

MINUTES

Comox Valley Economic Recovery Task Force (ERTF)
Thursday, September 24th, 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
Trevor Kushner	City of Courtenay	CAO
Scott Smith	Comox Valley Regional District	CVRD PD
Jordan Wall	Town of Comox	CAO
Kaelin Chambers	Village of Cumberland	EDO
Erin Robbins	CVEDS	EC
John Watson	CVEDS	ED

Regrets: Chief Nicole Rempel, Andrea Dawe, Clayton Postings, Deana Simkin, Russell Dyson

MINUTES

THAT the Task Force Steering Committee minutes dated September 3, 2020 be adopted. CARRIED

CORRESPONDENCE

THAT all reports under correspondence be received and brought back for the next ERTF meeting. CARRIED

COMMUNICATION

THAT the Management Report- ERTF Approved Action Items Summary be received and updated for the next meeting- CARRIED

THAT the Comox Valley ERTF Steering Committee approve the recommended Actions contained in the Industry Advisor Business Case Action Plan Submissions Report dated Sept 10, 2020- CARRIED

THAT the Comox Valley ERTF Steering Committee provide a summary of projects that have potential for meeting the criteria of the Stronger BC Community Economic Recovery Infrastructure Program to local governments.

THAT the report be forwarded to the Chair and Board of the CVRD, Mayors and Council of Comox, Courtenay, Cumberland, K'ómoks First Nation, The Chair of the EASC and representative of CFB Comox for consideration and action on the recommendations that are within their jurisdiction. CARRIED

TOURISM INDUSTRY ADVISORS MEETING PRESENTATIONS - FOR INFORMATION AND RECEIPT

THAT the presentations for the September 3rd, Economic Recovery Taskforce Tourism Industry Advisors be received. CARRIED

NEXT MEETING DATE

THAT the next scheduled ERTF meeting be held October 1, 2020 at 11:00am. CARRIED

TERMINATION

THAT the meeting terminate at 12:15pm