

Regional Service Commission 11

**Directors Meeting
October 4, 2016; 6:30pm
New Maryland Centre**

<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		
6. Committee Appointments	<i>Vice Chair</i>	6:37 – 6:40
7. Presentations		
a. Orientation Video – Principles of Progress	<i>Ms. Brenda Knight</i>	6:40 – 7:40
8. Committee Reports		
a. Finance & Budget Committee – Half Year Financial Report <i>Motion to receive report</i>	<i>Peter Morrison</i>	7:40 – 7:50
9. Staff Reports		
a. Information Sessions	<i>Don Fitzgerald</i>	7:50 – 8:05
b. Board Expenses – Comparison with other RSCs	<i>Don Fitzgerald</i>	8:05 – 8:15
c. Executive Director’s Report	<i>Don Fitzgerald</i>	8:15 – 8:30
10. Resolutions	}	8:35
a. Meeting Dates		
11. Adjournment		

Vision Statement

RSC 11 will be the channel that enables cooperation, collaboration and support between our region’s communities, improving their delivery of local governance.