



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



A G E N D A: Town of Smoky Lake and Smoky Lake County Joint Council Meeting
to be held on Friday, **June 26, 2020** at **10:00 a.m.** through Zoom:

<https://us02web.zoom.us/j/81480844770?pwd=ZINiTGZlbnRlUWJNVGdMUT09>

Or, by dialing in at 1-877-853-5257 (US Toll-free), Meeting ID: 814 8084 4770 Password: 028394

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: May 29, 2020..... [Page 4](#)

3.2 Action List from the Joint Council Committee Meeting held on: May 29, 2020..... [Page 9](#)

Joint Public Hearing – County Bylaw 1372-20 and Town Bylaw 006-2020:

A G E N D A: Public Hearing to be held on
Friday, June 26, 2020 at 10:15 A.M.
through Zoom:

<https://us02web.zoom.us/j/81480844770?pwd=ZINiTGZlbnRlUWJNVGdMUT09>

Or, by dialing in at 1-877-853-5257 (US Toll-free), Meeting ID: 814 8084 4770 Password: 028394

1. Opening:

- Public Hearing is called to order.
- Public wishing to be heard sign in on the sign-in sheet.
- Confirmation is provided that the Public Hearing was advertised and notice was provided in accordance with the applicable legislation.
- Purpose of the hearing is summarized:
To obtain public input regarding County Bylaw No. 1372-20 and Town Bylaw 006-2020: being bylaws to adopt the Victoria District Economic Development Strategy.
- Ground rules of the hearing and order of speaking are reviewed.

2. Staff Presentation:

- Town/County Administrative Staff make their presentation(s).
Bylaws 1372-20 and 006-2020: were given First Reading on May 29, 2020.
- Council asks questions and/or request points of clarity.

3. Public Presentations via Written Submissions:

- Written submissions are read.

- Council asks questions and/or request points of clarity.

4. Delegations:

- Delegations make their presentation(s).

5. Public Presentations at the Public Hearing:

- Persons are signed in to speak to the proposed bylaw.
- Persons signed in are called upon to speak.
- Council asks questions and/or request points of clarity.
- Anyone else who has not spoken and wishes to speak is signed in and called upon to speak.
- Council asks questions and/or request points of clarity

6. Questions and Answers:

- Any Council member having any additional questions of any speaker or of the staff or those who have spoken may speak.

7. Closing Remarks:

- Declare the Public Hearing closed.

4. Issues for Discussion:

4.1 Victoria District Economic Development Strategy..... [Page 20](#)

- A. Proposed County Bylaw 1372-20, and Proposed Town Bylaw 006-2020
- B. Public Participation Plan
- C. What We Heard Report
- D. Public Hearing Package
- E. Vision XS Policy Discussion Package for Information

5. Other Business:

6. Correspondence:

7. Delegations:

1. Tony Sefton, CEO, Vision Experience Socialists (VSX) @ **10:00 a.m.** – Re : Victoria District Economic Development Strategy (*In reference to 4.1*)
2. Juanita Marois, Executive Director, Metis Crossing @ **10:00 a.m.** – Re : Victoria District Economic Development Strategy (*In reference to 4.1*)
3. James Leppan, Experience Development Manager, North, Travel Alberta, @ **10:00 a.m.** – Re : Victoria District Economic Development Strategy (*In reference to 4.1*)
4. Christopher Smith, Manager, Cooperative Marketing, Travel Alberta @ **10:00 a.m.** – Re : Victoria District Economic Development Strategy (*In reference to 4.1*)

5. James Tessier, Manager Northeastern Region, Regional Economic Development Services Alberta Economic Development, Trade & Tourism (EDTT) @ **10:00 a.m.** – Re : Victoria District Economic Development Strategy (*In reference to 4.1*)
6. Office of Shannon Stubbs, Member of Parliament for Lakeland @ **10:00 a.m.** – Re : Victoria District Economic Development Strategy (*In reference to 4.1*)
7. Nancy Broadbent, President & CEO, Portage College @ **10:00 a.m.** – Re : Victoria District Economic Development Strategy (*In reference to 4.1*)
8. Beverly Lockett, Dean of Business & Food Sciences, Portage College @ **10:00 a.m.** – Re : Victoria District Economic Development Strategy (*In reference to 4.1*)
9. Christina Pilarski, CEO, CIPR Communications @ **10:00 a.m.** – Re : Victoria District Economic Development Strategy (*In reference to 4.1*)
10. Brenda Holder, President, Indigenous Tourism Alberta (ITA) and Alberta Chair, Indigenous Tourism Association of Canada (ITAC) @ **10:00 a.m.** – Re : Victoria District Economic Development Strategy (*In reference to 4.1*)
11. Shae Bird, Executive Director, Indigenous Tourism Alberta (ITA) @ **10:00 a.m.** – Re : Victoria District Economic Development Strategy (*In reference to 4.1*)
12. Catherine Laquerre, Hospitality & Tourism Industry, Former Resident of St. Paul County, Current Resident of Île d'Orléans, Quebec @ **10:00 a.m.** – Re : Victoria District Economic Development Strategy (*In reference to 4.1*)

8. Executive Session:

9. Next Meeting:

Date and time of Next Meeting.

Adjournment.