

REGIONAL SERVICE COMMISSION 11 – DIRECTORS MEETING

October 7, 2014 6:30pm

Via Teleconference

1. Call to Order
2. Attendance
3. Approval of the Agenda
4. Conflict of Interest Disclosure
5. Adoption of Minutes:
 - a. September 2, 2014
 - b. September 4, 2014
6. Staff Reports
 - a. Long-Term Financing for the Solid Waste Facility – Janet Bertrand, CFO
 - b. Verbal Report – Landfill Development Plan – Gordon Wilson, General Manager
 - c. Request for Direction – Don Fitzgerald, Executive Director
7. 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;
8. Adjournment