



Southwest New Brunswick Service Commission Regular Board Meeting Agenda DRAFT

6:00PM, Thursday, September 22, 2022

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 Regular Board Meeting, August 25 2022

Business Arising from Previous Meetings

Local Governance Reform Update H. Bartlett
Update of SNBSC Bylaws

New Business

Committee & Staff Reports

Health Committee Report J. Detorakis
Executive Director's Report H. Bartlett
Financial Report H. Bartlett

- Motion: Transfer \$ 10,000 from the Local Planning Services Operating Fund to the Local Planning Services Capital Reserve Fund. This transfer was included in the approved 2022 budget.

- Motion: Transfer \$ 60,000 from the Local Planning Services Capital Reserve Fund to the Local Planning Services Capital Fund for the purchase of two vehicles.

Q&A with the Public Chair
Adjournment of the Regular Meeting