

Regional Service Commission 11

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

<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>June 6, 2017</i>		
6. Committee Reports		
a. Planning Management <i>Motion to receive report</i>	<i>Mike Blaney</i>	6:37 – 6:42
b. Finance Committee <i>Motion to receive report</i>	<i>Mike Chamberlain</i>	6:42 – 6:52
7. Second Quarter Tender Report	<i>Mari-Kaye Langton</i>	6:52 – 6:57
8. Staff Reports		
a. CRINS	<i>Stephen McAlinden</i>	6:57 – 7:10
b. Recreation Agreement	<i>Don Fitzgerald</i>	7:10 – 7:25
c. Opportunities New Brunswick	<i>Don Fitzgerald</i>	7:25 – 7:45
d. Recycle Building Retrospective	<i>Mari-Kaye Langton</i>	7:45 – 8:00
e. Long-term Financing of Equipment	<i>Mari-Kaye Langton</i>	8:00 – 8:05
f. Improving the RSCs	<i>Don Fitzgerald</i>	8:05 – 8:30
g. ED Report	<i>Don Fitzgerald</i>	8:30 – 8:45
9. Adjournment		8:45

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.