

MINUTES

Comox Valley Economic Recovery Task Force
Thursday, August 6, 2020
11:00 Am-12:00 Pm
Zoom Conference Call

PRESENT:

Mayor Wells	City of Courtenay	Co-Chair
Jesse Ketler	Comox Valley Regional District	
Ken Grant	Town of Comox	
Edwin Grieve	Comox Valley Regional District	
Mayor Baird	Village of Cumberland	
Geoff Crawford	Economic Development	
Erin Robbins	Economic Development	

Regrets: Chief Nicole Rempel, Andrea Dawe, Deana Simkin

MINUTES

THAT the spelling of Mayor Baird's name be corrected and THAT the Task Force Steering Committee minutes dated July 23, 2020 then be adopted.

COMMUNICATIONS

E. Grieve/K. Grant: THAT all communications be received.

L. Baird/ K. Grant: THAT CVEDS provides all of the Business Case Action Plan Submissions to the CAO's of the local governments for consideration and disbursement to their respective mayor and council.

THAT CVEDS updates the TAC progress form to include a funding column to indicate if the request is local.

OPEN FLOOR

THAT CVEDS makes edits to the draft letter to the CVRD board by removing the wording regarding funding criteria. The letter will indicate the Task Forces request for feedback on the process to date and request for a \$2,500 budget for gift cards for the volunteer facilitators.

THAT the CVRD and CVEDS will work together on an updated press release once the delegation occurs on Aug 11th.

NEXT MEETING DATE

THAT the next meeting date be scheduled for August 20th at 11:00am.

TERMINATION

K.Grant/B.Well; THAT the meeting terminate.