

Regional Service Commission 11

Directors Meeting

October 25, 2018; 6:30pm

860 Prospect Street

- | <i>Item</i> | <i>Presenter</i> |
|---|------------------|
| 1. Call to Order | } |
| 2. Attendance | |
| 3. Approval of Agenda | |
| 4. Conflict of Interest Disclosure | |
| 5. Consideration of 2019 Budget | |
| a. Motion – THAT the total operating budget for Regional Service Commission 11 for the 2019 calendar year consist of total revenue of \$11,191,585 and total expenditures of \$11,191,585 and that the capital budget consist of total expenditures of \$1,853,455; as detailed in the budget information circulated previously and presented to the Board on September 6, 2018. | |
| b. Motion - THAT Regional Service Commission 11 submit to the Municipal Capital Borrowing Board an application for authorization to borrow money, in accordance with the 2019 budget, in an amount not to exceed \$1,150,000 for:

Equipment Purchase
Amount - \$1,150,000
Term - 5 Years | |
| c. Motion - THAT the following fees of Regional Service Commission 11 be amended effective January 1, 2019: Regular Garbage - \$90.00/metric tonne | |
| 5. Adjournment | |