

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

March 12, 2021 at 9:30AM
VIA conference call

AGENDA

Call to order.

ADDITIONS TO THE AGENDA - Urgent/time sensitive matters only

1. *Motion to Add or Delete Items from the Agenda.*

EXCLUSION OF THE PUBLIC

2. **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

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

RECONVENE TO REGULAR MEETING

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

NEW ITEMS TO THE AGENDA

5. *As Received*

ADOPTION OF MINUTES

6. *MOTION to adopt the minutes of the February 22, 2021 meeting*

NEXT MEETING

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

Date:	April 19, 2021
Time:	9:30 AM
Location:	Conference call

ADJOURNMENT



REGULAR MEETING OF THE TASK FORCE ON CULTURE AND ECONOMIC DEVELOPMENT

February 22, 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 10:36 a.m..

CARRIED.

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

PRESENTATIONS AND REPORTS FOR ACTION

4. **2021 Business Engagement – COVID Recovery (Blair Fryer)**

Summary of Discussion: Blair Fryer gave the Task Force an update that staff are anticipating conducting business engagement in fall 2021. The Economic Development Plan a survey, or other form of outreach, be conducted every three years. Staff will be reviewing how best to conduct this engagement to ensure a broader representation of the business community with the lens of diversity, inclusion and equity applied to the methodology. Staff will continue to update the Task Force as this work progresses.

ADOPTION OF MINUTES

5. **MOVED and SECONDED**

THAT the minutes of the Regular meeting of the Task Force on Culture and Economic Development of Monday, January 4, 2021 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:	March 12, 2021
Time:	9:30 a.m.
Location:	Via video conference

ADJOURNMENT

ON MOTION, the meeting was adjourned at 10:38 AM.

Mary Trentadue CHAIR	Carolyn Armanini Planner, Economic Development