

**REGIONAL COMMUNITY DEVELOPMENT COMMITTEE (RCDC)**  
**MEETING AGENDA**

**Tuesday, February 8, 2022, 2:00 p.m.**

To be held on Virtually on Zoom:

<https://us02web.zoom.us/j/84560455958?pwd=QkFtSiNFZ2c2cDJQT3RuOHNsQVBsZz09>

Meeting ID: 845 6045 5958

Passcode: 143001

**1. Meeting**

- 1.1. Call to Order
- 1.2. Updated Contact List February 2022
- 1.3. Acknowledge Appointments and Re-appointments of Public Members

**2. Agenda**

Acceptance of Agenda: as presented or amended

**3. Minutes**

- 3.1. Minutes: December 6, 2021 ©  
**Recommendation:** Adopt as presented or amended.
- 3.2. Action List: December 6, 2021 ©  
**Recommendation:** Acknowledge receipt.

**4. Reports**

- 4.1. Community Economic Development Officer Report  
November 28, 2021 to January 29, 2022 ©  
**Recommendation:** Accept as presented.

**RCDC**

- 4.2. Resource Request from Smoky Lake Ukrainian Twinning Committee ©  
**Recommendation:**
- 4.3. 2022 RCDC Planning – Request for Discussion ©  
**Recommendation:**

**5. Financial**

- 5.1. 2022 Draft Budget ©  
**Recommendation:**

**6. Other Business**

**Roundtable: Regional Discussion**

- 6.1. Smoky Lake County
- 6.2. Town of Smoky Lake
- 6.3. Village of Vilna
- 6.4. Public Members
- 6.5. Managing Partner  
**Recommendation:** Accept roundtable updates for information.

7. Delegation

8. 2:30 p.m. to 3:00 p.m. Stakeholder Engagement

**Recommendation:** Note presence or absence of Public.

9. Executive Session

**Next Meeting:**

Date & Time of Next Meeting.

**Adjournment:**