

Regional Service Commission 11

Annual General Meeting
April 5, 2022; 6:30pm
Via Zoom Web Conferencing & Internet Broadcasting

1. Call to Order	}	Brett McCrea	6:30 – 6:45
2. Attendance			
3. Election of Chair			
4. Election of Vice Chair	}	Chair	6:45 – 7:05
5. Approval of Agenda			
6. Conflict of Interest Disclosure			
7. Adoption of Minutes <i>March 1, 2022</i>			
8. Committee Reports			
a. Audit Committee <i>Motion to receive report: Motion to adopt financial statements. Motion to appoint auditors</i>		Director Mowry MacMillan Lawrence & Lawrence	7:05 – 8:00
9. Staff Reports			
a. Annual Report <i>Motion to adopt the annual report</i>		Brett McCrea	8:00 – 8:05
10. Update on Local Government Reform		Maurice Robichaud – Transition facilitator	8:05 – 8:20
11. Adjournment			8:20

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.