



Southwest New Brunswick Service Commission Regular Board Meeting Agenda DRAFT

6:00PM, Thursday, August 27th, 2020
via Video Conference

CALL TO ORDER & Recording of Member Attendance	Chair
Declaration of Quorum and Acknowledgement of Visitors	
Conflict of Interest Declarations	
A) Adoption of the Agenda	
B) Adoption of Minutes of June 25th, 2020	
Business Arising from Previous Meetings	Chair
Welcome to Campobello supervisor Dick Isabelle	
Update on possible municipal insurance bulk discount	H. Bartlett
Climate Change Adaptation ETF grant presentation	A. Henderson
New Business	Chair
Draft 2021 Budget Presentation	M. Porter
Discussion on possible AGM in September	Chair
Committee & Staff Reports	
C) Executive Director's Report	H. Bartlett
D) Strategic Plan Update	H. Bartlett
E) Human Resources Committee Report	W. Greenlaw
F) Regional & Collaborative Oversight Committee Report	T. James
G) Bylaw Committee Report	J. Tubbs
H) Financial Report	M. Porter
I) Finance & Audit Committee Report	W. Gamblin
Date & time of next regular meeting:	Chair
September 24th, 2020, 6:00PM	
Q&A with the Public	Chair
Adjournment of the Regular Meeting	Chair