

Regional Service Commission 11

Directors Meeting
September 8, 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>June 7, 2022</i> <i>July 27, 2022</i> <i>August 9, 2022</i> <i>August 22, 2022</i>		
6. Committee Reports		
a. Finance Committee – half year results <i>Motion to receive report</i>	<i>Director Morrison</i>	6:37 – 6:47
b. Finance Committee – draft budget 2023 <i>Motion to receive report</i>	<i>Director Morrison / Staff</i>	6:47 – 7:47
7. Tenders – 2 nd Quarter Report	<i>Information Only</i>	7:47
8. Update on Local Government Reform	<i>Brett McCrea / Maurice Robichaud – Transition facilitator</i>	7:47 – 8:00
9. Adjournment		8:00

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.