

COMOX VALLEY REGIONAL DISTRICT
COLLABORATION for Economic Readiness & Growth

Date: Board & Staff – 9:00-12:00 Tuesday & 9:00-1:00 Wednesday October 13 & 14, 202
CVRD & CVEDS 12:00-5:00 Tuesday October 13

Location: CVRD Civic Room

Facilitator: Gordon A. McIntosh – PhD & CLGM

'DRAFT' AGENDA

PURPOSE

To identify topics of CVRD Board interest for exploration with CEEDS to arrive at priority expectations for the 2021 CVEDS workplan to ensure mutual alignment.

9:00-12:00 Tuesday October 13 - CVRD Board & Staff

INTRODUCTION

1. **Propose Session Aims** – CVEDS Work Program & Future of Function *Presentation*
2. **Confirm Participant Aims** *Round Table*

1.0 **STRATEGIC TOPICS** for discussion with CVEDS

1. **Determine CVRD Assessment Criteria** *Presentation & Discussion*
2. **Review Recommendations** – In-Progress & New Ideas List *Discussion*
3. **Select Strategic Topics** – for discussion with CVEDS *Discussion*

Deliverables: *Strategic Topics for Discussion*

12:00 Lunch – CVRD Board & staff are joined by CVEDS members & staff

12:30-5:00 CVRD Board & CVEDS Members & Staff

2.0 **STRATEGIC POSSIBILITIES**

1. **Review Exploration Process** – 4 steps *Presentation*
2. **Explore Strategic Topics** – response options *Discussion*

Deliverables: *Strategic Possibilities List for CVEDS or other*

9:00 Wednesday October 14

3.0 **STRATEGIC PRIORITIES**

1. **Establish CVEDS Requests** - 2020/21 work program *Discussion*
2. **Determine CVRD Strategic Directions** – non-CVEDS items *Discussion*
3. **Confirm Work Program Review** – reporting and assessment

Deliverables: *Strategic Requests for CVEDS work program; CVEDS work program review/update schedule, other CVRD strategic considerations list*

4.0 **STRATEGIC FUTURE**

1. **Discuss Current Status** *Discussion*
2. **Identify CVRD Expectations for ED Function** *Presentation & Discussion*
3. **Determine Review Process** – steps/timing to examine function options *Discussion*
4. **Workshop Follow-Up** *Discussion*

Deliverables: *Economic Development Function Options Review Process*