

Regional Service Commission 11

Directors Meeting - February 2, 2016 - 6:30pm

Fredericton CITY HALL

<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		
6. Public Presentations and Staff Report Fredericton Playhouse Inc.	Playhouse Staff Don Fitzgerald	6:37 – 7:17
i. <u>Motion to Consider Funding Model</u>		
7. Committee Reports		
a. AUDIT COMMITTEE	Scott Smith	7:17 – 7:37
i. <u>Motion to Receive Report</u>		
b. FINANCE & BUDGET COMMITTEE	Peter Morrison	7:37 – 7:55
i. <u>Motion to Receive Report</u>		
ii. <u>Motion re Signing Authorities</u>		
iii. <u>Motion re Purchasing Limits</u>		
c. COMMUNITY POLICING COMMITTEE	Susan Cassidy	7:55 – 8:02
i. <u>Motion to Receive Report</u>		
8. Staff Reports		
a. Executive Director's Report	Don Fitzgerald	8:02 – 8:12
b. Other Matters – Notice of Motion		
That a Request For Proposal be prepared and issued for the completion of a cost analysis of RSC 11 for the period of January 1, 2013 to December 31, 2015 compared to what the estimated aggregate cost of Fredericton Region Solid Waste Commission and the Rural Planning District Commission for the same time period would have been had the Regional Service Commission not been formed. And further that the Board approves a budget for the work not to exceed \$25,000.	Gerard Daly	8:12 – 8:30
9. Closed Session		8:30 – 9:00
One item pursuant to Section 10.2(4) (j) of the New Brunswick Municipalities Act – labour and employment matters, including the negotiation of collective agreements.		
10. Adjournment		9:00

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.