

Regional Service Commission 11

Directors Meeting
December 7, 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. Adoption of Minutes <i>September 9, 2021</i> <i>October 28, 2021</i> <i>November 2, 2021</i>		
6. Public Presentation – Silvermark <i>Regional Transportation Plan</i>	<i>Aimée Foreman</i>	6:35 – 7:05
7. Committee Reports		
a. Policing Committee <i>Motion to receive report</i>	<i>Judy Wilson-Shee</i>	7:05- 7:15
b. Finance Committee <i>Motion to receive report</i> <i>Motion to consider POL Fin-03</i>	<i>Peter Morrison</i>	7:15 – 7:30
8. Staff Report		
a. Local Government Reform White Paper	<i>Don Fitzgerald</i>	7:30 – 8:15
9. Resolutions 2022 Meeting Dates	<i>Mike Chamberlain</i>	8:15 – 8:20
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		8:20 – 8:30
11. 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.