

***SPECIAL MEETING OF STANLEY VILLAGE COUNCIL***  
***Wednesday, June 21<sup>st</sup>, 2012 – 3:00 p.m.***

**In Attendance:**

Mark Foreman, Mayor  
Barbara MacDonald, Deputy Mayor  
James Pinnock, Councillor  
Heather Holt Logan, Councillor  
Shelley Douglass, Clerk

Mike McKendy, Transition Leader for Region 11

***Special Meeting to discuss the Regionalization transition process***

Mike McKendy, Region 11 Transition Leader, attended and presented an overview of the RSC concept, how it is to be constituted and the transition process.

He explained there will be Regionalization of the Solid Waste Commission; Community Planning and Land Use Planning; Regional Planning (2018 Regional Plan for big ticket items such as Parks, Industry, etc.); Police Services; EMO Planning; and Sport Recreation & Culture (facilities). There will be no anticipated significant increase of costs, with the exception of the Executive Director to run the committee, however there will be no reduction in costs either. Council expressed some concern over funding and cost equalization for police services, and Mr. McKendy advised the government is now examining how policing is being paid for. Council also expressed to Mr. McKendy they believe this a step in the right direction to stabilize costs and provide equity and uniformity in how services are paid for.

Mr. McKendy gave a breakdown of the Board of Directors and how it will be made up (as detailed in his report provided to Council).

Council advised Mr. McKendy that a study has been undertaken to determine the feasibility of annexing portions of the three surrounding LSD's. He suggested that perhaps that should be put on hold for a year or so to see how the Regional Model will work out.

Mr. McKendy advised there will be Advisory Committee meetings which clerks/administrators will be asked to attend and following those meetings, sometime in October, the Interim Board (with Mayors) will form and meet.

Council thanked Mr. McKendy for attending. Meeting ended at 4:10 p.m.