

Regional Service Commission 11

Directors Meeting
September 1, 2020 6:30pm
Via Zoom Web Conferencing and Internet Broadcasting

<i>Item</i>	<i>Presenter</i>	<i>Time</i>
1. Call to Order	}	6:30 – 6:37
2. Attendance		
3. Approval of Agenda		
4. Conflict of Interest Disclosure		
5. Adoption of Minutes <i>June 25, 2020</i>		
6. Committee Reports		
a. Finance Committee Half Year Review <i>Motion to receive report</i>	<i>Peter Morrison</i>	6:37 – 6:45
b. Finance Committee 2021 Budget Recommendation <i>Motion to distribute draft budget</i>	<i>Peter Morrison</i>	6:45 – 7:45
7. Tenders – Second Quarter Report	<i>Information Only</i>	
8. Annual/Departmental/Staff Reports		
a. Executive Director's Report	<i>Don Fitzgerald</i>	7:45 – 8:00
9. Closed Session One item pursuant to Section 68 (1) of the New Brunswick Local Governance Act -- (b) personal information as defined in the Right to Information and Protection of Privacy Act.		8:00 – 8:05
10. Adjournment		8:05

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.