief Administrative Officer.  
f. Initial List of Reference Documents  
   To be introduced by Jake Rudolph, Chief Administrative Officer.  
   1. Community Charter  
   2. Local Government Act  
   3. Federation of Canadian Municipalities  
   4. Union of British Columbia Municipalities  
   5. 2019 - 2022 City of Nanaimo Strategic Plan  
   7. 2020 State of the Nanaimo Economy Report  
   8. 2020 Business Plan  
   9. 2020 - 2024 Financial Plan  
   10. Federal Government  
g. Schedule and Next Steps  
   To be introduced by Jake Rudolph, Chief Administrative Officer.  

8. OTHER BUSINESS:  

9. QUESTION PERIOD:
10. ADJOURNMENT: