

Regional Service Commission 11

Directors Meeting
June 4, 2019; 6:30pm
860 Prospect Street

<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>May 7, 2019</i>		
6. Public Presentation		
a. Healthy Forests – Vibrant Communities	<i>Robert Fawcett</i> <i>Director Corporate Relations,</i> <i>JDI</i>	6:37 – 7:25
7. Presentations		
a. PPP Update	<i>Brett McCrea</i>	7:25 – 7:45
8. Staff Reports		
a. Staff Report – Policing Consultation Preparation	<i>Don Fitzgerald</i>	7:45– 7:50
b. Staff Report – Cannabis Cultivation	<i>Stephen McAlinden</i>	7:50 – 7:55
9. Closed Session		
a) One item closed in accordance with Section 68(1) (j) of the New Brunswick Local Governance Act - labour and employment matters, including the negotiation of collective agreements.		7:55 – 8:05
10. 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.