Southwest New Brunswick Service Commission
Annual General Meeting
Minutes of April 27, 2023

Commission Members, Guests & Staff Present:

Harvey Matthews – Campobello	Ken Stannix – McAdam
John Craig – Eastern Charlotte	Jim Tubbs – Rural District
Brad Henderson – St. Andrews	Allan MacEachern – St. Stephen
Roger Fitzsimmons– Grand Manan	Denny Cogswell – Fundy Shores
Hollis Bartlett – CEO	Claudette MacLean – Corporate Director
Mark Porter – Financial Officer	Meagan Tinker – Executive Assistant
Charlane Hatt – ED Director	Cherie Stewart – Rec & Tourism Director
Raymond Funk – CD Director	Darren McCabe – MSR
Dylan Fitzherbert – Teed Saunders	

Call to Order

The Chair called the meeting to order at 7:33 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 Denny Cogswell seconded Harvey Matthews by that the agenda be accepted as presented.

MOTION CARRIED UNANIMOUSLY

Adoption of Minutes

It was moved by Jim Tubbs seconded by Harvey Matthews that the minutes of the April 23rd, 2022, meeting be accepted as presented.

MOTION CARRIED UNANIMOUSLY

Presentation of the 2022 Audit Report and Audited Financial Statements

Mark Porter reviewed the 2022 audited financial statements.

Motion to Accept 2022 Audited Financial Statements

It was moved by James Tubbs seconded by Harvey Matthews to accept the audited statements as presented.

MOTION CARRIED UNANIMOUSLY

Presentation on New Mandated Services

Charlane Hatt, Cherie Stewart, and Raymond Funk gave a power point presentation on Economic Development, Tourism and Recreation and Community Development.

Chairman's Report

This was included in the Annual Report.

It was moved by Staff recommendation John Craig, seconded by Harvey Matthews

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 Allan MacEachern so moved at 8:52 pm.

Statement of Disclosure