



*Capital Region Service Commission  
Commission de Services Régionaux de la Capitale*

**Directors Meeting**  
**December 5, 2023: 7:00pm**  
**VIA ZOOM AND INTERNET BROADCASTING**

“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.”

<i>Item</i>	<i>Presenter</i>	<i>Time</i>
1. Call to Order	} Chair	7:00 – 7:07
2. Attendance		
3. Approval of Agenda		
4. Conflict of Interest Disclosure		
5. Approval of Minutes – November 7 <sup>th</sup>		
6. Staff Report		
a. Meeting Protocols	<i>Don Fitzgerald</i>	7:07 – 7:12
b. 2024 Meeting Schedule	<i>Don Fitzgerald</i>	7:12 – 7:20
7. Committee Reports		
a. Governance Committee <i>Motion to receive report</i>	<i>Director Powell</i>	7:20 – 7:30
b. Community Development Committee <i>Motion to receive report</i>	<i>Director Rogers</i>	7:30 – 7:40
c. Regional Infrastructure Committee <i>Motion to receive report</i>	<i>Director Pleadwell</i>	7:40 – 7:50
d. Finance Committee <i>Motion to receive report</i>	<i>Director Corey</i>	7:50 – 8:00
8. Annual/Departmental/Staff Reports		
a. CEO Verbal Update	<i>John Smith</i>	8:00 – 8:20
9. Adjournment		<b>8:20</b>

WHERE URBAN MEETS RURAL