



# CAPITAL REGION SERVICE COMMISSION COMMISSION DE SERVICES RÉGIONAUX DE LA CAPITALE

Special Directors Meeting  
June 8, 2023: 12:00pm  
*860 PROSPECT STREET AND VIA ZOOM*

---

<i>Item</i>	<i>Presenter</i>	<i>Time</i>
1. Call to Order	}	12:00 – 12:04
2. Land Acknowledgement “We begin today by acknowledging that the land on which we gather is the traditional territory of the Wolastoquey. These territories are covered by treaties of peace and friendship of the Wolastoquey people first signed with the British Crown in 1725.”		
3. Attendance		
4. Approval of Agenda		
5. Conflict of Interest Disclosure		
6. Chair’s Remarks	Chair	12:04 – 12:09
7. Staff Report - Draft Strategic Plan <i>Motion to approve strategic plan</i>	CEO – John Smith	12:09 – 12:50
8. Adjournment		12:50