

Regional Service Commission 11

Directors Meeting
November 2, 2021: 6:30pm
VIA ZOOM AND INTERNET BROADCASTING

<i>Item</i>	<i>Presenter</i>	<i>Time</i>
1. Call to Order	}	6:30 – 6:35
2. Attendance		
3. Approval of Agenda		
4. Conflict of Interest Disclosure		
5. Presentation - Battery Disposal	<i>Brad Janes</i>	6:35 - 7:05
6. Committee Reports		
a. Audit Committee <i>Motion to receive report</i>	<i>Dale Mowry</i>	7:05- 7:15
b. Community Policing Committee <i>Motion to receive report</i>	<i>Judy Wilson-Shee</i>	7:15 – 7:25
c. Finance & Budget Committee <i>Motion to receive report</i> <i>Motion to extend contract</i>	<i>Peter Morrison</i>	7:25 – 7:40
d. Governance Committee <i>Motion to receive report</i>	<i>John Williamson</i>	7:40 – 7:55
e. ED Oversight <i>Motion to receive report</i>	<i>Bev Forbes</i>	7:55 – 8:15
7. Adjournment		8:30

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.