



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**
6. **Coordinated Strategic Policy Review 2020-2021 Status Update**
7. **2020 State of the Nanaimo Economy Report**
8. **2020 Business Plan**
9. **2020 - 2024 Financial Plan**
10. **Federal Government**
11. **BC's Restart Plan: COVID-19 Transition Planning**

g. Schedule and Next Steps

To be introduced by Jake Rudolph, Chief Administrative Officer.

8. OTHER BUSINESS:

9. QUESTION PERIOD:

10. ADJOURNMENT: