

Regional Service Commission 11

Directors Meeting
December 4, 2018; 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>November 6, 2018</i>		
6. Committee Reports		
a. Governance Committee	<i>Carson Atkinson</i>	6:37 – 7:00
7. Departmental/Staff Reports		
a. Staff Report – Regional Profile	<i>Don Fitzgerald</i>	7:00 – 7:05
b. Planning & Development 2018	<i>Stephen McAlinden</i>	7:05 – 7:35
8. Resolutions		
2019 Meeting Dates	<i>Mike Chamberlain</i>	7:35 – 7:40
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.		7:40 – 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.