

# Regional Service Commission 11 – Directors Meeting

## ANNUAL GENERAL MEETING

September 2, 2014

## GAGETOWN SCHOOL

6:30 PM

---

1. **Call to Order**
2. **Attendance**
3. **Approval of the Agenda**
4. **Conflict of Interest Disclosure**
5. **Adoption of Minutes**
  - a. June 3, 2014
  - b. July 17, 2014
6. **Public Presentations**
  - a. Department of Public Safety - Policing Services Cost Model
7. **Chair's Report on Meeting with RSC Chairs and Minister**
8. **Committee Reports**
  - a. Planning Management Committee - *Mike Chamberlain*
  - b. Governance Committee - *Gary Mersereau*
  - c. Finance Committee – *Mark Foreman*
9. **Staff Reports**
  - a. Executive Director's Report – *Don Fitzgerald*
10. **Naming Convention – *Scott Smith***
11. **Resolutions**
  - a. Appointment to the Planning Review & Adjustment Committee
12. **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) (c), of the New Brunswick Municipalities Act – information that could cause financial loss or gain to a person or the municipality or could jeopardize negotiations leading to an agreement or contract;
  - c. One item pursuant to Section 10.2(4)(j), of the New Brunswick Municipalities Act – labour and employment matters, including the negotiation or collective agreements
13. **Adjournment**