

Regional Service Commission 11

Directors Meeting
December 5th, 2017; 6:30pm
New Maryland Centre

<i>Item</i>	<i>Presenter</i>	<i>Time</i>
1. Call to Order	Chair	6:40 – 6:47
2. Attendance		
3. Approval of Agenda		
4. Conflict of Interest Disclosure		
5. Adoption of Minutes <i>November 7th, 2017</i>		
6. Committee Reports		
a. Governance Committee <i>Motion to receive report</i>	<i>Debby Peck</i>	6:47-7:02
b. Planning Management Committee <i>Motion to receive report</i>	<i>Mike Blaney</i>	7:02- 7:07
7. Annual/Departmental/Staff Reports		
a. Staff Report – Strategic Plan	<i>Don Fitzgerald</i>	7:07- 7:17
8. Resolution <i>2018 Meeting Dates</i>	<i>Scott Smith</i>	7:17
9. Closed Session One item pursuant to Section 10.2(4) (j) of the New Brunswick Municipalities Act – labour and employment matters, including the negotiation of collective agreements.	<i>Mark Foreman</i>	7:17 – 7:30
10. Adjournment		7:30

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.