

# MINUTES

Comox Valley Economic Recovery Task Force  
Thursday, June 25, 2020  
11:00 am-12:00 pm  
Zoom Conference Call

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## PRESENT:

Mayor Wells	City of Courtenay	Co-Chair
Chief Nicole Rempel	K'omoks First Nations	Co-Chair
Jesse Ketler	Comox Valley Regional District	
Mayor Baird	Village of Cumberland	
Ken Grant	Town of Comox	
Andrea Dawe	19 Wing Comox	
John Watson	Economic Development	
Edwin Grieve	Comox Valley Regional District	
Scott Smith	Comox Valley Regional District	
Deana Simkin	Economic Development	
Lara Greasley	Economic Development	
Geoff Crawford	Economic Development	

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## CORRESPONDENCE

E. Grieve/ K Grant: THAT we receive the letter from Eduardo and send a letter of thanks.

## COMMUNICATIONS

L. Baird/ E. Grieve: THAT we hold weekly meeting on Thursdays at 11am, unless it is agreed a meeting is not required. Agenda will be circulated the Tuesday before.

E. Grieve/ J. Ketler: THAT the communications will be drafted by CVEDS staff for approval by the Co-Chairs, and will liaise with the CVRD Communication staff as needed.

## REVIEW OF THE TECHNICAL ADVISORY SUB-COMMITTEE (TAC) PROCESS

K. Grant/ L. Baird: THAT Deana Simkin be appointed as Chair of the TAC and that CVEDS will make related revisions to the Terms of Reference.

## LOCAL GOVERNMENT STATEMENT ON REOPENING - REQUEST FROM THE INTRODUCTORY TAC MEETING

L.Baird / N. Rempel: THAT the revisions as discussed are made to the current Press Release and issued. The ERTF supports a separate press release to confirm the Comox Valley is open for business as we've move in Phase III, and be provided on behalf of the two co-Chairs to media.

## H. NEW BUSINESS – IN CAMERA

L. Baird/ E. Grieve: THAT the In Camera session is deferred.

## TERMINATION