

Regional Service Commission 11

Directors Meeting
March 3, 2020 6:30pm
860 Prospect Street

<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 4th, 2020</i>		
6. Presentations		
a. Unsightly Premises	Stephen McAlinden Lonnie Forbes Tim Mellon	6:37 – 7:10
7. Committee Reports		
a. Finance Committee <i>Motion to receive report</i> <i>Motion to Award Tenders</i>	Peter Morrison	7:10 – 7:25
b. Oversight Committee <i>Motion to receive report</i> <i>Motion ED 2020 Evaluation</i>	John Bigger Don Fitzgerald	7:25 – 7:40
8. Annual/Departmental/Staff Reports		
a. ED Report	Don Fitzgerald	7:40 – 8:00
9. Closed Session		
One item pursuant to Section 68 (1) of the New Brunswick Local Governance Act -- (b) personal information as defined in the Right to Information and Protection of Privacy Act		8:00 – 8:05
10. Adjournment		8:05

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.