



Economic Recovery Task Force MINUTES

DATE: May 20th, 2020
TIME: 4:00 PM
PLACE: Zoom

Chairperson: Mike Korman
Recording Secretary: Suzanne Goyetche

Members: Mayor Genung
Councilor Fedeyko
Councilor McFadden
Tanya Galon
Kelly Sinclair
Jo-Anne Ourchark
Vivian Cox
Stephen Simms

Regrets: Cam Hart

1. CALL TO ORDER

Mike Korman called the meeting to order at 4:00 pm

2. AGENDA - AMENDMENTS & ADOPTION

Amendments none

Moved by Vivian Cox to adopt the agenda
Carried Unanimously

3. ADOPTION OF PREVIOUS MINUTES

Moved by Vivian Cox to adopt the minutes of May 13th
Carried Unanimously

4. BUSINESS

4(a) Old Business

1. Survey

Discussion of survey as circulated to the committee

Each survey questions was looked at and the it was decided to delete questions 1, 2, 5, 6, 7, 10, 23, 24 as the committee did not feel these were relevant to what the committee need to know to move forward

Questions 13, 14, 15, 16 the committee felt should be capsulated to determine the barriers to businesses.

Question 18 Councilor Fedeyko felt should be reworded and the date March 15th used.

All remaining questions were fine to remain with some wording changes.

Chair Mike will take do a rewrite and take it back to communication, then circulate to the committee for final approval before posting on Let's Talk Cochrane.

2. Short/Mid/Long term goals

Document was circulated to the committee before the meeting and everyone was in agreement to the document as written. It will be discussed in detail at the next meeting.

4(b) New Business

Chair Mike reported that Cam Hart would not be on the committee moving forward due to other commitments and a new appointee would join the group hopefully by the next meeting.

Mayor Genung requested that the Terms of Reference be placed at the top of each agenda moving forward.

Actions:

Chair Mike will redo the survey and take to communications, then recirculate to the committee for approval.

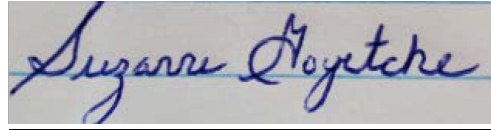
Committee members asked to submit items for the agenda if they wish by Monday each week.

5. ADJOURNMENT

~ **Mike Korman** adjourned the meeting at 5:40 p.m.



Chairperson



Recording Secretary