

Regional Service Commission 11 – Directors Meeting

November 4, 2014

NEW MARYLAND CENTRE

6:30 PM

1. Call to Order
2. Attendance
3. Approval of the Agenda
4. Conflict of Interest Disclosure
5. Adoption of Minutes
 - a. October 7, 2014
6. Committee Reports
 - a. Planning Management Committee – Mike Chamberlain
 - b. Community Policing Committee – Susan Cassidy
 - c. Finance Committee – Mark Foremen
7. Staff Reports
 - a. Naming Convention – Don Fitzgerald
 - b. Executive Director’s Report – Don Fitzgerald
8. Resolutions
 - a. Next Meetings
 - i. December 2, 2014
9. Closed Session
 - a. One item pursuant to Section 10.2(4)(g), of the New Brunswick Municipalities Act - litigation or potential litigation affecting the municipality or any of its agencies, boards or commissions, including a matter before an administrative tribunal;
 - b. One item pursuant to Section 10.2(4) (j) of the New Brunswick Municipalities Act - labour and employment matters, including the negotiation of collective agreements
10. Adjournment