

Fundy Regional Services Commission

Regular Board Meeting

Agenda

Tuesday, August 13, 2013

Place 400, 400 Main Street, Suite 1010

1. Call to Order – 2:00 pm
2. Record of Attendance
3. Approval of the Order of Business
4. Disclosure of Conflict of Interest
5. Approval of Minutes
6. Building and Planning Report (*Brian Shannon*)
7. 2nd Quarter Financial Statement (*Marc MacLeod*)
8. Correspondence
 - 8.1 – Saint John Airport
 - 8.2 – Vibrant Communities
9. Budget Process
10. Motion – To have Executive Director prepare a report on the present collaboration and cooperation between communities and future opportunities. (*Director Norton*)
11. Update – Waste Diversion Strategy Committee Appointments (*Marc MacLeod*)
12. Office of the Chief Medical Officer of Health (OCMOH) – Pilot Project regarding RALA (*Tina McCallum*)
13. Information Session from Ian Walsh, Chief Information Access and Privacy Officer (*Jack Keir*)
14. Motion to Adjourn