

# Regional Service Commission 11

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## Annual General Meeting

April 5, 2016; 6:30pm

New Maryland Centre

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<i>Item</i>	<i>Presenter</i>	<i>Time</i>
1. Call to Order	}	6:30 – 6:40
2. Attendance		
3. Approval of Agenda		
4. Conflict of Interest Disclosure		
5. Adoption of Minutes		
a. March 1, 2016		
b. March 17, 2016		
6. Public Presentations		
a. Route 101 Construction Update	Jon Lewis City of Fredericton	6:40 – 7:20
7. Committee Reports		
a. Audit Committee	Scott Smith	7:20 – 7:25
<i>Motion to receive report</i>		
b. Presentation of Draft Financial Report	MacMillian Lawrence & Lawrence	7:25 – 8:10
<i>Motion to adopt Audit Report</i>	Scott Smith	8:10
8. Staff Reports		
a. Appointment of Auditors	}	8:10 – 8:30
<i>Motion to Appoint Auditors</i>		
b. Annual Report	Don Fitzgerald	
<i>Motion to adopt Annual Report</i>		
9. Adjournment		8:30

### *Vision Statement*

*RSC 11 will be the channel that enables cooperation, collaboration and support between our region's communities, improving their delivery of local governance.*