

Regional Service Commission 11

Annual General Meeting
April 3, 2018; 6:30pm
New Maryland Centre

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| 1. Call to Order | } | Executive Director | 6:30 – 6:45 |
| 2. Attendance | | | |
| 3. Election of Chair | | | |
| 4. Election of Vice Chair | } | Chair | 6:45 -7:10 |
| 5. Approval of Agenda | | | |
| 6. Conflict of Interest Disclosure | | | |
| 7. Adoption of Minutes <i>March 6, 2018</i> | | | |
| 8. Committee/Staff Reports | | | |
| a. Audit Committee <i>Motion to receive report; Motion to adopt financial statements;</i> | | Dale Mowry/ MacMillan Lawrence & Lawrence | 7:10– 8:15 |
| b. Policing Committee <i>Motion to receive report</i> | | Ian Kitchen | 8:15 – 8:20 |
| c. Staff Reports – Annual Report <i>Motion to adopt Annual Report</i> | | Don Fitzgerald | 8:20 – 8:30 |
| d. Staff Report – Planning Director Appointment <i>Motion to appoint Director</i> | | Stephen McAlinden | 8:30 – 8:35 |
| e. Staff Report – Auditor Appointment <i>Motion to appoint Auditors</i> | | Don Fitzgerald | 8:35 – 8:40 |
| f. Executive Director’s Report | | Don Fitzgerald | 8:40 – 8:45 |
| 9. By-Law Consideration | | | |
| a. Governance Committee Report <i>Motion to receive report Motion to adopt By-Law P-5</i> | | Debby Peck | 8:45 – 9:00 |
| 10. Adjournment | | | 9:00 |

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.