

## AGENDA

### **LEDUC COUNTY & CITY OF LEDUC JOINT COMMITTEE-OF-THE-WHOLE MEETING**

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**Date & Time:** Tuesday, April 3, 2018  
5:00 to 8:00 p.m.

**Location:** Lede Room, Leduc Civic Centre  
#1 Alexandra Park, Leduc, Alberta

**Meeting Purpose:**

- Build relationships for the new four-year term
- Build on our history of working together as provincial leaders
- Review and discuss a common vision for the Airport Accord

1. Review of Agenda **(5 Minutes)**

2. Dinner and Networking **(45 Minutes)**

3. Airport Accord: **(2 Hours)**

- Review of topic board input related to the Accord from the January 9, 2018, meeting on the Airport Accord (attached)
- Political dynamics
- Balancing local and regional interest (ex. transit)

4. Next Steps and Future Meetings **(10 minutes)**

- Potential future meeting dates
  - June 2018
  - October 2018
  - December 2018
  - March 2019
- Topics from the January 9, 2018 inaugural meeting to be scheduled
  - Edmonton Global
  - Edmonton Metropolitan Region Board ("EMRB")
  - Leduc Regional Fire Services ("LRFS")

5. Adjourn

Attachment

Airport Accord (Inter-jurisdiction Cooperation Accord):

<b>Questions</b>
Where do we want to be at the end?
How do we effectively collaborate (City & County)?
How do we ensure our two voices are stronger as one?
When is the Accord Projected to be completed?
Will Edmonton be a part of emergency services (and pay)?
Is there a formula as to how the Accord will be funded?
How do County and City protect the Leduc Region's interest in the Accord?
What outcomes can we collectively agree on and ensure they are a part of the Airport Accord?
Agreement: Maintain the 'Leduc Advantage's' distinct contribution