



Minutes

Community Recovery Task Force

Meeting Date: May 11, 2021
Meeting Time: 10:00 a.m.
Location: Microsoft Teams Meeting
Prepared by Sarah Merrifield, Executive Assistant Committees of Council

A. Call to Order

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 9:31 a.m. with Councillor Peter Bordignon and Councillor Rob Sampson present. Deputy Mayor Rob Potter joined the meeting briefly at 9:56 a.m. as Mayor Soever had to exit the meeting due to a scheduling conflict.

Town staff present were Director of Finance and IT Services Ruth Prince, Director of Operations Shawn Carey, Communications and Economic Development Coordinator Carling Fee, and Administrative Assistant Committees of Council Kyra Dunlop.

Regrets were sent by Chief Administrative Officer Shawn Everitt and Director of Community Services Ryan Gibbons.

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

Moved by: Councillor Bordignon

Seconded by: Councillor Sampson

THAT the Agenda of May 11, 2021 be approved as circulated, including any additions to the Agenda, being Item D.1.1 Shop Local Initiative 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 (April 28, 2021)**

Moved by: Councillor Bordignon

Seconded by: Councillor Sampson

THAT the Community Recovery Task Force Minutes of April 28, 2021 (large and small group) be approved as circulated, including any revisions to be made, Carried.

B. Matters for Discussion

B.1 Matters arising from May 11, 2021 Large Task Force (if needed)

B.1.1 Patio Extension Permits

Moved by: Councillor Sampson

Seconded by: Councillor Bordignon

THAT the Community Recovery Task Force requests staff to provide a report on options for patio permit extensions on private property and considerations for use of Town property for review at the May 31, 2021 Council meeting, Carried.

Mayor Soever exited the meeting at 10:56 a.m. due to a scheduling conflict.

C. Correspondence

None

D. New and Unfinished Business

D.1 Additions to the Agenda

D.1.1 Shop Local Initiative

Communications and Economic Development Coordinator Carling Fee provided an overview of a Shop Local Initiative for May 17-31 and advised that the cost, excluding staff time, is estimated at \$4,200. The funding is available through a previously approved COVID-19 budget however, the initiative should be brought to Council for review.

Moved by: Councillor Sampson

Seconded by: Councillor Bordignon

THAT the Community Recovery Task Force receives and endorses a Shop Local campaign in The Blue Mountains from May 17-31 as outlined with funding provided from the previously-approved COVID-19 budget, Carried.

Deputy Mayor Potter joined the meeting in the Mayor's absence.

D.2 Items Identified for Discussion at Next Meeting

- **Provincial Re-opening Update, if available**

E. Upcoming Meeting Dates

May 26, 2021

F. Adjournment

Moved by: Councillor Bordignon

Seconded by: Deputy Mayor Potter

THAT the Community Recovery Task Force does adjourn at 9:59 a.m. to meet again at the call of the Chair, Carried.