



Southwest New Brunswick Service Commission Regular Board Meeting – September 23, 2021

DRAFT Agenda

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 August 26, 2021

Business Arising from Previous Meetings

Motion: Repeal v. 7.8 of PRAC by-laws and replace with v. 7.9 D. Blair

Speed sign update H. Bartlett

PID 15063928 Wall Street property update H. Bartlett

New Business

By-law Update for January H. Bartlett

Strategic Plan Update & Discussion H. Bartlett

Committee & Staff Reports

Executive Director’s Report H. Bartlett

Strategic Plan Update H. Bartlett

Regional Collaborative Committee Report W. MacQuarrie

Technical Advisory Committee Report W. Gamblin

- Motion: name change of committee to Landfill Technical Committee

Financial Report H. Bartlett

Date & time of next regular meeting: Chair

October 28, 2021, 6:00PM

Q&A with the Public Chair

Adjournment of the Regular Meeting