



AGENDA
SPECIAL MAYOR'S TASK FORCE ON RECOVERY AND RESILIENCE

Friday, September 25, 2020, 8:30 A.M. - 12:00 P.M.
DODD NARROWS ROOM A/B, VANCOUVER ISLAND CONFERENCE CENTRE
80 COMMERCIAL STREET
NANAIMO, BC

Pages

1. **CALL THE MEETING TO ORDER:**
2. **INTRODUCTION OF LATE ITEMS:**
3. **ADOPTION OF AGENDA:**
4. **ADOPTION OF MINUTES:**

- a. **Minutes**

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Minutes of the Special Mayor's Task Force on Recovery and Resilience Meeting held in the Dodd Narrows Room A/B, Vancouver Island Conference Centre, 80 Commercial Street, Nanaimo, BC, on Friday, 2020-SEP-11, at 8:39 a.m.

5. **PROCEDURAL MOTION:**

That the meeting be closed to the public in order to deal with agenda items under the *Community Charter* Section 90(1):

(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; and,

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

6. **OTHER BUSINESS:**

7. **ADJOURNMENT:**

MINUTES

SPECIAL MAYOR'S TASK FORCE ON RECOVERY AND RESILIENCE MEETING
DODD NARROWS ROOM A/B, VANCOUVER ISLAND CONFERENCE CENTRE,
80 COMMERCIAL STREET, NANAIMO, BC
FRIDAY, 2020-SEP-11, AT 8:39 A.M.

- Present: Mayor Krog, Chair
Councillor T. Brown
D. Hais, Board Chair, Nanaimo Port Authority
D. Saucier, President and Vice-Chancellor, Vancouver Island University (joined via telephone, disconnected 11:24 a.m.)
S. Madden, Executive Director, United Way (arrived 8:43 a.m.)
I. Simpson, Chief Executive Officer, Petroglyph Development Group, Snuneymuxw First Nation (vacated 11:00 a.m.)
- Absent: J. Byrne, Regional Managing Partner, Vancouver Island, MNP
- Staff: J. Rudolph, Chief Administrative Officer
D. Lindsay, General Manager, Development Services (arrived 8:48 a.m.)
S. Legin, General Manager, Corporate Services
F. Farrokhi, Manager, Communications (arrived 8:48 a.m.)
J. Vanderhoef, Recording Secretary

1. CALL THE SPECIAL MAYOR'S TASK FORCE ON RECOVERY AND RESILIENCE MEETING TO ORDER:

The Special Mayor's Task Force on Recovery and Resilience Meeting was called to order at 8:39 a.m.

2. APPROVAL OF THE AGENDA:

It was moved and seconded that the Agenda be adopted. The motion carried unanimously.

3. ADOPTION OF MINUTES:

It was moved and seconded that the 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-31, at 9:02 a.m. be adopted as circulated. The motion carried unanimously.

4. PROCEDURAL MOTION:

It was moved and seconded that the meeting be closed to the public in order to deal with agenda items under the *Community Charter* Section 90(1):

- (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.

The motion carried unanimously.

The Task Force moved In Camera at 8:40 a.m.
The Task Force moved out of In Camera at 12:07 p.m.

5. ADJOURNMENT:

It was moved and seconded at 12:07 p.m. that the meeting adjourn. The motion carried unanimously.

C H A I R

CERTIFIED CORRECT:

CORPORATE OFFICER