

Regional Service Commission 11

Directors Meeting September 6, 2016; 6:30pm New Maryland Centre

<i>Item</i>	<i>Presenter</i>
1. Call to Order	} Don Fitzgerald
2. Attendance	
3. Election of Chair	
4. Approval of Agenda	} Chair
5. Conflict of Interest Disclosure	
6. Adoption of Minutes	
a. June 7, 2016	
7. Committee Reports	
a. Planning Management Committee <i>Motion to receive report</i>	Mike Chamberlain
b. Budget & Finance Committee	} Mike Blaney
o Review of Draft 2017 Budget Finance Committee Report	
Review of Division Budgets	Staff
<ul style="list-style-type: none">• <i>Motion to receive report</i>• <i>Consideration of Motion to forward budget proposal to communities for their review</i>	} Mike Blaney
8. PowerPoint Presentation	
a. The Committee System	Don Fitzgerald
9. Resolutions	
a. Next meeting date	Stephen McAlinden Don Fitzgerald Don Fitzgerald
b. PRAC Appointee – Staff Report	
c. Municipal Finance Corporation - Staff Report	
d. Municipal Finance Corporation - Staff Report 2	
10. 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.