

Regional Service Commission 11

Special Directors Meeting
December 19, 2017- 6:00pm
860 Prospect Street

<i>Item</i>	<i>Presenter</i>	<i>Time</i>
1. Call to Order	}	6:00 – 6:03
2. Attendance		
3. Approval of Agenda		
4. Conflict of Interest Disclosure		
5. Committee Reports	}	6:03 – 6:15
a. Finance Committee		
<i>Motion to receive report</i>		
<i>Motion to award tender</i>		
<i>Motion to authorize surplus transfers</i>	Mike Chamberlain	
6. Adjournment		6:15

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.