



Southwest New Brunswick Service Commission Regular Board Meeting Agenda DRAFT

6:00PM, Thursday, February 28th, 2019
Conference Room, Administration Building
Hemlock Knoll (Lawrence Station), NB

CALL TO ORDER & Recording of Member Attendance	
Check of tele-conference system for other Board member participation	Chair J. Wright
Declaration of Quorum and Acknowledgement of Visitors	Chair
Conflict of Interest Declarations	Chair
Adoption of the Agenda	Chair
Adoption of Minutes of January 29th regular board meeting	Chair
ONB Update	T. Devlin

Business Arising from Previous Meetings

New Business

Board Training Opportunity	H. Bartlett
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Committee & Staff Reports

Recycling & Waste Reduction Update	T. Dickerson
Recreation Plan Update	T. Herrington
Regional & Collaborative Oversight Committee Report	T. James
Technical Advisory Committee Report	W. Gamblin
HR Committee Report	W. Greenlaw
Financial Report	W. Gamblin
Executive Director's Report	H. Bartlett

Date, time and location of next meeting:

Chair

Thursday, March 28th, 2019

Regular Board Meeting
6:00pm – 8:00pm

Conference Room, Administration Building
Hemlock Knoll (Lawrence Station), NB

Q&A with the Public in attendance

Chair

Adjournment of the Regular Meeting

Chair