

*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.*

**Monthly Board Meeting  
Agenda  
Tuesday, October 28, 2014  
10 Crane Mountain Road**

1. Call to Order – 10:00 am
2. Record of Attendance
3. Approval of the Order of Business
4. Disclosure of Conflict of Interest
5. Approval of Minutes
  - September 23, 2014
  - October 7, 2014
6. Building and Planning Report
7. 2015 Budget Approval
8. Waste Collection Service Report
9. Waste Diversion Report Option Approval
10. RSC Recreation Planning Assistance Grant Meeting
11. Correspondence
  - 11.1 – TransCanada
  - 11.2 – City of Saint John
  - 11.3 – Town of Rothesay
  - 11.4 – Town of Grand Bay-Westfield
  - 11.5 – Town of Quispamsis
12. Update on Regional Policing Study
13. Tender 2014 – 04 – Purchase -New Skidsteer

14. Quotes – Used forklift
15. Tender 2014 – 02 – Purchase- Used Tri-Axle Tanker Trailer
16. Motion to Adjourn