

# Regional Service Commission 11

---

Directors Meeting  
October 1, 2019: 6:30pm  
860 Prospect Street

---

<u>Item</u>	<u>Presenter</u>	<u>Time</u>
1. Call to Order	}	6:30 – 6:37
2. Attendance		
3. Approval of Agenda		
4. Conflict of Interest Disclosure		
5. Adoption of Minutes <i>September 5, 2019</i>		
6. Committee Reports		
a. Policing Committee <i>Motion to receive report - Q2 Review</i>	<i>Debby Peck</i>	6:37 – 6:55
7. Annual/Departmental/Staff Reports		
a. Staff Report – 2020 Budget <i>Information Only</i>	<i>Don Fitzgerald</i>	6:55 – 7:00
b. Recycling Today – Presentation	<i>Brett McCrea</i>	7:00 – 7:30
c. Staff Report - PPP <i>Motion to receive report and issue support letter.</i>	<i>Brett McCrea</i>	7:30 -8:00
8. Adjournment		8:00

## ***Vision Statement***

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