

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

November 2, 2020 at 1:00PM
VIA conference call

AGENDA

Call to order.

EXCLUSION OF THE PUBLIC

- 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] 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;*

ADJOURNMENT

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

RECONVENE TO REGULAR MEETING

- 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 July 20, 2020 meeting*

NEW BUSINESS

6. Retail Strategy Draft Scope of Work – review of circulated document (Lynn Roxburgh & Carolyn Armanini)

7. COVID-19 Business & Local Economy Response and Recovery Update (Blair Fryer)

NEXT MEETING

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

Date:	TBD
Time:	TBD
Location:	Conference call

ADJOURNMENT