Southwest New Brunswick Service Commission
Regular Board Meeting Agenda DRAFT

6:00PM, Thursday, January 23, 2025

CALL TO ORDER & Recording of Member Attendance	Chair
Declaration of Quorum and Acknowledgement of Visitors	
Conflict of Interest Declarations	
Adoption of the Agenda	
Adoption of Minutes of Board Meeting, November 28, 2024	
Adoption of Minutes of Board Meeting, December 12, 2024	

Business Arising from Previous Meetings

Presentation of Strategic Plan Priorities	H. Bartlett

New Business

Motion: withdraw $36,300 from Local Planning capital reserve for the purchase of vehicle

Committee & Staff Reports

CEO Report	H. Bartlett
Solid Waste Report	
Planning Report	
Community Development Report	
Economic Development Report	
Tourism Promotion Report	
Financial Update	

Upcoming meetings:	Chair
Next scheduled meeting date is February 27, 6:00PM	
Q&A with the Public	Chair
Adjournment of the Regular Meeting	

Expense Form: