



SOUTHWEST NEW BRUNSWICK SERVICE COMMISSION

REGULAR BOARD MEETING AGENDA (DRAFT)

AUGUST 28, 2025

CALL TO ORDER & Recording of Member Attendance
Declaration of Quorum and Acknowledgment of Visitors
Conflict of Interest Declarations
Adoption of the Agenda
Adoption of Minutes of Board Meeting, June 26, 2025

Chair

Business arising from previous meetings

Motion revision: Revise motion #25-29, transfer of \$1,357,000 from capital reserve to operating account for purchase of landfill compactor, to be \$1,230,574.47 to make amount reflective of purchase price net of HST rebate.

New Business

2026 Draft budget presentation

Motion: to give notice of the vote on October 23, 2025 to approve the 2026 budget and distribute a copy of the proposed budget to its members that are local governments and to the Minister, in accordance with section 28(1) of the Regional Service Delivery Act.

Staff Reports

Solid Waste

Local & Regional Planning

Motion: that SNBSC opt out of CRINS, notify CRINS of the decision, appoint PRAC to serve as the designated land use authority to provide letters of concurrence with Industry Canada, and adopt the proposed Antenna Siting Protocol

Regional Economic & Workforce Development

Regional Community Development

Regional Tourism Promotion

CEO Report

Financial Report

Q&A with public

Chair

Adjournment of Regular Meeting

Upcoming meetings:

September 11: Committee-of-the-whole

September 25: Board Meeting