

Regional Service Commission 11

Directors Meeting – Via Teleconference
March 6, 2018; 6:30 pm
860 Prospect Street, Fredericton

<i>Item</i>	<i>Presenter</i>	<i>Time</i>
1. Call to Order	}	6:30 – 6:37
2. Attendance		
3. Approval of Agenda		
4. Conflict of Interest Disclosure		
5. Adoption of Minutes <i>February 6, 2018</i>		
6. Committee Reports		
a. Finance Committee		
<i>Motion to receive report</i>	}	6:37 – 7:00
<i>Motion to award Tender 1</i>		
<i>Motion to award Tender 2</i>		
<i>Motion to award Tender 3</i>		
<i>Motion authorizing sale of debenture</i>		
7. Adjournment		7:00

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.