



CAPITAL REGION SERVICE COMMISSION COMMISSION DE SERVICES RÉGIONAUX DE LA CAPITALE

Directors Meeting – March 7, 2023; 6:30pm

VIA ZOOM AND INTERNET BROADCASTING

<i>Item</i>	<i>Presenter</i>	<i>Time</i>
1. Call to Order	Chair	6:30 – 6:37
2. Attendance		
3. Approval of Agenda		
4. Conflict of Interest Disclosure		
5. Adoption of Minutes		
a. February 7, 2023		
6. Public Presentations – Introduction to Pivot Consulting	John Smith	6:37- 6:40
7. Reports		
a. Audit Committee <i>Motion to receive report</i>	Director Mowry	6:40 – 6:45
b. Economic Development Update <i>Motion to receive report</i>	John Smith	6:45 – 7:15
c. Tourism Update <i>Motion to receive report</i>	John Smith	7:15 – 7:35
d. Ending Poverty Summit <i>Motion to receive report</i>	Susanne White	7:35 – 7:40
8. Staff Reports		
a. Appointment of Head – RTIPPA <i>Motion to appoint Head</i>	Don Fitzgerald	7:40 – 7:45
b. 2022 Post Closure Review <i>Motion to receive report</i>	Don Fitzgerald	7:45 – 7:55
c. Five Year Post Closure Fund Analysis <i>Motion to receive report</i>	Mari-Kaye Langton	7:55 – 8:05
d. Application for Financing <i>Motion to borrow</i>	Mari-Kaye Langton	8:05 – 8:10
e. Price Change – CFC <i>Motion to adjust fee</i>	Brett McCrea	8:10 – 8:15
9. Tenders		
a. Excavator & Loader <i>Motion to Approve tenders and borrowings</i>	Brett McCrea	8:15 – 8:25
b. Bailer Feeder Chain <i>Motion to approve tender</i>	Brett McCrea	8:25 – 8:35
10. Adjournment		8:35

Vision Statement

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