

Regional Service Commission 11

Directors Meeting
February 6, 2018; 6:30pm
New Maryland Centre

<i>Item</i>	<i>Presenter</i>	<i>Time</i>
1. Call to Order	} Chair	6:30 – 6:37
2. Attendance		
3. Approval of Agenda		
4. Conflict of Interest Disclosure		
5. Adoption of Minutes <i>January 9, 2018</i>		
6. Committee Reports		
a. Finance Committee <i>Motion to receive report</i>	<i>Mike Chamberlain</i>	6:37 – 6:45
b. Audit Committee <i>Motion to receive report</i>	<i>Dale Mowry</i>	6:45 – 6:50
c. Policing Committee <i>Motion to receive report</i>	<i>Ian Kitchen</i>	6:50 – 7:00
7. Annual/Departmental/Staff Reports		
a. Opportunities New Brunswick MOU Introduction of Ms. Andie McDonald	<i>Don Fitzgerald</i>	7:00 – 7:10
8. Closed Session		
One item pursuant to Section 68 (1) of the New Brunswick Local Governance Act – labour and employment matters, including the negotiation of collective agreements.		7:10 – 7:30
9. 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.