

Regional Service Commission 11

Directors Meeting
March 1, 2022; 6:30 pm
ZOOM 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>February 1, 2022</i>		
6. Presentations –Update on Local Government Reform	<i>Brett McCrea / Transition Facilitator, Maurice Robichaud</i>	6:37 – 7:27
7. Committee Reports		
a. Finance Committee <i>Motion to receive report Motion to award tenders</i>	<i>Director P. Morrison</i>	7:27 – 7:42
b. Community Policing Committee <i>Motion to receive report</i>	<i>Director Wilson-Shee</i>	7:42 – 7:52
8. Staff Reports		
a. Regional Pool	<i>Brett McCrea</i>	7:52 – 8:12
9. Adjournment		8:12

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.