

Regional Service Commission 11

Directors Meeting
February 4, 2020; 6:30 pm
860 Prospect Street

<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 <i>December 3, 2019</i> <i>December 19, 2019</i>		
6. Conflict of Interest Disclosure		
a. Staff Report – Annual Disclosure	<i>Don Fitzgerald</i>	6:40 – 6:50
7. Presentation - Dialogue NB <i>Community Social Cohesion</i>	<i>Nadine Duguay Lemay</i>	6:50 – 7:35
8. Committee Reports		
a. Audit Committee <i>Motion to receive report</i>	<i>Dale Mowry</i>	7:35 -7:50
b. Governance Committee <i>Motion to receive report</i> <i>Motion to extend terms</i>	<i>Erica Barnett</i>	7:50 – 8:05
9. Tenders		
a. 4 th Quarter Tenders	<i>Information Only</i>	8:05
10. Staff Reports		
a. Executive Director's Report	<i>Don Fitzgerald</i>	8:05 – 8:35
11. Adjournment		8:35

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.