REGIONAL COMMUNITY DEVELOPMENT COMMITTEE (RCDC)

**MEETING AGENDA**

To be held on Virtually at:

<https://us02web.zoom.us/j/83612321189?pwd=eUNsYlY3eWxUNkFmZWRjVmlOUGNvdz09>

Meeting ID: 836 1232 1189 Passcode: 970333

**Monday, August 30, 2021** **at** **10:00 a.m.**

1. **Meeting**
	1. Call to Order
	2. Updated Contact List August 2021
2. **Agenda**

Acceptance of Agenda: as presented or amended

1. **Minutes**
	1. **Minutes: April 26, 2021** ©

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

* 1. **Action List: April 26, 2021 ©**

**Recommendation: Acknowledge receipt.**

* 1. **Minutes: June 21, 2021** ©

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

* 1. **Action List: June 21, 2021 ©**

**Recommendation: Acknowledge receipt.**

1. **Reports**
	1. **Community Economic Development Officer Report April 18 to August 21, 2021** ©

 **Recommendation: Accept as presented.**

**RCDC**

* 1. **Vilna Mainstreet Revitalization Project Discussion**

 **Recommendation:**

* 1. **Strategic Priorities Chart ©**

**Recommendation:**

* 1. **Request for Discussion: Regional Community Development Committee Terms of Reference © – deferred from June 21, 2021 RCDC Meeting:**

**Motion 98-21** That the Regional Community Development Committee (RCDC) defer to the next RCDC meeting the review and discussion of the Regional Community Development Committee (RCDC) Terms of Reference Bylaw.

**Recommendation:**

1. **Financial**
	1. **2021 Forecast ©**

**Recommendation:**

1. **Other Business**

**Roundtable: Regional Discussion**

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**

**None**

 **Next Meeting:**

 **Adjournment:**