

# Regional Service Commission 11

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## Directors Meeting March 1, 2016; 6:30pm Fredericton City Hall

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<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. Adoption of Minutes		
<b>6. Public Presentations</b>		
a. Investment Policy Statement	<i>Tony Spares</i>	6:37 – 7:22
b. Finance Committee Report	<i>Peter Morrison</i>	
c. Staff Report IPS	<i>Don Fitzgerald</i>	
<b>Motion to adopt IPS</b>		
<b>7. Committee Reports</b>		
a. Audit Committee	<i>Scott Smith</i>	7:22 – 7:27
b. Finance Committee		
Staff Report – Playhouse Model		
Staff Report – Purchasing Authority		
Staff Report – Signing Authorities		
<i>Motion to receive report</i>	<i>Peter Morrison</i>	7:27 – 8:15
<i>Motion re Playhouse Model</i>		
<i>Motion re Purchasing Authorities</i>		
<i>Motion re Signing Authorities</i>		
c. Governance Committee		
Staff Report – Transition Issues		
<i>Motion to receive report</i>	<i>Gary Mersereau</i>	8:15 – 8:35
<i>Motion re Transition Issues</i>		
d. Planning Management Committee	<i>Gerard Daly</i>	8:35 -8:45
<i>Motion to receive report</i>		
<b>8. Staff Reports</b>		
a. Executive Director’s Report	<i>Don Fitzgerald</i>	8:45 – 8:55
<b>9. Resolutions</b>		
a. Meeting Dates		8:55 – 9:00
<b>10. Adjournment</b>		9:00

### *Vision Statement*

*RSC 11 will be the channel that enables cooperation, collaboration and support between our region’s communities, improving their delivery of local governance.*