

Regional Service Commission 11

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

<i>Item</i>	<i>Presenter</i>	<i>Time</i>
1. Call to Order	}	6:30 – 6:37
2. Attendance		
3. Approval of Agenda		
4. Conflict of Interest Disclosure		
5. Adoption of Minutes <i>October 4, 2022</i>		
6. Committee Reports		
a. Finance Committee <i>Motion to receive report</i> <i>Motion to approve transfer</i>	<i>Director P. Morrison</i>	6:37 – 6:47
7. Update on Local Government Reform	<i>Brett McCrea /</i> <i>Maurice Robichaud –</i> <i>Transition facilitator</i>	6:47 – 7:00
8. Closed Session One item pursuant to Section 68 (1) of the New Brunswick Local Governance Act – (f) information concerning legal opinions or advice provided to the [Commission] by its solicitor or privileged communications between solicitor and client in a matter of [Commission] business.		7:00 – 7:30
9. 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.