

# Regional Service Commission 11

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**Special Directors Meeting  
September 7, 2017; 6:30pm  
New Maryland Centre**

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| <i>Item</i>   | <i>Presenter</i>   |
|---|--------------------|
| 1. Call to Order  | } Chair            |
| 2. Attendance   |                    |
| 3. Approval of Agenda   |                    |
| 4. Conflict of Interest Disclosure  |                    |
| 5. Review of Draft 2018 Budget  |                    |
| a. Finance & Budget Committee Report  | Mike Chamberlain   |
| b. Review of Division Budgets   | Staff              |
| • <i>Motion to receive report</i>   | } Mike Chamberlain |
| • <i>Consideration of Motion to forward budget proposal to communities for their review</i> |                    |
| 6. Adjournment  |                    |

## ***Vision Statement***

***RSC 11 will be the channel that enables cooperation, collaboration and support between our region's communities, improving their delivery of local governance.***