



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 Mary Trentadue, Chair
Councillor Chinu Das
Councillor Jamie McEvoy

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.

Original Signed	Original Signed
Mary Trentadue CHAIR	Carolyn Armanini Planner, Economic Development