

**Southwest New Brunswick Service Commission
Annual General Meeting
Minutes of April 28, 2022**

Commission Members, Guests & Staff Present:

Allan MacEachern – St. Stephen	Brian Glebe – LSD
Heather Hatt – LSD	John Detorakis – St. George
Sam Walsh – LSD	Kate Akagi – Saint Andrews
Wayne MacQuarrie – LSD	Harvey Matthews – Campobello
Annette Townes - LSD	Bonnie Morse – Grand Manan
John Craig – Blacks Harbour	Sheena Young – LSD
Jason Gaudet – St. George	Winston Gamblin – Harvey
Jim Tubbs – LSD	Ken Stannix – McAdam
Dennis Blair – LSD	Glenn Hawkins– LSD
Wade Greenlaw – LSD	Darren McCabe - MSM
Alex Henderson – Staff	Claudette MacLean – Staff
Mark Porter – Staff	Ken Anthony – Facilitator

Call to Order

The Chair called the meeting to order at 7:17 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

It was moved by W. Gamblin seconded by H. Hatt that the agenda be accepted as presented.

MOTION CARRIED UNANIMOUSLY

Adoption of Minutes

It was moved by W. MacQuarrie seconded by A. Towns that the minutes of the April 22nd, 2021, meeting be accepted as presented.

MOTION CARRIED UNANIMOUSLY

Chairperson's Report

Chair, K. Stannix presented his report which was distributed with the AGM packages.

Presentation of the 2020 Audit Report and Audited Financial Statements

M. Porter reviewed the 2021 Audited Financial Statement which were included in the regular board packages.

Selection of Auditors

**It was moved by W. Gamblin, seconded by D. Blair that Teed, Saunders Doyle and Co. be awarded the audit contract.
MOTION CARRIED UNANIMOUSLY**

Statements of Disclosure

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 7:27 pm.