



# Minutes

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## Community Recovery Task Force

**Meeting Date:** December 2, 2020  
**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 9:50 a.m. with Councillor Bordignon and Councillor Sampson present.

Town staff present were Chief Administrative Officer Shawn Everitt, Director of Finance and IT Services Ryan Gibbons, Director of Community Services Ryan Gibbons, and Communications and Economic Development Coordinator Carling Fee.

Regrets were sent by Director of Operations Shawn Carey.

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

Moved by: Rob Sampson

Seconded by: Peter Bordignon

THAT the Agenda of December 2, 2020 be approved as circulated, including any additions to the Agenda, being Item D.1.1 Potential Partnership with Georgian Peaks, 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 (November 23, 2020)**

Moved by: Rob Sampson

Seconded by: Peter Bordignon

THAT the Community Recovery Task Force Minutes of November 23, 2020 (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 Holiday “Shop Local” Event – “Give the Gift of Blue” – Manager of Communications and Economic Development Tim Hendry**

- 40 submissions through exploreblue.ca as of November 30, 2020
- Well received by the community and business stakeholders

**B.2 Christmas Dinner Sub-Committee and Holiday Video Update – Councillor Sampson and Councillor Bordignon**

- December 3, 2020 sub-committee meeting to discuss logistics
- Likely \$20/meal will be asked for the 250 community meals, with the remaining 250 meals being distributed through the Community Cares and Caring Seniors programs

**B.3 Food Truck Tendering Process – Director of Community Services Ryan Gibbons**

- Confirmed with Town purchasing staff that a formal RFP process is not needed
- Ryan Gibbons to contact food truck operators to initiate negotiations
- Ryan Gibbons to confirm if there is an opportunity for food trucks in locations throughout the Town, as opposed to only specific and named locations

**B.4 Matters arising from November 23, 2020 Large Task Force (if needed)**

- Discussed the concern related to international ski resorts needing to close and potential restrictions on ski lift capacity, depending on Provincial guidance

**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 Potential Partnership with Georgian Peaks**

- Noted Georgian Peak may add an outdoor ice rink and may request an option for partnership with the Town
- Task Force members noted the discussion may be more appropriate through the Leisure Activities Plan or potential deferral to a subsequent year for consideration

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

**E. Upcoming Meeting Dates**

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December 16, 2020

**F. Adjournment**

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Moved by: Peter Bordignon

Seconded by: Rob Sampson

THAT the Community Recovery Task Force does adjourn at 10:25 a.m. to meet again at the call of the Chair, Carried.