

REGIONAL COMMUNITY DEVELOPMENT COMMITTEE (RCDC)
MEETING AGENDA

Wednesday, March 3, 2021 9:00 a.m.

To be held on Virtually on Zoom:

<https://us02web.zoom.us/j/84225760190?pwd=czRORXNXSVVWVK3N0czQ4dml3dXpDQT09>

1. Meeting

1.1. Call to Order

2. Agenda

Acceptance of Agenda: as presented or amended

3. Minutes

3.1. Minutes: January 15, 2021 ©

Recommendation: Adopt as presented or amended.

3.2. Action List: January 15, 2021 ©

Recommendation: Acknowledge receipt.

4. Reports

4.1. Community Economic Development Officer Report
January 10 to February 15, 2021 ©

Recommendation: Accept as presented.

RCDC

4.2. Three Year Rolling Action Plan Discussion ©

Recommendation:

5. Financial

5.1. 2021 Draft Budget and Funding Formula ©

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. Métis Crossing

6.5. Social Services

6.6. Public Members - new

6.7. Managing Partner - new

Recommendation: Accept roundtable updates for information.

7. Delegation

None.

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

Recommendation: Note presence or absence of Public.

9. Executive Session

Next Meeting:

Recommendation: Set two meeting dates: one to resolve on document changes and one for regular committee business.

Adjournment: