



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, **September 16, 2020** at **5:00 p.m.** at the
National Hall, 107 Willow Creek St, Smoky Lake

1. Meeting:

Call to Order.

2. Agenda:

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

MOTION to Reschedule the August 31, 2020 at 1:00 p.m. meeting to September 16, 2020 at 5:00 p.m. at the National Hall, 107 Willow Creek St, Smoky Lake.

3. Minutes:

- 3.1 Minutes of the Joint Council Meeting held on: July 22, 2020..... [Page 2-4](#)
- 3.2 Action List of the Joint Council Meeting held on: July 22, 2020..... [Page 5-6](#)
- 3.3 Meeting Notes Victoria District Economic Development Strategy Implementation Working Group:
 - a. July 30, 2020..... [Page 7-8](#)
 - b. August 13, 2020..... [Page 9-11](#)
 - c. August 28, 2020..... [Page 12-14](#)

4. Issues for Information:

- 4.1 Budget to Actual Financial Report Victoria District Economic Development Strategy Pre-Financing Budget..... [Page 15](#)

5. Other Business:

6. Correspondence:

- 6.2 Letter from Tanya Fir, Minister of Economic Development, Trade and Tourism, dated August 6, 2020 – Re: Congratulation son developing and Economic Development Strategy..... [Page 16](#)

7. Delegations:

8. Executive Session:

- 8.1 Legal Issue in respect to the Victoria District Economic Development Strategy – Financing Update, under the Authority of the FOIP Act, Section 27: Privileged Information.

9. Next Meeting:

Date and time of Next Meeting.

Adjournment.