

SMOKY LAKE COUNTY

Minutes of the **County Council Committee of the Whole Meeting for the purpose of Planning on Monday, August 26, 2019 at 10:09 A.M.** in County Council Chambers.

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

		ATTENDANCE
		<u>Monday, August 26, 2019</u>
<u>Div. No.</u>	<u>Councillor(s)</u>	
1	Dan Gawalko	Present
2	Johnny Cherniwchan	Present
3	Craig Lukinuk	Present
4	Lorne Halisky	Present
5	Randy Orichowski	Present
CAO	Cory Ollikka	Present
Asst. CAO	Lydia Cielin	Present
Legislative Svcs/R.S.	Patti Priest	Present
Plan & Dev Manager	Jordan Ruegg	Present
Plan & Dev Assistant	Kyle Schole	Present
Finance Manager	Brenda Adamson	Present

No Members of the Media were present.

No Members of the Public were present.

Merina Conley, Principal and Robert Earley, Associate from Community Design Strategies Inc.

Michelle Wright, Smoky Lake Region Community Economic Development Officer.

Juanita Marois, Executive Director, Métis Crossing.

Leon Boychuk-Hunter, Manager, Métis Crossing.

Noreen Easterbrook, Chairperson, Smoky Lake County Regional Heritage Board.

Jane Dauphinee, Senior Planner, Municipal Planning Services Ltd.

Gene Sobolewski, Engineer, Associated Engineering Ltd.

2. Agenda:

972-19: Halisky

That the Agenda for the Smoky Lake County Council - Committee of the Whole Meeting held for the purpose of Planning dated Monday, August 26, 2019, be adopted, as presented.

Carried Unanimously.

3. Minutes:

No Minutes.

4. Request for Decision:

No Request for Decision.

5. Issue for Information:

No Issues for Information.

6. Correspondence:

No Correspondence.

7. Delegation:

Community Design Strategies Inc.

Present before County Council at 10:16 a.m. to 2:56 p.m. was Merinda Conley and Robert Earley of Community Design Strategies Inc., to gain input on a creating a draft Victoria District Economic Development Strategy through the discussion of:

- sharing experiences from the tour of Ile D’Orleans, Quebec,
- what activities are envisioned to occur in the Victoria District – what a Day in the Life of the Victoria District look like,
- why Smoky Lake County is undertaking this project – what the vision is,
- who is involved and/or affected by the project – who the stakeholders are how to engage in Public Consultation,
- what is going to be done and more importantly what is not being done – Project Scope,
- how success will be measured,
- what the issues or risks are,
- what may be related projects, and
- the stakeholder roles and resources.

8. Executive Session:

No Executive Session.

ADJOURNMENT

973-19: Lukinuk

That the Smoky Lake County Council - Committee of the Whole Meeting of August 26, 2019 be adjourned, time 2:57 p.m.

Carried.

REEVE

S E A L

CHIEF ADMINISTRATIVE OFFICER