

REGIONAL COMMUNITY DEVELOPMENT COMMITTEE (RCDC)
MEETING AGENDA

Thursday, May 19, 2022 2:00 p.m.

To be held on Virtually on Zoom:

<https://us02web.zoom.us/j/81545979833?pwd=dTc2Mkx0ck9DMVJsNk9ZR0pyUDBMUT09>

Meeting ID: 815 4597 9833

Passcode: 827670

1. Meeting

1.1. Call to Order

1.2. Confirm Quorum as per Bylaw 1399-21: Not less than 5 Voting members or their alternates.

Smoky Lake County	Voting Members: Lorne Halisky, Jered Serben Alternate: Linda Fenerty Public-at-Large: Noel Simpson, Ed Dyck
Town of Smoky Lake	Voting Members: Marianne Prockiw-Zarusky, Evelynne Kobes Alternate: Terry Makowichuk Public-at-Large: Michelle Kotylak
Vilna	Voting Member: Paul Miranda No alternate assigned

2. Agenda

Acceptance of Agenda: as presented or amended

3. Minutes

3.1. Minutes: April 11, 2022 ©

Recommendation: Adopt as presented or amended.

3.2. Action List: April 11, 2022 ©

Recommendation: Acknowledge receipt.

3.3. Minutes: April 25, 2022 ©

Recommendation: Adopt as presented or amended.

3.4. Action List: April 25, 2022 ©

Recommendation: Acknowledge receipt.

RCDC

4. Reports

4.1. Community Economic Development Officer Report April 3 to May 7, 2022 ©

Recommendation: Accept as presented.

4.2. CEDO Performance Appraisal (9.1)

Recommendation:

5. Financials

None.

6. Other Business

Roundtable:

7. Delegation – None.

8. 10:30 a.m. to 11:00 a.m. Stakeholder Engagement

9. **Executive Session**

9.1 Personnel Issue in regard to the Community Economic Development Officer (CEDO) Performance Evaluation (4.3) and Contract Discussion (4.4) under the authority of the FOIP Act, Section 19: Confidential Evaluation

Next Meeting:

Date & Time of Next Meeting.

Adjournment: