Southwest New Brunswick Service Commission
Board Meeting December 12, 2024, @ 6:00

Commission Members, Guests & Staff Present:

John Craig - Eastern Charlotte
Brad Henderson – St. Andrews
Denny Cogswell - Fundy Shores
Ken Stannix – McAdam
Jim Tubbs - Rural District
Allan MacEachern - St. Stephen
Harvey Mattews – Campobello

Hollis Bartlett – CEO
Trisha Dickerson – Executive Assistant

Call to Order & Recording of Member Attendance:
Chair, J. Craig called the meeting to order at 6:08 pm

Declaration of Quorum, Acknowledgement of Visitors:
Quorum declared; no visitors were present.

Conflict of Interest Declarations:
There were no conflicts of interest declared.

New Business:
24-36 It was moved by **H. Mathews** and seconded by **A. MacEachern to** transfer $65,000 from planning operations to planning reserve funds.

-MOTION CARRIED UNANIMOUSLY

Upcoming Meetings:
Next scheduled meeting date is January 9, 2025, 6:00pm at 33 Wall Street (Committee of the Whole)
Strategic Planning Session, Saturday January 11, 2025, 10am Maguadavic Place, Eastern Charlotte.

Q & A from the Public
N/A

Adjournment of the regular meeting:
H. Matthews moved to adjourn the meeting at 6:10pm