



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

March 12, 2021 at 9:30 a.m.  
Via video conference

### **MINUTES**

#### **PRESENT:**

Councillor Mary Trentadue, Chair  
Councillor Chinu Das

#### **STAFF:**

Ms. Lisa Spitale – CAO  
Ms. Emilie Aiden – Director, Development Services  
Ms. Vali Marling – General Manager, Anvil Centre  
Ms. Sarah Joyce – Director + Curator, New Media Gallery  
Mr. Todd Ayotte – Manager, Community Arts & Theatre  
Mr. Christy Mereigh – Manager, Building Inspections, Development Services  
Mr. Blair Fryer – Manager, Communications & Economic Development  
Ms. Carolyn Armanini – Planner, Economic Development

The meeting was called to order at 9:32 a.m.

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

##### **1. 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.

#### **ADJOURNMENT**

**2. 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.

#### **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 10:32 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, February 22, 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:	April 19, 2021	
Time:	9:30 a.m.	
Location:	Via video conference	

**ADJOURNMENT**

**ON MOTION**, the meeting was adjourned at 10:33 AM.

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