

The Fundy Regional Service Commission is dedicated to collaboratively working toward efficient and effective service delivery for its citizens, businesses, and community partners with a focus on measurable results and accountability. We strive to be open to positive change as we provide solid waste management, planning, building inspection services as well as collaboration on policing, EMO services, recreation and culture and any other service that adds value to our region.

**Regular Board Meeting
Agenda
Tuesday, April 8, 2014
Place 400, Suite 1010**

1. Call to Order Open Session –10:10 am
2. Record of Attendance
3. Approval of the Order of Business
4. Disclosure of Conflict of Interest
5. Approval of Minutes
05.1 – February 25th
05.2 – March 10th
6. Building and Planning ReportBrian Shannon
7. Appointment of Contract Planning Director.....Jack Keir
8. Finances
01 – 2013 Audited Financial Statements..... Jean-Marc Poirier
02 – Appointment of Auditors.....Jack Kéir
9. Fire Chief Meeting Report ... Jack Keir
10. Per Diem Remuneration Bylaw Revision
11. Correspondence
01 – City of Saint John – Sustainable Service Review
12. Crane Mountain Enhancement Inc. (CMEI) Marc MacLeod
01 - Release of CMEI Operating Grant
02 - CMEI Grant Application
03 - CMEI Financial Statement
04 - CMEI – Auditor's Invoice
05 – Approval of Host Community Projects
13. Motion to Adjourn