

# Regional Service Commission 11

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**Directors Meeting**  
**February 2, 2021 - 6:30pm**  
**Via Zoom Web Conferencing and Internet Broadcasting**

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<i>Item</i>	<i>Presenter</i>	<i>Time</i>
1. Call to Order	}	
2. Attendance		
3. Approval of Agenda		
4. Conflict of Interest Disclosure		
a. Review of Policy & document details		
5. Adoption of Minutes <i>December 1, 2020</i> <i>December 17, 2020</i>	Chair	6:30 – 6:40
6. Committee Reports		
a. Audit Committee <i>Motion to receive report</i>	<i>Director Mowry</i>	6:40 – 6:50
b. Governance Committee <i>Motion to receive report</i>	<i>Director Barnett</i>	6:50 – 7:00
c. Oversight Committee <i>Motion to receive report</i> <i>Motion for Strategic Objectives 2021</i>	<i>Director Bigger</i>	7:00 – 7:25
7. Tenders		
a. 2020 4th Quarter	<i>Information only</i>	
8. Annual/Departmental/Staff Reports		
a. Staff Report – NB Solid Waste Strategy	<i>Don Fitzgerald / Brett McCrea</i>	7:25 – 7:45
b. Staff Report – MCCB Motion <i>Motion to borrow in accordance with 2021 budget</i>	<i>Mari-Kaye</i>	7:45 – 7:50
9. Adjournment		7:50

***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.***