

# Regional Service Commission 11

Annual General Meeting  
 April 4, 2017; 6:30pm  
 New Maryland Centre

<i>Item</i>	<i>Presenter</i>	<i>Time</i>
1. Call to Order	Executive Director	6:30 – 6:40
2. Attendance		
3. Election of Chair		
4. Election of Vice Chair	Chair	6:45 -7:00
5. Approval of Agenda		
6. Conflict of Interest Disclosure		
7. Adoption of Minutes <i>March 7, 2017</i>		
8. Finance Committee Report	Mike Chamberlain	7:00 – 7:10
a. Tender Award Recommendation <i>Motion to receive report</i> <i>Motion to approve award</i>		
9. Annual Reports	Dale Mowry/ MacMillan Lawrence & Lawrence	7:10– 8:10
a. Audit Committee <i>Motion to receive report;</i> <i>Motion to adopt financial statements;</i> <i>Motion to appoint auditors.</i>		
b. Staff Report – Annual Report <i>Motion to adopt Annual Report</i>	Don Fitzgerald	8:10 – 8:15
10. By-Law Consideration	Debby Peck	8:15 – 9:00
a. Governance Committee Report <i>Six Motions adopting new PRAC and</i> <i>Procedural By-laws</i>		
11. Adjournment		9:00

## 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.*