

# Regional Service Commission 11

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Special Board Meeting  
July 19, 2018; 6:00pm  
860 Prospect St, Fredericton

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<i>Item</i>	<i>Presenter</i>	<i>Time</i>
1. Call to Order	}	6:00 – 6:07
2. Attendance		
3. Approval of Agenda		
4. Conflict of Interest Disclosure		
5. Closed Session One item for consideration in Closed Session pursuant to Section 68 (1) (c) of the New Brunswick Local Governance Act – information that could cause financial loss or gain to a person or the local government or could jeopardize negotiations leading to an agreement or contract.		6:07 – 6:37
6. Committee Reports		
a. Finance Committee <i>Motion to receive report</i> <i>Motion to adopt recommendation</i>	Mike Blaney	6:37 – 6:42
7. Adjournment		6:42

## *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.*