

Regional Service Commission 11

Directors Meeting
May 7, 2019; 6:30pm
860 Prospect Street

<i>Item</i>	<i>Presenter</i>	<i>Time</i>
1. Call to Order	}	6:30 – 6:37
2. Attendance		
3. Approval of Agenda		
4. Conflict of Interest Disclosure		
5. Adoption of Minutes <i>April 2, 2019</i>		
6. Committee Appointments	<i>Director Chamberlain</i>	
7. Presentations		
a. Assessment 101 & Flooding	<i>Steve Ward</i> <i>ED Assessment</i> <i>Branch</i>	6:37 – 7:37
8. Committee Reports		
a. Finance Committee <i>Motion to receive report</i> <i>Motion to award tender</i>	<i>Director Blaney</i>	7:37 – 7:45
b. Community Policing Committee <i>Motion to receive report</i>	<i>Director Morrison</i>	7:45 – 7:53
c. Executive Director Oversight Committee <i>Motion to receive report</i>	<i>Director Foreman</i>	7:53 – 8:03
9. Tenders		
First Quarter Report	<i>Information Only</i>	8:03 – 8:05
10. Staff Reports		
a. Staff Report – RSC Annual Report <i>Motion to approve report</i>	<i>Don Fitzgerald</i>	8:05 – 8:15
b. ED Report	<i>Don Fitzgerald</i>	8:15 – 8:25
11. Adjournment		8:25

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.