

SMOKY LAKE COUNTY

Minutes of the **County Council Committee of the Whole Meeting for the purpose of Planning on Thursday, April 15, 2021 at 1:04 P.M.** held in County Council Chambers and virtually online through Electronic Communication Technology: Zoom Meeting.

The meeting was called to Order by the Reeve Mr. Craig Lukinuk, in the presence of the following persons:

<u>Div. No.</u>	<u>Councillor(s)</u>	<u>ATTENDANCE</u> <u>Thursday, April 15, 2021</u>
1	Dan Gawalko	Present in Chambers
2	Johnny Cherniwchan	Present in Chambers
3	Craig Lukinuk	Present in Chambers
4	Lorne Halisky	Present in Chambers
5	Randy Orichowski	Present in Chambers
CAO	Gene Sobolewski	Virtually Present
Assistant CAO	Lydia Cielin	Virtually Present
Legislative Svcs/R.S.	Patti Priest	Virtually Present
Plan & Dev Manager	Jordan Ruegg	Absent
Plan & Dev Assistant	Kyle Schole	Virtually Present

No Members of the Media were present.
No Member of the Public was virtually present.

2. Agenda:

626-21: Halisky

That the Agenda for the Smoky Lake County Council - Committee of the Whole Meeting held for the purpose of Planning, dated April 15, 2021, be adopted, as presented.

Carried Unanimously.

3. Minutes:

No Minutes.

4. Request for Decision:

No Request for Decision.

5. Issues for Information:

No Issues for Information.

6. Correspondence:

No Correspondence.

7. Delegation:

Victoria District Economic Development Strategy Business Plan – Corporate Structure

Physically present before County Council from 1:04 p.m. to 2:26 p.m. was Tony Sefton, CEO, Vision XS and Michelle Wright, Community Economic Development Officer, for the Smoky Lake Region, to present the Corporate Structure for the Victoria District Economic Development Strategy Business Plan, under Executive Session.

8. Executive Session:

Victoria District Economic Development Strategy Business Plan – Corporate Structure

627-21: Cherniwchan That Smoky Lake County Council go into Executive Session to discuss a Legal Issue: in respect to the Corporate Structure to implement the Victoria District Economic Development Strategy Business Plan, under the authority of the FOIP Act: Section 27: Privileged Information and Section 16: Third Party Business Interests; in the physical and virtual presence of the Chief Administrative Officer, Assistant Chief Administrative Officer, Planning and Development Assistant, Smoky Lake Region Community Economic Development Officer, Legislative Services Clerk and Tony Sefton, CEO of Vision XS, time 1:04 p.m.

Carried.

628-21: Halisky That Smoky Lake County Council go out of Executive Session, time 2:26 p.m.

Carried.

Victoria District Economic Development Strategy Business Plan – Corporate Structure

629-21: Lukinuk That Smoky Lake County Council recommend engaging the Public Participation process, as per Policy Statement No. 01-51-01, to initiate proceeding with the creation of a Municipally Controlled Corporation (MCC) as part of a Corporate Structure in implementing the Victoria District Economic Development Strategy Business Plan.

Carried.

7. Delegation:

No Delegation.

ADJOURNMENT

630-21: Lukinuk That the Smoky Lake County Council Committee of the Whole for the purpose of Planning Meeting, of April 15, 2021, be adjourned, time 2:29 p.m.

Carried.

REEVE

S E A L

CHIEF ADMINISTRATIVE OFFICER