

Regional Service Commission 11

Directors Meeting
November 6, 2018: 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>October 2, 2018</i> <i>October 25, 2018</i>		
6. Committee Reports		
a. Finance Committee <i>Motion to receive report</i>	<i>Mike Blaney</i>	6:37 – 7:00
7. Third Quarter Tender Report	<i>Information Only</i>	7:30
8. Annual/Departmental/Staff Reports		
a. Presentation	<i>Brad Janes</i>	7:30 – 8:00
9. Closed Session		8:00 – 8:15
One item closed in accordance with Section 68(1) (b) of the New Brunswick Local Governance Act - personal information as defined in the Right to Information and Protection of Privacy Act, 2017.		
10. Planning Review and Adjustment Committee		8:15 – 8:20
a. Staff Report – Appointment of PRAC members <i>Motion to appoint PRAC members</i>		
11. Adjournment		8:20

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.