REGIONAL COMMUNITY DEVELOPMENT COMMITTEE (RCDC)

**MEETING AGENDA**

To be held on Virtually at:

<https://us02web.zoom.us/j/89939708080?pwd=Mk43ZEgxWDVTUE82T3F5aFZaOE50Zz09>

Meeting ID: 899 3970 8080
Passcode: 679798

**Monday, December 6, 2021 10:00 a.m.**

1. **Meeting**
	1. Call to Order
	2. Appoint 2021 Chair and Vice Chair for Regional Community Development Committee
	3. Welcome new Committee Members and Acknowledge Appointments and Re-appointments of Public Members
2. **Agenda**

Acceptance of Agenda: as presented or amended

1. **Minutes**
	1. **Minutes: October 13, 2021** ©

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

* 1. **Action List: October 13, 2021 ©**

**Recommendation: Acknowledge receipt.**

1. **Reports**
	1. **Community Economic Development Officer Report October 10 to November 27, 2021** ©

 **Recommendation: Accept as presented**

**RCDC**

* 1. **RCDC Orientation ©**

4.2.1 Regional Community Economic Development 20 Year Strategy: Policy and Plan

4.2.2 Three Year Rolling Action Table February 2021

4.2.3 Work Plan 2021

4.2.4 Annual Reporting Process – Schedules B, C and D

4.2.5 Strategic Priorities Chart August 2021

**Recommendation: Accept for Information**

* 1. **Go East 2022 ©**

**Recommendation:**

* 1. **Career Fair Planning Survey Prize Sponsorship**

**Recommendation: Sponsor $250.00 for survey prizes for students**

* 1. **Request for Discussion: CEDO Contract ©**

 **Recommendation:**

1. **Financial – Year to Date Spending and Forecast ©**

**Recommendation: Accept 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

1. **Delegation**

**None**

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

 **Recommendation:**

1. **Executive Session**

**None**

**Next Meeting:**

**Adjournment:**