

Fundy Regional Services Commission

Regular Board Meeting

Agenda

Tuesday, July 9, 2013

Brundage Point River Centre

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. Finance
 - FRSW – Capital Purchase, Recycling Truck (*Marc MacLeod*)
8. Regional Policing
 - Authorize Executive Director to put together a plan on how to pick the different options/scenarios on Regional Policing and how we determine the cost.
9. Advisory Committee for the FRSW Diversion Programs
 - Authorize the General Manager of Fundy Region Solid Waste to give presentations to our regional communities and put together the advisory committee.
10. Motion to Adjourn