

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

**Wednesday, June 29, 2022 10:00 a.m.**

In Person: County Chambers

**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: May 19, 2022 ©

**Recommendation:** Adopt as presented or amended.

3.2. Action List: May 19, 2022 ©

**Recommendation:** Acknowledge receipt.

**RCDC**

**4. Reports**

4.1. Community Economic Development Officer Report May 8 to June 25, 2022 ©

**Recommendation:** Accept as presented.

4.2. 2021 Schedules

- 2021 Schedule B RCDC Strategic Plan.20years ©
- 2021 Schedule C RCDC Strategic Plan Progress Report.2007-27 ©
- 2021 Schedule D Strategic Plan Report Card ©
- 2021 RCDC Priorities' Work Book ©

**Recommendation:** Accept as presented.

**Recommendation:** That the member municipalities and Smoky Lake Region publish Schedule D on relevant websites.

4.3. 2022 Strategic Priorities Chart ©

**Recommendation:** Accept as amended.

4.4. 2022 RCDC Work Plan Policy 61.02

**Recommendation:** Accept as amended.

**4.5. Meetings**

**Recommendation:** RCDC to recommend to the Managing Partner, Smoky Lake County to schedule a meeting with RCDC and Legal Advisors to define Roles and Responsibilities.

**5. Financials**

**2022 Draft Budget ©**

**Recommendation:** Accept as amended.

**6. Other Business**

Roundtable:

**7. Delegation – None.**

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

**9. Executive Session - None**

**Next Meeting:**

Date & Time of Next Meeting.

**Adjournment:**