

Southwest New Brunswick Service Commission
Annual General Meeting
Minutes

April 24, 2014
W.C. O'Neill Arena
St. Andrews, N.B.

IN ATTENDANCE:

BOARD MEMBERS

Daniel Dow, LSD Representative, Co-Chairperson
Susan Farquharson, LSD Representative, Co-Chairperson
Frank Carroll, Mayor of McAdam,
Carla Brown, LSD Representative
Garry Christie, LSD Representative
Winston Gamblin, Mayor of Harvey
Stan Choptiany, Mayor of St. Andrews
Frank McCallum, LSD Representative
Larry Parker, LSD Representative
Darrell Weare, LSD Representative
Terry James, Mayor of Black's Harbour
Pat Dodd, LSD Representative
Stephen Smart, Mayor of Campobello Island Rural Community
Vern Faulkner, LSD Representative
Dennis Green, Mayor of Grand Manan
Sharon Tucker, Mayor of St. George

OTHERS

Frank Tenhave, Executive Director SNBSC
Tammi McCrum, Coordinator, SNBSC

Danny Soucy, Minister of Environment and Local Government
Three staff members

PUBLIC:

Sixteen people from the general public attended.

CALL TO ORDER

The annual general meeting of the Southwest New Brunswick Service Commission was called to order at 4:07 p.m. by the Co-Chairperson, D. Dow.

D. Dow noted that the election of officers was not on the agenda. The consensus of the board was to add this item to the agenda.

WELCOME AND INTRODUCTIONS

The Executive Director, F. Tenhave, welcomed the members and the public to the second annual general meeting. The members of the Board then introduced themselves and indicated the area they represent.

Introduction of Guest Speaker

S. Choptiany introduced the Minister of Environment and Local Government, Hon. Danny Soucy.

Guest Speaker

Hon. Danny Soucy, thanked the board members for the work they have done so far. He stated that members must think regional not local for this commission to work. There would be many challenges ahead for this commission, but the board members must learn to work together for the greater good of this region.

Question and Answer Session

The Hon. Danny Soucy answered many questions from the board members. Most members wanted to know what the department had in plans for the future of this commission.

Approval of Minutes of the September 26, 2013 Meeting

AGM-14-01 It was moved by W. Gamblin, seconded by F. McCallum that the minutes of the September 26, 2013 Annual General Meeting be accepted as circulated. **CARRIED.**

CO-CHAIRPERSON'S REPORT

Co-Chairperson, S. Farquharson gave a brief report on the steps and accomplishments that this board has made. She stated that there is much hard work ahead for this board, and as such this board needs to be more positive.

EXECUTIVE DIRECTOR'S REPORT

The Executive Director, F. Tenhave gave a brief power point presentation to the board that detailed all the work that was accomplished in the last year.

2013 Audit Report

John Landry, from Teed, Saunders, Doyle & Co, gave a brief report on why the audit was only a draft. Many questions was asked by the board members to Mr. Landry.

NOMINATIONS AND ELECTION OF OFFICERS

AGM-14-02 It was moved by D. Weare, seconded by C. Brown that under Robert Rules of Order, the board could suspend election of officers to an appropriate time and place. **DEFEATED. Voting Nays was F. McCallum, S. Smart, F. Carroll, D. Green, G. Christie, S. Choptiany, V. Faulkner, W. Gamblin, S. Tucker and T. James.**

The Executive Director called for nominations for the chairperson. V. Faulkner, seconded by S. Choptiany that F. Carroll be nominated for Chairperson. No other nominations came forward.

The Executive Director called for nominations for the vice-chairperson. C. Brown, seconded by F. McCallum nominated D. Dow. S. Choptiany, seconded by P. Dodd nominated G. Christie. After a vote, G. Christie was Vice-Chairperson.

QUESTIONS AND ANSWERS SESSION FOR THE PUBLIC

A couple of questions were asked by the public and answered by the Board

CLOSING REMARKS AND ADJOURNMENT OF THE AGM

S. Choptiany, thanked the four members of the executive committee for all the hard work in the last year.

The meeting was adjourned at 6:29pm