

Council Meeting_Jul14_2020

COVID-19 ECONOMIC RESILIENCE AND ECONOMIC VISION TASK FORCE**Task Force Workplan Discussion and Approval****Report Purpose**

To seek Council approval on the COVID-19 Economic Resilience and Vision Task Force workplan.

Recommendation

THAT the COVID-19 Economic Resilience and Vision Task Force workplan, as set out in enclosure 1 of the July 14, 2020, Committee Report, be approved.

Report

At the April 21, 2020 meeting, Council directed Administration to prepare bylaws in order to establish task forces (council committees as defined in the MGA) with a mandate to support and guide the recovery process related to the Covid-19 pandemic. Council identified three focus areas for these task forces: governance, economic resilience, and citizen and community support.

At the Council Meeting on May 5, 2020, Council established these three task forces by giving each bylaw three readings. Since that time, the task forces have been working with their respective consultants to develop a workplan that identifies their specific focus areas and priorities. The task force bylaws require that the workplan be approved by Council.

Council and Committee History

May 26, 2020	THAT Administration negotiate a contract on behalf of each of the three COVID-19 Recovery Task Forces for consultancy to develop workplans.
May 12, 2020	<p>THAT Councillors Tonita, Parks, and Botterill be appointed as Members to the Economic Resilience and Vision Task Force for a term commencing May 12, 2020 and continuing throughout the term of the task force, provided they continue to serve as a Councillor throughout the term of the appointment.</p> <p>THAT Councillors Delainey, Berghofer, and Lawrence be appointed as Members to the Citizen and Community Support Task Force for a term commencing May 12, 2020 and continuing throughout the term of the task force, provided they continue to serve as a Councillor throughout the term of the appointment.</p> <p>THAT Councillors Smith, Parks, and Anderson be appointed as Members to the Governance Advisory Recovery Task Force for a term commencing May 12, 2020 and continuing throughout the term of the task force, provided they continue to serve as a Councillor throughout the term of the appointment.</p> <p>THAT Administration provide information to each of the three Task Forces on potential facilitators that could be available to support the Task Forces in preparation of initial workplans for Council's approval.</p>

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May 5, 2020	Council gave three readings to: Bylaw 31-2020, COVID-19 Economic Resilience and Vision Task Force Bylaw 32-2020, COVID-19 Citizen and Community Support Task Force Bylaw 33-2020, COVID-19 Recovery Governance Task Force
April 21, 2020	THAT by May 5, 2020 Administration provide bylaws and any necessary documents for the establishment of three Council Advisory Task Forces, with a proposed membership of three councillors and the Mayor as an ex-officio member on each of the three, for the following purposes: <ul style="list-style-type: none"> • The Strathcona County COVID-19 Response Governance Advisory Recovery Task Force in order to provide strategic advice to council to ensure Strathcona County's coordinated response, recovery, and resilience during and after the COVID19 Pandemic event; • The Strathcona County COVID-19 Response Economic Resilience and Vision Task Force in order to will provide governance recommendations and advice to Council on economic resilience and vision in the context of the COVID – 19 Pandemic, support for business and industry, and support for the local economy generally; and • The Strathcona County COVID-19 Response Citizen and Community Support Task Force in order to provide advice to Council related to supporting the wellbeing of citizens and community groups and provide information to ensure Strathcona County's coordinated response, recovery and resilience during and after the COVID – 19 Pandemic.

Enclosures

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| 1 | Economic Resilience and Vision workplan |
| 2 | Workplan presentation |