



**AGENDA**  
**SPECIAL MAYOR'S TASK FORCE ON RECOVERY AND RESILIENCE**

Friday, July 17, 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:**

[Note: This meeting will be video recorded for the public.]

**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 Friday, 2020-JUL-03 at 9:00 a.m.

**5. PRESENTATIONS:**

To be introduced by Jake Rudolph, Chief Administrative Officer.

**a. Presentation from Dr. Mike Flesher, Emergency Physician, Nanaimo Regional General Hospital - 9:00 a.m. - 9:25 a.m.**

**b. Presentation from Dave Devana, President and Chief Executive Officer, Nanaimo Airport Commission - 9:25 a.m. - 9:50 a.m.**

**c. Presentation from Ian Marr, President and Chief Executive Officer, Port of Nanaimo - 9:50 a.m. - 10:15 a.m.**

**d. Presentation from Dr. Deborah Saucier, President and Vice-Chancellor, Vancouver Island University - 10:15 a.m. - 10:40 a.m.**

**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;

(n) the consideration of whether a Council meeting should be closed under a provision of this subsection or subsection (2); and,

*Community Charter* Section 90(2):

(b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

**7. RISE AND REPORT:**

**8. OTHER BUSINESS:**

**9. ADJOURNMENT:**