



**TOWN OF SMOKY LAKE AND SMOKY LAKE COUNTY
JOINT COUNCIL COMMITTEE MEETING**



AGENDA: Town of Smoky Lake and Smoky Lake County Joint Council Meeting

to be held on Wednesday, **April 29, 2020** at 1:00 p.m.

through Zoom Meeting:

<https://zoom.us/j/98604842074?pwd=U2NlOThPeVNoSjhxWUlkT204Q1VmQT09>

1. Meeting:

Call to Order.

2. Agenda:

Adoption of Agenda: as presented or subject to additions or deletions.

3. Minutes:

3.1 Minutes of the Joint Council Committee Meeting held on: March 6, 2020. [Page 2-13](#) ©

3.2 Action List from the Joint Council Committee Meeting held on: March 6, 2020. [Page 14-15](#) ©

4. Issues for Discussion:

5. Other Business:

6. Correspondence:

6.1 Email from Crystal Letwin, Town of Smoky Lake, dated April 20, 2020 – Re: Town Council Motion regarding email form Neil O'Shea, Superintendent, Aspen View Public Schools, dated April 17, 2020 Re: New H. A. Kostash School Project. [Page 16-17](#) ©

6.2 Letter from Neil O'Shea, Superintendent, Aspen View Public Schools, dated April 25, 2020 Re: New H. A. Kostash School Project Estimated Cost per Square Meter. [Page 18](#) ©

7. Delegations:

7.1 Tony Sefton, CEO, Vision XS LTD – Re: Victoria District Economic Development Plan Strategy - @ 1:00 p.m.

7.2 Neil O'Shea, Superintendent, Aspen View Public Schools – Re: New H. A. Kostash School Project - @ 2:30 p.m.

8. Executive Session:

8.1 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*)

9. Next Meeting:

Date and time of Next Meeting.

Adjournment.