REGIONAL COMMUNITY DEVELOPMENT COMMITTEE (RCDC)

**MEETING AGENDA**

**Monday, April 26, 2021 9 a.m.**

To be held on Virtually on Zoom:

[**https://us02web.zoom.us/j/84225760190?pwd=czRORXNXSVVWK3N0czQ4dmI3dXpDQT09**](https://us02web.zoom.us/j/84225760190?pwd=czRORXNXSVVWK3N0czQ4dmI3dXpDQT09)

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

Acceptance of Agenda: as presented or amended

1. **Minutes**
	1. **Minutes: March 10, 2021** ©

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

* 1. **Action List: March 10, 2021** **©**

**Recommendation: Acknowledge receipt.**

1. **Reports**
	1. **Community Economic Development Officer Report**

 **February 21 to April 17, 2021** ©

 **Recommendation: Accept as presented.**

**RCDC**

* 1. **Strategic Priorities Rolling Action Plan 2020 – 2023 ©**

**Recommendation:**

* 1. **Strategic Priorities Chart April 2021 ©**

**Recommendation:**

* 1. **Request for Discussion: Change Management RCDC Documents and Processes for Consideration ©**

 **Recommendation:**

* 1. **CEDO 2021 Evaluation Process**

**Recommendation:**

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

**Recommendation:**

* 1. **Economic Developers Association (EDA) Annual Conference May 19-20, 2021**

**Recommendation:**

* 1. **Economic Development Week May 9-15, 2021 Declarations**

**Recommendation:**

* 1. **RCDC 2021 Workplan ©**

 **Recommendation:**

1. **Financial**
	1. **2021 Budget ©**

**Recommendation: Receive for information.**

* 1. **Year to date spending and forecast ©**

**Recommendation: Receive for information.**

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

**Recommendation: Accept roundtable updates for information.**

1. **Delegation**

**NE Alberta HUB Executive Director Perry Phillips**

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

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

1. **Executive Session**

 **Next Meeting:**

Date & Time of Next Meeting.

  **Adjournment:**