



Southwest New Brunswick Service Commission Regular Board Meeting Agenda DRAFT

6:00PM, Thursday, February 23, 2023

CALL TO ORDER & Recording of Member Attendance	Chair
Declaration of Quorum and Acknowledgement of Visitors	
Conflict of Interest Declarations	
Adoption of the Agenda	
Adoption of Minutes of Board Meeting, January 26, 2023	
Business Arising from Previous Meetings	
Committees & Nominees	H. Bartlett
Satellite office update	
CCGSAR update	
RFP – Strategic Planning	
SNBSC By-laws update	
New Business	
Committee & Staff Reports	
CEO Report	H. Bartlett
Financial Update	
Date & time of next regular meeting:	Chair
March 23, 2023, 6:00PM	
Committee-of-the-whole meeting:	
March 9, 2023, 6:00PM	
Q&A with the Public	Chair
Adjournment of the Regular Meeting	