

Regional Service Commission 11

Directors Meeting
September 5, 2019: 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>June 4, 2019</i>		
6. Committee Reports		
a. Finance Committee <i>Motion to receive report - Q2 Review</i>	<i>Peter Morrison</i>	6:37 – 6:45
b. Policing Committee <i>Motion to receive report</i>	<i>Debby Peck</i>	6:45 – 6:55
c. Finance Committee <i>Review of Draft 2020 Budget</i> <i>Motion to forward to communities for consideration</i>	<i>Peter Morrison (with staff)</i>	6:55 – 7:55
7. Tenders	<i>Information Only</i>	7:55 – 8:00
8. Annual/Departmental/Staff Reports		
a. Executive Director's Report	<i>Don Fitzgerald</i>	8:00 – 8:15
9. Closed Session		
One item closed in accordance with Section 68(1) (j) of the New Brunswick Local Governance Act: <i>"labour and employment matters, including the negotiation of collective agreements."</i>		8:15 – 8:25
10. Resolutions		
Appointment to the Planning Review & Adjustment Committee		8:25 – 8:30
11. Adjournment		8:30

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.