

# *Regional Service Commission 9*

## Regular Board Meeting

### Agenda

Tuesday, January 15, 2013

1. Approval of Agenda
2. Approval of Minutes
3. Business Arising from the Minutes
4. Committee Reports
  - a. Planning Review and Adjustment Committee
5. Executive Director Report
6. Appointment of Planning Director
7. Regional Policing Collaboration
8. Other Items Added to Agenda
  - a. Conflict of Interest
  - b. Remuneration for Municipal Board Members
  - c. PRAC Potential Candidates
  - d. LSD Meeting costs
9. Next Meeting
10. Adjournment