

Regional Service Commission 11

Special Directors Meeting

October 26, 2017; 6:30pm

New Maryland Centre

- | <i>Item</i> | <i>Presenter</i> |
|--|------------------|
| 1. Call to Order | } Chair |
| 2. Attendance | |
| 3. Approval of Agenda | |
| 4. Conflict of Interest Disclosure | |
| 5. Consideration of 2018 Budget | |
| a. Motion (Chamberlain/Powell) – THAT the total operating budget for Regional Service Commission 11 for the 2018 calendar year consist of total revenue of \$10,977,533 and total expenditures of \$10,977,533 and that the capital budget consist of total expenditures of \$1,735,000; as detailed in the budget information circulated previously and presented to the Board on September 7, 2017. | |
| b. Motion (Chamberlain/Powell) - THAT Regional Service Commission 11 submit to the Municipal Capital Borrowing Board an application for authorization to borrow money, in accordance with the 2018 budget, in an amount not to exceed \$1,020,000 for:
Equipment Purchase
Amount - \$1,020,000
Term – 5 Years | |
| c. Motion (Chamberlain/Powell) - THAT the following fees of Regional Service Commission 11 be amended effective January 1, 2018: Regular Garbage - \$87.00/metric tonne; Toll Gate -\$5.00 per vehicle. | |
| 6. Adjournment | |