REGIONAL COMMUNITY DEVELOPMENT COMMITTEE (RCDC)

**MEETING AGENDA**

To be held on Virtually at:

[**https://us02web.zoom.us/j/81349050962?pwd=WnFlV3ZXZzFwMDV0UFhUcDczbnpnZz09**](https://us02web.zoom.us/j/81349050962?pwd=WnFlV3ZXZzFwMDV0UFhUcDczbnpnZz09)

Meeting ID: 813 4905 0962 Passcode: 688755

**Monday, September 27, 2021** **at** **10:00 a.m.**

1. **Meeting**
   1. Call to Order
2. **Agenda**

Acceptance of Agenda: as presented or amended

1. **Minutes**
   1. **Minutes: August 30, 2021** ©

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

* 1. **Action List: August 30, 2021 ©**

**Recommendation: Acknowledge receipt.**

1. **Reports**
   1. **Community Economic Development Officer Report August 22 to September 18, 2021** ©

**Recommendation: Accept as presented.**

**RCDC**

* 1. **2022 Boat and Sportsman Show**

**Recommendation:**

* 1. **Smoky Lake County Member At Large Resignation ©**

**Recommendation:**

* 1. **CEDO Contract (9.1)**

**Recommendation:**

1. **Financial**

**None**

1. **Other Business**

**Roundtable: Regional Discussion**

* 1. Smoky Lake County
  2. Town of Smoky Lake
  3. Village of Vilna
  4. Métis Crossing
  5. Social Services
  6. Public Members
  7. Managing Partner

1. **Delegation**

**None**

1. **10:30 a.m. to 11:00 a.m. Stakeholder Engagement**

**Recommendation: Note presence or absence of Public.**

1. **Executive Session**

9.1 Personnel Issue regarding the Community Economic Development Officer (CEDO) Contract Discussion (4.2) under the authority of the FOIP Act, Section 19: Confidential Evaluation

**Next Meeting:**

**Adjournment:**