REGIONAL COMMUNITY DEVELOPMENT COMMITTEE (RCDC)

**MEETING AGENDA**

To be held on Virtually at:

[**https://us02web.zoom.us/j/87112459132?pwd=K3NaNzlwb21jUDhrNDQ5ME9ROXl3dz09**](https://us02web.zoom.us/j/87112459132?pwd=K3NaNzlwb21jUDhrNDQ5ME9ROXl3dz09)

**Monday, June 21, 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: None**
	2. **Action List: None**
2. **Reports**
	1. **None**

**RCDC**

* 1. **Smoky Lake Chamber of Commerce Request for CEDO Support ©**

**Recommendation:**

* 1. **CEDO Performance Appraisal Recommendation (9.1)**

**Recommendation:**

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

 **Recommendation:**

1. **Financial**
	1. **None**
2. **Other Business**

**Roundtable: Regional Discussion - None**

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 in regard to the Community Economic Development Officer (CEDO) Performance Evaluation (4.3) and Contract Discussion (4.4) under the authority of the FOIP Act, Section 19: Confidential Evaluation

 **Next Meeting:**

 **Adjournment:**