

Regional Service Commission 11

Directors Meeting
October 4, 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>September 8, 2022</i>		
6. Presentations – Urban Rural Rides	<i>Brett McCrea / Staff - Urban Rural Rides</i>	6:37 – 7:22
7. Budget 2023	<i>Information Only</i>	7:22 – 7:52
8. Annual/Departmental/Staff Reports	<i>Brett McCrea / Andrew Wall of Colliers Project Leaders</i>	7:52 – 8:27
a. Staff Report – Aquatic Center <i>Motion to direct staff</i>		
b. Staff Report – Recycling Contract <i>Motion to extend contract</i>	<i>Brett McCrea</i>	8:27 – 8:42
9. Update on Local Government Reform	<i>Brett McCrea / Maurice Robichaud – Transition facilitator</i>	8:42 – 8:57
10. Adjournment		8:57

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.