

## **REGULAR MEETING OF THE TASK FORCE ON CULTURE AND ECONOMIC DEVELOPMENT**

Notice is hereby given of the following Regular Meeting of  
the Task Force on Culture and Economic Development

February 22, 2021 at 9:30AM  
VIA conference call

### **AGENDA**

**Call to order.**

#### **EXCLUSION OF THE PUBLIC**

1. **MOTION:**  
*THAT pursuant to Section 90 of the Community Charter, members of the public be excluded from the Closed Meeting of the Task Force immediately following the Regular Meeting of the Task Force on the basis that the subject matter of all agenda items to be considered relate to matters listed under Sections 90(1)(a) and (k) of the Community Charter:*
  - (a) *the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;*
  - (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;*

#### **ADJOURNMENT**

2. **MOTION** to adjourn the Meeting in open session and proceed to Closed Session.

#### **RECONVENE TO REGULAR MEETING**

3. *MOTION to reconvene to the Regular Meeting of the Task Force on Culture and Economic Development upon completion of the closed session.*

**ADDITIONS TO THE AGENDA**  
**Urgent/time sensitive matters only**

4. *MOTION to Add or Delete Items from the Agenda.*

**ADOPTION OF MINUTES**

5. *MOTION to adopt the minutes of the January 4, 2021 meeting*

**NEW BUSINESS**

6. **2021 Business Engagement – COVID Recovery (Blair Fryer)**

**NEXT MEETING**

The next meeting of the Task Force on Culture and Economic Development will occur on:

Date:	March 12, 2021
Time:	9:30 AM
Location:	Conference call

**ADJOURNMENT**



## **REGULAR MEETING OF THE TASK FORCE ON CULTURE AND ECONOMIC DEVELOPMENT**

January 4, 2021 at 9:30 a.m.  
Via video conference

### **MINUTES**

#### **PRESENT:**

Councillor Chinu Das  
Councillor Mary Trentadue  
Councillor Jamie MacEvoy

#### **STAFF:**

Ms. Lisa Spitale – CAO  
Ms. Jackie Teed – Senior Manager, Development Services  
Ms. Sarah Joyce – Director + Curator, New Media Gallery  
Mr. Rob McCullough – Manager, Museums & Heritage Services  
Mr. Gordon Duggan – Director & Curator, New Media Gallery  
Mr. Todd Ayotte – Manager, Community Arts & Theatre  
Ms. Tobi May - Acting Manager, Civic Buildings & Properties  
Mr. Christy Mereigh – Manager, Building Inspections, Development Services  
Mr. Blair Fryer – Manager, Communications & Economic Development  
Ms. Denise Tambellini – Manager of Intergovernmental and Community Relations  
Ms. Carolyn Armanini – Planner, Economic Development

The meeting was called to order at 9:30 a.m.

#### **ADJOURNMENT**

**1. MOVED and SECONDED**

*THAT the Task Force on Culture and Economic Development in Open Session be adjourned and proceed to Closed Session.*

**CARRIED.**

All members of the Task Force present voted in favour of the motion.

#### **EXCLUSION OF THE PUBLIC**

**2. MOVED and SECONDED**

*THAT pursuant to Section 90 of the Community Charter, members of the public be excluded from the Closed Meeting of the Mayor’s Task Force on Culture and Economic Development immediately following the Regular Meeting of the Mayor’s Task Force on Culture and Economic Development on the basis that the subject matter of all agenda items to be considered relate to matters listed under Sections 90(1)[a]of the Community Charter:*

*90 (1)[a] the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;*

Purpose of the meeting: Property, legal and negotiations matters

**CARRIED.**

All members of the Task Force present voted in favour of the motion.

**RECONVENE TO REGULAR MEETING**

**3. MOVED and SECONDED**

*THAT the Regular Mayor’s Task Force on Culture and Economic Development be reconvened via video conference at 10:29 a.m..*

**CARRIED.**

All members of the Task Force present voted in favour of the motion.

**ADOPTION OF MINUTES**

**4. MOVED and SECONDED**

*THAT the minutes of the Regular meeting of the Task Force on Culture and Economic Development of Monday, November 2, 2020 be adopted.*

**CARRIED**

All members of the Task Force present voted in favour of the motion.

**NEXT MEETING**

The next meeting of the Task Force on Culture and Economic Development will occur on:

Date:	February 22, 2021
Time:	9:30 a.m.
Location:	Via video conference

**ADJOURNMENT**

**ON MOTION**, the meeting was adjourned at 2:34 p.m..

<b>Mary Trentadue</b> <b>CHAIR</b>	<b>Carolyn Armanini</b> <b>Planner, Economic Development</b>