



AGENDA
ECONOMIC DEVELOPMENT TASK FORCE

Tuesday, January 19, 2021, 1:00 P.M. - 3:00 P.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 and published on the City of Nanaimo website:
www.nanaimo.ca

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-NOV-20 at 9:00 a.m.

5. PRESENTATIONS:

6. DELEGATIONS:

7. REPORTS:

a. Economic Development Strategy

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

Purpose: To provide the Economic Development Task Force with the final Economic Development Strategy for approval.

Presentation:

1. Bill Corsan, Director, Community Development.

Recommendation: That the Economic Development Task Force recommend that Council endorse the Economic Development Strategy.

b. Economic Development External Agency Corporation Charter

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

Purpose: To provide the Economic Development Task Force with background information on the Corporation Charter for the External Economic Development Agency and to seek direction to forward it to Council for endorsement.

Recommendation: That the Economic Development Task Force recommend that Council endorse the Corporation Charter for the External Economic Development Agency.

c. In-House and External Agency 2021 Work Plan

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

[Note: Report to be distributed on the Addendum.]

8. OTHER BUSINESS:

9. ADJOURNMENT: