



**AGENDA**  
**ECONOMIC DEVELOPMENT TASK FORCE**

Wednesday, May 13, 2020, 10:00 A.M. - 12:00 P.M.

Board Room, Service and Resource Centre,  
411 Dunsmuir Street, Nanaimo, BC

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**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

*Purpose: To provide the Economic Development Task Force with information on the Economic Development Strategy Work Plan.*

**c. Report of Progress on Economic Development Strategy**

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:**