

# Regional Service Commission 11

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Directors Meeting  
December 3, 2019; 6:30pm  
860 Prospect Street

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<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>October 1, 2019</i> <i>October 24, 2019</i>		
6. Committee Reports		
a. Finance Committee <i>Motion to receive report</i>	<i>Peter Morrison</i>	6:35 – 6:45
b. Policing Committee <i>Motion to receive report</i> <i>Motion to send a letter to the Minister</i>	<i>Debby Peck</i>	6:45 – 7:00
7. Departmental/Staff Reports		
a. Staff Report – Regional Pool	<i>Don Fitzgerald</i>	7:00 – 7:10
b. PPP Update	<i>Don Fitzgerald</i>	7:10 – 7:15
c. Third Quarter Tender Report	<i>Information Only</i>	7:15
8. Resolutions <i>2020 Meeting Dates</i>	<i>Mike Chamberlain</i>	7:15 – 7:20
9. Adjournment		7:20

## ***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.***