

Regional Service Commission 11

Directors Meeting
May 1, 2018: 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 <i>April 3, 2018</i>		
6. Committee Appointments	<i>Vice Chair</i>	6:37 – 6:42
7. First Quarter Tender Report	<i>Mari-Kaye Langton</i>	6:42 – 6:47
8. Committee Reports	<i>Mike Chamberlain</i>	6:47 – 6:57
a. Finance Committee <i>Motion to receive report</i>		
<i>Motion to award tender</i>		
<i>Motion to adopt Policy Fin-01 (a)</i>		
9. Tenders	<i>Brett McCrea</i>	6:57 – 7:02
a. Staff Report – Tender Award		
10. Staff Reports	<i>Brett McCrea / Mari-Kaye Langton</i>	7:02 – 8:22
a. Landfill Development & Financial Plan		
i. Introduction		
ii. Capital Reserves		
iii. 5 Year Financial Plan		
11. Closed Session	One item pursuant to Section 68 (1) (j) of the New Brunswick Local Governance Act – labour and employment matters, including the negotiation of collective agreements.	8:22 – 8:37
12. Adjournment		8:37

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.