

Regional Service Commission 11

Directors Meeting

June 7, 2016; 6:30pm

Oromocto Town Hall

Item	Presenter	Time
1. Welcome & Meet & Greet New Members	Chair/Chair of Governance Committee	6:30 – 7:00
2. Call to Order	}	7:00 – 7:07
3. Attendance		
4. Approval of Agenda		
5. Conflict of Interest Disclosure		
6. Adoption of Minutes April 5, 2016 May 12, 2016		
7. Public Presentations		
a. Public Safety – Disaster Mitigation	Lisa Munn/Chris Hand	7:07 -7:50
b. Public Safety – Disaster Relief		
8. Committee Reports		
a. Finance & Budget Committee	<i>Peter Morrison</i>	7:50 – 8:00
i. First Quarter Results		
ii. Tender Recommendation		
b. Policing Committee	<i>Bob Powell</i>	8:00 – 8:05
c. Planning Management Committee	<i>Gerard Daly</i> <i>Verbal report</i>	8:05 – 8:10
9. Staff Reports		
a. Executive Director's Report	<i>Don Fitzgerald</i>	8:10 – 8:30
10. Resolutions		
a. Next meeting Date		8:30 - 8:35
b. PRAC Appointees		
11. Adjournment		8:40

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.