



Southwest New Brunswick Service Commission
Board Meeting – February 24, 2022
Via Zoom

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

Allan MacEachern – St. Stephen	Brian Glebe – LSD
Heather Hatt – LSD	John Detorakis – St. George
Sam Walsh – LSD	Brad Henderson – Saint Andrews
Wayne MacQuarrie – LSD	Harvey Matthews – Campobello
Wade Greenlaw – LSD	<i>Bonnie Morse – Grand Manan</i>
John Craig – Blacks Harbour	<i>Sheena Young – LSD</i>
Jim Tubbs – LSD	Ken Stannix – McAdam
Dennis Blair – LSD	Glenn Hawkins– LSD
Annette Townes – LSD	Hollis Bartlett – Staff
Claudette MacLean - Staff	

Call to order

Chair, K. Stannix called the meeting to order at 6:00 pm.

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

22-05 It was moved by W. Gamblin and seconded by A. Townes to accept the agenda as presented.

MOTION CARRIED UNANIMOUSLY

22-06 It was moved by G. Hawkins and seconded by W. MacQuarrie to accept the January 27th, 2022 minutes as presented.

MOTION CARRIED UNANIMOUSLY

Business Arising from Previous Meetings

World's Oldest Basketball Court Support Letter

Sent out as requested.



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RCMP Special Meeting Delayed until March

Local Governance Reform Update

A new Transition Facilitator, Ken Anthony has been assigned.

A copy of the Local Governance Reform Update has been included in the Board Packages distributed by email.

W. Greenlaw questioned who will review the funding model, how much the employees are getting paid, job description and so forth. And will additional projects be funded by the province, not by the RSC.

J. Detorakis questioned funding sources to be put into the Regulations. H. Bartlett noted every RSC has been pursuing the same inquiries.

New Business

J. Detorakis informed of the new amendments to Bill 75 the Mineral Exploration Act. A copy of his letter was included with the Board Packages distributed by email. K. Stannix asked that the Planning Department investigate this further and educate the RSC members about staking claims. It would be good to be educated to be able to answer questions from the public.

Committee & Staff Reports

Executive Director's Report

H. Bartlett presented his report which was included in the Board Packages distributed by email. All Covid restrictions will be lifted in this province as of March 15th, which means the next Board Meeting can be in person. Zoom will always be an option as well for everyone. We are also going to begin planning the Annual General Meeting for April 2022.

Health Planning Committee Report

A. MacEachern presented his report which was included in the Board Packages distributed by email.

Finance & Audit Committee Report

W. Gamblin presented his report which was included in the Board Packages distributed by email. The committee met with the audit team from Teed Saunders Doyle on February 14 to kick off this year's audit and review the audit plan. The initial part of the meeting excluded SNBSC staff.



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Financial Report

H. Bartlett presented his report which was included in the Board Packages distributed by email.

Date & Time of next regularly scheduled meeting

The next regular meeting of the Board be **Thursday, March 24th, 2022 @ 6:00 pm.**

Q&A with the Public

W. Greenlaw asked all members to complete Executive Directors Assessment which was send out with this Board Package.

Adjournment

**It was moved by D. Blair that the board meeting be adjourned at 7:48 pm.
MOTION CARRIED UNANIMOUSLY**

Minutes recorded via You Tube and transcribed by Claudette MacLean, Staff.

Ken Stannix, Chair, SNBSC

Hollis Bartlett, Executive Director

Action Point:

- Planning Department investigate the new amendments to Bill 75 the Mineral Exploration Act this further and educate the RSC members.

