REGIONAL COMMUNITY DEVELOPMENT COMMITTEE (RCDC)

**MEETING AGENDA**

**Monday, April 25, 2022 3:00 p.m.**

To be held on Virtually on Zoom:

<https://us02web.zoom.us/j/83952212809?pwd=SHhrWG5ZcDFJRzcyWjMvMFNCNlN6UT09>

Meeting ID: 839 5221 2809

Passcode: 861056

1. **Meeting**
   1. Call to Order
   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 |

1. **Agenda**

Acceptance of Agenda: as presented or amended

1. **Minutes**
   1. **Minutes:** Defer to Next Meeting
   2. **Action List:** Defer to Next Meeting
2. **Reports**
   1. **Community Economic Development Officer Report**

Defer to Next Meeting

**RCDC**

* 1. **Issue for Discussion: Contract for Community Economic Development Services ©**

**Recommendation: As per discussion**

* 1. **RCDC: Committee to Discuss Direction if required re: Contract Options (9.1)**

**Recommendation: As per discussion**

1. **Financials**

Defer to next meeting.

1. **Other Business**

Roundtable: defer to next meeting

1. **Delegation – None.**
2. **10:30 a.m. to 11:00 a.m. Stakeholder Engagement –** defer to next meeting

1. **Executive Session – if required**
   1. Personnel Issue in regard to the Community Economic Development Officer (CEDO) Contract Discussion (4.2) under the authority of the FOIP Act, Section 19: Confidential Evaluation

**Next Meeting:**

Date & Time of Next Meeting.

**Adjournment:**