

Regional Service Commission 11

Directors Meeting
December 1, 2020; 6:30pm
Via Zoom Web Conferencing and Internet Broadcasting

<i>Item</i>	<i>Presenter</i>	<i>Time</i>
1. Call to Order	}	Chair
2. Attendance		
3. Approval of Agenda		
4. Conflict of Interest Disclosure		
5. Adoption of Minutes <i>November 3, 2020</i>		
6. Committee Reports		
a. Policing Committee <i>Motion to receive report</i>	<i>Director Cassidy</i>	6:37 – 6:45
7. Collaborative Activity Reports		
a. Regional Pool Update	<i>Don Fitzgerald</i>	6:45 – 6:50
8. Annual/Departmental/Staff Reports		
a. Staff Report – Local Government Reform	<i>Don Fitzgerald</i>	6:50 – 7:05
b. Staff Presentation – Landfill EIA	<i>Don Fitzgerald</i> <i>Brett McCrea</i>	7:05 – 7:50
c. Staff Report – HHW Contract Extension	<i>Brett McCrea</i>	7:50 – 7:55
9. 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.		7:55 – 8:00
10. Adjournment		8:00

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.