

# Regional Service Commission 11

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Directors Meeting  
November 3, 2020; 6:30pm  
Via Zoom Web Conferencing and Internet Broadcasting

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<i>Item</i>	<i>Presenter</i>	<i>Time</i>
1. Call to Order	}	6:30 – 6:37
2. Attendance		
3. Approval of Agenda		
4. Conflict of Interest Disclosure		
5. Adoption of Minutes <i>October 6, 2020</i> <i>October 22, 2020</i>		
6. Committee Reports		
a. Policing Committee <i>Motion to receive report</i>	<i>Director Cassidy</i>	6:37 – 6:45
b. Oversight Committee <i>Motion to receive report</i>	<i>Director Bigger</i>	6:45 – 7:05
c. Finance Committee <i>Motion to receive report</i>	<i>Director Morrison</i>	7:05 – 7:15
7. Collaborative Activity Reports		
a. Regional Pool Update	<i>Don Fitzgerald</i>	7:15 – 7:20
8. Third Quarter Tender Report	<i>Information Only</i>	7:20
9. Annual/Departmental/Staff Reports		
a. Five Year Plan	<i>Mari-Kaye Langton</i>	7:20 – 8:00
10. Closed Session One item pursuant to Section 68 (1) of the New Brunswick Local Governance Act -- (b) personal information as defined in the Right to Information and Protection of Privacy Act.		8:00 – 8:05
11. Adjournment		8:05

## ***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.***