

Regional Service Commission 11

**Special Directors Meeting
May 12, 2016; 6:00pm
860 Prospect Street & Teleconference**

<i>Item</i>	<i>Presenter</i>	<i>Time</i>
1. Call to Order	}	6:00 – 6:03
2. Attendance		
3. Approval of Agenda		
4. Conflict of Interest Disclosure		
5. One item pursuant to Section 10.2(4)(c & f), of the New Brunswick Municipalities Act - information that could cause financial loss or gain to a person or the municipality or could jeopardize negotiations leading to an agreement or contract and information concerning legal opinions or advice provided to the municipality by a municipal solicitor, or privileged communications as between solicitor and client in a matter of municipal business.		6:03– 6:33
6. Adjournment		6:33

Vision Statement

RSC 11 will be the channel that enables cooperation, collaboration and support between our region's communities, improving their delivery of local governance.