1. CALL THE MEETING OF THE ECONOMIC DEVELOPMENT TASK FORCE TO ORDER:

2. INTRODUCTION OF LATE ITEMS:

3. ADOPTION OF AGENDA:

4. ADOPTION OF MINUTES:
   a. Minutes
      Minutes of the Special Economic Development Task Force Meeting held in the Board Room, Service and Resource Centre, 411 Dunsmuir Street, Nanaimo, BC on 2020-FEB-18 at 1:00 p.m.

5. PRESENTATIONS:

6. DELEGATIONS:

7. REPORTS:
   a. Introduction of Consultant
      To be introduced by Bill Corsan, Director, Community Development
      
      Purpose: To introduce Steve Nicol, of Lions Gate Consulting Ltd., to the Task Force.

   b. Review of Economic Development Strategy Work Plan
      To be introduced by Bill Corsan, Director, Community Development
      

To be introduced by Bill Corsan, Director, Community Development

**Presentation:**

1. Steve Nicol, President, Lions Gate Consulting Ltd., to provide a presentation regarding the initial findings and observations of the Economic Development Function and to obtain input from the Task Force on the key decisions required from the Task Force.

d. **Next Meeting Date**

To be introduced by Bill Corsan, Director, Community Development

*Purpose: To confirm the next meeting date and time for the Economic Development Task Force will be 2020-MAY-26 from 1:00 p.m. - 3:00 p.m.*

8. **OTHER BUSINESS:**

9. **QUESTION PERIOD:**

10. **ADJOURNMENT:**