

# Regional Service Commission 11

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Annual General Meeting  
April 2, 2019; 6:30pm  
860 Prospect Street, Fredericton

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1. Call to Order	}	Executive Director	6:30 – 6:40
2. Attendance			
3. Election of Chair			
4. Election of Vice Chair	}	Chair	6:40 – 6:50
5. Approval of Agenda			
6. Conflict of Interest Disclosure			
7. Adoption of Minutes <i>March 5, 2019</i>			
8. Committee Reports			
a. Audit Committee <i>Motion to receive report; Motion to adopt financial statements;</i>		<i>Director Mowry MacMillan Lawrence &amp; Lawrence</i>	6:50 – 7:35
b. Governance Committee Report <i>Motion to Receive Report Motion to adopt By-Law P-6 Motion to adopt By-Law PRAC-4</i>		<i>Director Atkinson</i>	7:35 – 7:50
9. Staff Reports			
a. Staff Report – Auditor Appointment <i>Motion to appoint Auditors</i>		<i>Don Fitzgerald</i>	7:50 – 8:00
10. 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.***