

Regional Service Commission 11

Directors Meeting
June 25, 2020 6:30pm
Via Zoom Web Conferencing and Internet Broadcasting

<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>May 28, 2020</i>		
6. Committee Reports		
a. Budget & Finance Committee <i>Motion to receive report</i>	Director Morrison	6:37 – 6:47
b. Community Policing Committee <i>Motion to receive report</i> <i>Motion to direct staff</i>	Director Cassidy	6:47 – 7:00
7. Annual/Departmental/Staff Reports		
a. Staff Report – Active Monitoring	Brett McCrea	7:00 – 7:15
b. Executive Director Report	Don Fitzgerald	7:15 – 7:30
8. Adjournment		7:30

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.