

**Southwest New Brunswick Service Commission
Annual General Meeting
Minutes of April 22nd, 2021**

Commission Members & Staff Present: (absent members printed in bold and italic)

Allan MacEachern – St. Stephen	Annette Townes – LSD	Carla Brown – LSD
Dennis Blair - LSD	Doug Naish – St. Andrews	<i>Faith Avery – St. George</i>
Heather Hatt – LSD	Jim Tubbs – LSD	Joyce Wright – LSD
Ken Stannix – McAdam	Sam Walsh – LSD	<i>Dick Isabelle - Campobello</i>
Terry James – Blacks Harbour	Wade Greenlaw – LSD	Wayne MacQuarrie - LSD
<i>Wayne Sturgeon – Grand Manan</i>	Winston Gamblin – Harvey	Kathy Curtis – LSD
Darren McCabe – LSM	Hollis Bartlett - Staff	Claudette MacLean – Staff
Michael Young - Staff	Alex Henderson - Staff	

Call to order

Chair, J. Wright called the meeting to order at 8:40 pm. The meeting was held at the Garcelon Civic Center, 22 Budd Avenue, St. Stephen, NB.

Declaration of Quorum, Acknowledgement of Visitors

Live streamed via You Tube.

Conflict of Interest Declarations

There were no conflicts of interest declared.

Adoption of Agenda

It was moved by A. Townes seconded by W. MacQuarrie that the agenda be accepted with an amendment removing the guest speaker, who presented at the regular board meeting.

MOTION CARRIED UNANIMOUSLY

Adoption of Minutes

It was moved by A. MacEachern seconded by W. Greenlaw that the minutes of the April 25th, 2019 meeting be accepted as presented.

MOTION CARRIED UNANIMOUSLY

Chairperson's Report

Chair, Joyce Wright presented her report which was distributed with the AGM packages.

Presentation of the 2020 Audit Report and Audited Financial Statements

M. Porter reviewed the 2020 Audited Financial Statement which were included in the regular board packages.

Selection of Auditors

It was moved by W. Gamblin, seconded by W. Greenlaw that Teed, Saunders Doyle and Co. be awarded the audit contract.

MOTION CARRIED UNANIMOUSLY

Statements of Disclosure

Election of Officers

It was moved by K. Stannix, seconded by W. MacQuarrie to delay the election of Executive Officers as per by-law 2.5.1

MOTION CARRIED UNANIMOUSLY

Questions & Answers with the Public

The Chair then opened the floor for questions from the public. No questions were brought forward.

Adjournment

Hearing no questions from the floor, the Chair indicated that this concluded the agenda of this AGM.

The Chair asked for a motion to adjourn and D. Blair so moved at 8:55 pm.