

# Regional Service Commission 11

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Directors Meeting  
November 7<sup>th</sup>, 2017; 6:30pm  
New Maryland Centre

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<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 October 3, 2017 October 26, 2017		
6. Committee Reports		
a. Finance Committee <i>Motion to receive report</i>	Mike Chamberlain	6:37 – 6:42
7. Third Quarter Tender Report	Mari-Kaye Langton	6:42 – 6:45
8. Annual/Departmental/Staff Reports		
a. Financial Planning – An overview	Langton/McCrea	6:45 – 7:45
b. Executive Director's Report	Don Fitzgerald	7:45 – 8:05
9. Closed Session		
a. One item pursuant to Section 10.2(4)(g), of the New Brunswick Municipalities Act - litigation or potential litigation affecting the municipality or any of its agencies, boards or commissions, including a matter before an administrative tribunal.		
10. Adjournment		8:35 pm

## *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.*