

# *Regional Service Commission 11*

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## **Governance Committee Meeting**

**January 14, 2021 – 5:00 pm**

**Via Zoom and Internet Broadcasting**

1. Call to Order
2. Approval of Agenda
3. Conflict of Interest
4. Staff Report 2021 By-Law Changes
5. Staff Report - Board Self-Assessment & 2021 Orientation
6. General Discussion & Direction to Staff
7. Adjournment

### *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.*