

# Regional Service Commission 11

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Directors Meeting  
December 6, 2022; 6:30 pm  
*ZOOM AND INTERNET BROADCASTING*

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<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>November 1, 2022</i>		
6. Committee Reports		
a. Finance Committee <i>Motion to receive report</i> <i>Motion to approve transfer</i> <i>Motions for signing/spending authorities</i> <i>Motions to MCCB for Borrowing 2023</i>	Director P. Morrison	6:37 – 6:50
b. Community Policing Committee <i>Motion to receive report</i>	Director Wilson-Shee	6:50 – 6:55
7. Tenders – 3 <sup>rd</sup> Quarter Report	Information Only	6:55
8. Resolutions – 2023 Meeting Schedule		6:55 – 7:00
9. Update on Local Government Reform	Brett McCrea / Maurice Robichaud – Transition facilitator	7:00 – 7:15
10. Adjournment		7:15

## *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.*