

# Regional Service Commission 11

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Special Directors Meeting  
July 27, 2022; 6:30 pm  
*ZOOM AND INTERNET BROADCASTING*

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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. Presentations		
a. Economic Development	<i>Larry Shaw</i>	6:35 – 7:35
b. Tourism	<i>Dave Seabrook</i>	7:35 – 8:35
6. Staff Report		
a. Summary of Working Group & Advisory Committee Meetings	<i>Brett McCrea</i>	8:35 – 8:45
7. Update on Local Government Reform	<i>Brett McCrea / Maurice Robichaud – Transition facilitator</i>	8:45 – 9:00
8. Adjournment		9:00

## *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.*