

REGIONAL COMMUNITY DEVELOPMENT COMMITTEE (RCDC)
MEETING AGENDA

Monday, April 11, 2022 3:00 p.m.

To be held on Virtually on Zoom:

<https://us02web.zoom.us/j/84932045892?pwd=bjR1b3NoTIRqSkVIR2FwcmRWNDFoUT09>

Meeting ID: 849 3204 5892

Passcode: 051073

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: February 8, 2022 ©
Recommendation: Adopt as presented or amended.
- 3.2. Action List: February 8, 2022 ©
Recommendation: Acknowledge receipt.

4. Reports

- 4.1. Community Economic Development Officer Report
January 30 to April 2, 2022 ©
Recommendation: Accept as presented.

RCDC

- 4.1. CEDO Contract (9.1)
Recommendation: As per discussion

5. Financials

None

6. Other Business

Roundtable: Regional Discussion defer to next meeting

7. Delegation

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

Recommendation: Note presence or absence of Public.

9. Executive Session

9.1 Personnel Issue in regard to the Community Economic Development Officer (CEDO)
Contract Discussion (4.1) under the authority of the FOIP Act, Section 19: Confidential Evaluation

Next Meeting:

Date & Time of Next Meeting.

Adjournment: