

Regional Service Commission 11

Special Directors Meeting
December 16, 2021 - 6:30pm
Via Zoom Web Conferencing and Internet Broadcasting

<i>Item</i>	<i>Presenter</i>	<i>Time</i>
1. Call to Order	}	6:30 – 6:33
2. Attendance		
3. Approval of Agenda		
4. Conflict of Interest Disclosure		
5. Committee Reports	}	6:33 – 6:45
a. Finance Committee		
<i>Motion to receive report</i> <i>Motions for reserve transfers</i>		
6. Adjournment		6:45

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.