



Southwest New Brunswick Service Commission Regular Board Meeting Agenda DRAFT

6:00PM, Thursday, January 26, 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 Special Board Meeting, January 12, 2023	
Adoption of Minutes of Regular Board Meeting, September 22, 2022	
Business Arising from Previous Meetings	
Weighted Voting information (information)	H. Bartlett
Committees & Nominees (discussion)	
New Business	
Committee-of-the-whole meeting format (discussion)	H. Bartlett
Expense & Per Diem Submission (information & demonstration)	
Committee & Staff Reports	
Executive Director's Report	H. Bartlett
2022 Financial Snapshot	
Date & time of next regular meeting:	Chair
February 23, 2022, 6:00PM	
Q&A with the Public	Chair
Adjournment of the Regular Meeting	