

MINUTES

Comox Valley Economic Recovery Task Force (ERTF)
Thursday, October 1, 2020
11:00 AM-12:00 PM
Zoom Conference Call

PRESENT:

Mayor Wells	City of Courtenay	Co-Chair / Mayor
Jesse Ketler	Village of Cumberland	CVRD Chair / Councillor
Ken Grant	Town of Comox	Councillor
Edwin Grieve	Comox Valley Regional District	EASC Chair / CVRD C
Mayor Baird	Village of Cumberland	Mayor
Clayton Postings	Village of Cumberland	CAO
Trevor Kushner	City of Courtenay	CAO
Scott Smith	Comox Valley Regional District	CVRD PD
Myriah Foort	Comox Valley Regional District	CVRD
Jordan Wall	Town of Comox	CAO
Kaelin Chambers	Village of Cumberland	EDO
Deana Simkin	CVEDS	President/TAC Chair
Erin Robbins	CVEDS	EC
John Watson	CVEDS	ED

Regrets: Chief Nicole Rempel, Andrea Dawe

MINUTES

THAT the Task Force Steering Committee minutes dated September 24, 2020 be adopted. CARRIED

OPEN FLOOR

THAT the Comox Valley ERTF Steering Committee approve the recommended 6 priority projects as discussed at the informal meeting on September 27th-CARRIED

THAT the ERTF co-chairs provide letters on behalf of the steering committee to local government for considerations for the CERIB grants with the following recommendations; Agri-Food hub, Marina Enhancement, and Airport Expansion CARRIED

NEXT MEETING DATE

TERMINATION

THAT the meeting terminate at 12:41pm