

# Regional Service Commission 11

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Directors Meeting  
March 2, 2021; 6:30pm  
VIA ZOOM 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>February 2, 2021</i>		
6. Public Presentations		
a. Ignite Fredericton	<i>Larry Shaw</i>	6:37 – 7:22
7. Committee Reports		
a. Finance Committee <i>Motion to receive report</i>	<i>Director Morrison</i>	7:22 – 7:27
b. Community Policing Committee <i>Motion to receive report</i>	<i>Director Cassidy</i>	7:27 – 7:32
8. Annual/Departmental/Staff Reports		
a. Executive Director's Report	<i>Don Fitzgerald</i>	7:32 – 7:47
b. Staff Report – letter from RSC 9	<i>Brett McCrea</i>	7:47 – 7:52
9. Adjournment		7:52

## *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.*