

Regional Service Commission 11

Directors Meeting
September 9, 2021; 6:30pm
IN PERSON 860 PROSPECT STREET ; VIRTUALLY VIA ZOOM; PUBLIC VIA YOUTUBE

<i>Item</i>	<i>Presenter</i>	<i>Time</i>
1. Call to Order	<i>Executive Director</i>	6:30
2. Election of Chair	<i>Executive Director</i>	6:30 – 6:35
3. Election of Vice Chair	<i>Chair</i>	6:35 – 6:45
4. Attendance	}	6:45-6:46
5. Approval Of Agenda		
6. Conflict of Interest Disclosure <i>Staff Report and Presentation</i>	<i>Executive Director</i>	6:46 – 7:00
7. Adoption of Minutes <i>April 6, 2021</i> <i>April 7, 2021</i>	}	7:00 – 7:03
8. Tenders – Second Quarter Report		
9. Committee Reports & Staff Reports		
a. Finance Committee – Half Year Review <i>Motion to receive report</i>	<i>Director Morrison</i>	7:03 – 7:13
b. Staff Report - 2 nd year Surplus/Deficit	<i>Mari-Kaye Langton</i>	7:13 – 7:28
c. Finance Committee 2022 Budget Recommendation <i>Motion to distribute draft budget</i>	<i>Director Morrison</i>	7:28 – 8:28
d. Staff Report – MCCB Motion <i>Motion to borrow in accordance with 2021 budget</i>	<i>Mari-Kaye Langton</i>	8:28 – 8:33
e. Oversight Committee Report <i>Motion to receive report</i>	<i>Director Bigger/ED</i>	8:33 – 8:48
10. Adjournment		8:48

Vision Statement

RSC 11 will be the channel that enables cooperation, collaboration, and support among our region's communities, improving their delivery of local governance.