

Regular Board Meeting
Agenda
Thursday - April 18, 2013 – 1:00 P.M.
Rochesay Town Hall

1. Call to Order – 1:00 pm
2. Record of Attendance
3. Approval of the Order of Business
4. Disclosure of Conflict of Interest
5. Approval of Minutes
6. Minister of Environment and Local Government, Honourable Bruce Fitch, Executive Director, Rob Kelley, Senior Advisor, Martin Corbett
7. Building and Planning Report
8. Budget Figures – Corporate Services
9. Release of CMEI Operating Grant Marc MacLeod
10. Approval of Host Community Projects Marc MacLeod
11. Blue Bin Depot Program Review Marc MacLeod
12. Translation Service Requirements Jack Keir
13. Facilitation Services for Proposed Priority Session
14. Motion to Adjourn