

Regional Service Commission 11

**Special Directors Meeting
March 17th, 2016; 5:45pm
860 Prospect Street**

<i>Item</i>	<i>Presenter</i>	<i>Time</i>
1. Call to Order	}	5:45 – 5:48
2. Attendance		
3. Approval of Agenda		
4. Conflict of Interest Disclosure		
5. Staff Report		
a. Municipal Capital Borrowing Board Motion to adopt Resolution	<i>Don Fitzgerald</i>	5:48 – 6:00
6. Adjournment		6:00

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.