

Regional Service Commission 11

Directors Meeting

January 5, 2016; 6:30pm

Fredericton City Hall

<i>Item</i>	<i>Presenter</i>	<i>Time</i>
1. Call to Order	}	6:30 – 6:35
2. Attendance		
3. Approval of Agenda		
4. Conflict of Interest Disclosure		
a. Staff Report – Annual Disclosure	<i>Don Fitzgerald</i>	6:35 – 6:40
5. Adoption of Minutes	}	6:40 – 6:43
December 1, 2015		
December 21, 2015		
6. Committee Reports		
a. Finance & Budget Committee	<i>Peter Morrison</i>	6:43 – 6:50
<u>Motion to Receive Report</u>		
b. Community Policing Committee	<i>Susan Cassidy</i>	6:50 – 6:57
<u>Motion to Receive Report</u>		
c. Governance Committee	<i>Gary Mersereau</i>	6:57 – 7:27
<u>Motion to Receive Report</u>		
7. Tenders	<i>Information Item</i>	7:27 – 7:30
8. Staff Reports		
a. Executive Director's Report	<i>Don Fitzgerald</i>	7:30 – 7:45
9. Closed Session		
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.		7:45 – 8:15
10. Adjournment		8:15