

Regional Service Commission 11

Directors Meeting
February 1, 2022; 6:30 pm
ZOOM AND INTERNET BROADCASTING

<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 7, 2021</i> <i>December 16, 2021</i> <i>January 13, 2022</i>		
6. Conflict of Interest Disclosure		
a. Staff Report – Annual Disclosure	Brett McCrea	6:40 – 6:50
7. Committee Reports		
a. Audit Committee <i>Motion to receive report</i>	Director Mowry	6:50 – 7:00
b. Governance Committee <i>Motion to receive report</i> Motion to amend Procedural Bylaw Motion to amend PRAC Bylaw	Director Williamson	7:00 – 7:20
8. Tenders		
a. 4 th Quarter Tenders	Information Only	7:20
9. Staff Reports		
a. Executive Director’s Report – verbal	Brett McCrea	7:20 – 7:45
10. Closed Session <i>One item pursuant to Section 68 (1)(j) of the New Brunswick Local Governance Act - <u>labour and employment matters, including the negotiation of collective agreements.</u></i>		7:45 – 8:00
11. 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.