

## SMOKY LAKE COUNTY

**A G E N D A: County Council: Committee of the Whole Meeting**  
for the purpose of **Planning** to be held on  
Monday, **April 27th, 2020** at 1:00 P.M.  
**Virtually, Online**

<https://zoom.us/j/98086245140?pwd=dHA3bFZQa0E0YWtlWFk2Ni9uam9SZz09>

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**1. Meeting:**

Call to Order

**2. Agenda:**

Acceptance of Agenda:  
as presented or  
subject to additions or deletions

**3. Minutes:**

No Minutes.

**4. Request for Decision:**

Nil.

**5. Issues for Information:**

1. Victoria District Economic Development Strategy

**6. Correspondence:**

Nil.

**7. Delegation:**

1. Tony Sefton, CEO, Vision Experience Specialists (VSX) @ **1:00 p.m.** – Re :  
Victoria District Economic Development Strategy

**8. Executive Session:**

1. Legal Land Issue under the authority of the FOIP Act, Section 27: Privileged Information and Section 16: Third Party Business Interests, in regard to the Victoria District Economic Development Plan. (In reference to 7.1)

**Adjournment**