

Regional Service Commission 11

Directors Meeting
October 2, 2018; 6:30pm
860 Prospect Street

<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>September 6, 2018</i>		
6. Staff Reports		
a. Asset Management/ 5 Year Financial Plan <i>Motion to adopt 5 Year Plan</i>	<i>Brett McCrea</i>	6:37 – 6:50
b. Regional Policing	<i>Don Fitzgerald</i>	6:50 – 7:30
7. Adjournment		7:30

Immediately following the Board meeting there will be an educational/training session for Directors on the topic of ~~THIRTEEN WAYS~~.

This promises to be informative and entertaining. We hope you can be able to attend in person for this session which we hope will form our program of work for 2019.

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.