



CAPITAL REGION SERVICE COMMISSION COMMISSION DE SERVICES RÉGIONAUX DE LA CAPITALE

Directors Meeting
June 6, 2023: 6:30pm
860 PROSPECT STREET AND VIA ZOOM

<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. Approval of Minutes <i>May 2, 2023</i>		
6. Announcement	<i>Director Bigger</i>	6:37 – 6:40
7. Committee Reports		
a. Public Safety Committee <i>Motion to receive report</i>	<i>Director Morrison</i>	6:45 – 6:55
8. Annual/Departmental/Staff Reports		
a. Healthcare Funding <i>Motion to implement proposal</i>	<i>CEO – John Smith</i>	6:55 – 7:05
b. Acknowledgement <i>Motion to adopt land acknowledgement</i>	<i>Don Fitzgerald</i>	7:05 – 7:15
9. Adjournment – please see note below		7:15

****Immediately following the board meeting there will be a training/professional development session with George L. Cooper, CEO & Partner of Cox & Palmer, on the roles and responsibilities of the board of directors.***