

# Regional Service Commission 11

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## Directors Meeting

October 24, 2019; 6:00pm

860 Prospect Street

- | <i>Item</i>   | <i>Presenter</i> |
|---|------------------|
| 1. Call to Order  | }                |
| 2. Attendance   |                  |
| 3. Approval of Agenda   |                  |
| 4. Conflict of Interest Disclosure  |                  |
| 5. Consideration of 2020 Budget   |                  |
| a. <b>Motion</b> – THAT the total operating budget for Regional Service Commission 11 for the 2020 calendar year consist of total revenue of \$12,037,642 and total expenditures of \$12,037,642 and that the capital budget consist of total expenditures of \$1,549,000; as detailed in the budget information circulated previously and presented to the Board on September 5, 2019. |                  |
| b. <b>Motion</b> - THAT Regional Service Commission 11 submit to the Municipal Capital Borrowing Board an application for authorization to borrow money, in accordance with the 2020 budget, in an amount not to exceed \$720,000 for:<br><br>Equipment Purchase<br>Amount - \$720,000<br>Term – 5 Years  |                  |
| c. <b>Motion</b> - THAT the following fees of Regional Service Commission 11 be amended effective January 1, 2020: Regular Garbage - \$94.00/metric tonne;  |                  |
| 6. Adjournment  |                  |