

Regional Service Commission 11

Directors Meeting
May 28, 2020; 6:30pm
Via Zoom Web Conferencing and Internet Broadcasting

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|--|---|-------------------|-------------|
| 1. Call to Order | } | Chair | 6:30 – 6:40 |
| 2. Attendance | | | |
| 3. Approval of Agenda | | | |
| 4. Conflict of Interest Disclosure | | | |
| 5. Adoption of Minutes
<i>March 3, 2020</i>
<i>April 23, 2020</i> | | | |
| 6. Committee Reports | | | |
| a. Finance Committee – 2 reports
<i>Motion to receive report</i>
<i>Motion to receive report</i> | | Director Morrison | 6:40– 7:10 |
| b. Governance Committee
<i>Motion to receive report</i>
<i>Motion to adopt By-Law P – 7</i>
<i>Motion to adopt By-Law PRAC – 5</i>
<i>Motion to extend terms</i> | | Director Barnett | 7:10 – 7:25 |
| 7. Tenders | | | |
| a. 1 st Quarter Tenders | | Information Only | 7:25 |
| 8. Staff Reports | | | |
| a. Staff Report – Region 2 Request | | Don Fitzgerald | 7:25 – 7:35 |
| b. ED Report | | Don Fitzgerald | 7:35 – 7:55 |
| 9. Adjournment | | | 7:55 |

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.