

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

Thursday, **April 15, 2021** at 1:00 P.M., Virtually, Online through Zoom:

<https://us02web.zoom.us/j/88093191372?pwd=TXc5ZldiVjFLWi9vS1NxeGF4QWtFdz09>

Meeting ID: 880 9319 1372 Password: 574259.

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:

Nil.

6. Correspondence:

Nil.

7. Delegation:

7.1 Tony Sefton, Vision XS and Michelle Wright, Smoky Lake Region Community Economic Development Officer – Re: Victoria District Economic Development Strategy Business Plan - Corporate Structure Options. *(under executive session)*

8. Executive Session:

8.1 Legal Issue: in respect to the Victoria District Economic Development Strategy Business Plan - Corporate Structure Options, under the authority of FOIP Act: Section 27: Privileged Information and Section 16: Third Party Business Interests. *(in reference to 7.1)*

Adjournment