



# Minutes

## Community Recovery Task Force

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**Meeting Date:** February 19, 2021  
**Meeting Time:** 10:00 a.m.  
**Location:** Microsoft Teams Meeting  
**Prepared by** Sarah Merrifield, Executive Assistant Committees of Council

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### A. Call to Order

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NOTE: This meeting began prior to 10:00 a.m. as all confirmed attendees were present in advance of the meeting start time.

Mayor Alar Soever called the meeting to order at 9:59 a.m. with Councillor Peter Bordignon and Councillor Rob Sampson present.

Town staff present were Chief Administrative Officer Shawn Everitt, Director of Finance and IT Services Ruth Prince, Director of Community Services Ryan Gibbons, and Manager of Communications and Economic Development Tim Hendry.

Regrets were sent by Director of Operations Shawn Carey.

- **Task Force Member Attendance**
- **Approval of Agenda**

Moved by: Councillor Bordignon

Seconded by: Councillor Sampson

THAT the Agenda of February 19, 2021 be approved as circulated, including any additions to the Agenda, being item D.1.1 Parking Coordination with the Ministry of Natural Resources Carried.

#### **Declaration of Pecuniary Interest and general nature thereof**

NOTE: In accordance with the *Municipal Conflict of Interest Act* and the Town Procedural By-law 2019-56, Community Recovery Task Force members must file a written statement of the interest and its general nature with the Clerk for inclusion on the Registry.

None

▪ **Previous Minutes (February 3, 2021)**

Moved by: Councillor Bordignon

Seconded by: Councillor Sampson

THAT the Community Recovery Task Force Minutes of February 3, 2021 (large and small group) be approved as circulated, including any revisions to be made, Carried.

**B. Matters for Discussion**

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**B.1 Matters arising from February 19, 2021 Large Task Force (if needed)**

**Seniors Centre Without Walls**

- Consider if the Seniors Centre Without Walls program can be expanded, depending on the level of need
- Perhaps there is an opportunity for the Beaver Valley Outreach to work with the Town's Grants and Donations Committee

**Housing Needs**

- Consider if a "TBM Empty Home" program might be an option to assist with the housing needs currently being identified

**B.2 Next Steps re: Potential Management Tools necessary for a safe re-opening of the area**

- Businesses have requested reopening stickers and personal protective equipment
- Re-vamp education regarding the Mandatory Face Covering By-law

**B.3 "Give a Smile" Campaign Update – Director of Community Services Ryan Gibbons**

- Program development is underway with privacy concerns mitigated by Beaver Valley Outreach and Church managing the program administration

**C. Correspondence**

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None

**D. New and Unfinished Business**

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**D.1 Additions to the Agenda**

**D.1.1 Parking Coordination with the Ministry of Natural Resources**

- Meeting with Ministry of Natural Resources scheduled to consider parking lot needs

## **D.2 Items Identified for Discussion at Next Meeting**

- Range of Spring 2021 re-opening COVID-19 measures being considered
- Large Task Force meeting feedback
- Provincial Re-opening Strategy

## **E. Upcoming Meeting Dates**

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March 3, 2021

## **F. Adjournment**

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Moved by: Councillor Bordignon

Seconded by: Councillor Sampson

THAT the Community Recovery Task Force does adjourn at 10:42 a.m. to meet again at the call of the Chair, Carried.