



AGENDA
SPECIAL MAYOR'S TASK FORCE ON RECOVERY AND RESILIENCE

Friday, June 5, 2020, 9:00 A.M. - 11:00 A.M.
Board Room, Service and Resource Centre,
411 Dunsmuir Street, Nanaimo, BC

1. CALL THE MEETING TO ORDER:

2. INTRODUCTION OF LATE ITEMS:

3. ADOPTION OF AGENDA:

4. ADOPTION OF MINUTES:

a. Minutes

Minutes of the Special Mayor's Task Force on Recovery and Resilience Meeting held in the Boardroom, Service and Resource Centre, 411 Dunsmuir Street, Nanaimo, BC, on Thursday, 2020-MAY-14 at 1:00 p.m.

5. REPORTS:

a. Council's Strategic Plan

To be introduced by Jake Rudolph, Chief Administrative Officer.

1. Action Item Update

b. Reimagine Nanaimo

To be introduced by Lisa Bhopalsingh, Manager, Community Planning.

1. Terms of Reference

2. Land Capacity Review

3. Population Projections

4. Community Engagement

c. Health and Housing Task Force

To be introduced by Lisa Bhopalsingh, Manager, Community Planning.

1. **Health and Housing Task Force Terms of Reference**
2. **Nanaimo Integrated Needs Assessment**

[Note: Link to the Draft Nanaimo Integrated Needs Assessment attached for reference.]

d. **Economic Development Task Force**

To be introduced by Bill Corsan, Director, Community Development.

1. **Economic Development Task Force Terms of Reference**
2. **Baseline Data**
3. **Business Survey**
4. **Sector Engagement**

6. **PROCEDURAL MOTION:**

That the meeting be closed to the public in order to deal with agenda items under the *Community Charter*:

Section 90(1) A part of the Council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the Council, could reasonably be expected to harm the interests of the municipality if they were held in public.

7. **REPORTS: (continued)**

a. **Positioning and Work Plan**

To be introduced by Shelley Legin, General Manager, Corporate Services.

b. **Schedule and Next Steps**

8. **OTHER BUSINESS:**

9. **ADJOURNMENT:**