

Regional Service Commission 11

Directors Meeting
May 3, 2022; 6:30 pm
ZOOM AND INTERNET BROADCASTING

<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>April 5, 2022</i>		
6. Committee Reports		
a. Finance Committee <i>Motion to receive report</i> <i>Motion to award tender</i>	<i>Director P. Morrison</i>	6:37 – 6:52
7. Tenders – 1 st Quarter Report	<i>Information only</i>	6:52
8. Staff Reports	}	6:52 – 7:15
a. Committee appointments b. ED report – verbal update		
9. Update on Local Government Reform	<i>Maurice Robichaud – Transition facilitator</i>	7:15 – 7:30
10. Adjournment		7:30

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.