

Fundy Regional Services Commission

Regular Board Meeting

Agenda

March 14, 2013

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
- 5.1 Business Arising from the Minutes
6. Chairperson Losier - Statement
7. Public Hearings – None
8. Building and Planning Report
9. FRSWC – Finances
 - 2012 Audited Financial Statements –Jean-Marc Poirier
 - Appointment of Auditors – Jack Keir
10. Proposed Priority Building Session
11. Common Council's reference of the provisional request from the Exhibition Association
12. Posting of PRAC positions on the FRSC's website
13. Removal of PRAC By-law item 5, sub-section 5.2; paragraph 3
14. Removal of PRAC By-law item 5, sub-section 5.2; paragraph 2
15. Addition of PRAC By-law item 5, sub-section 5.2; member residence stipulation
16. Revision of PRAC By-law, Appendix C, item 4; sub-section 4.1
17. Revision of PRAC By-law, Appendix C, item 3; sub-section 3.2

18. Revision of PRAC By-law, Appendix C, item 3; sub-section 3.5
19. Training sessions for the FRSC's Board Members on clarification of expected duties and obligations
20. Revisions to the allocation of Regional Service Commission 9 Board Member remuneration
21. PRAC Board appointment candidates
22. Fundy Regional Service Commission employee expenses
23. Fundy Regional Service Commission Board Member expenses
24. Fundy Regional Service Commission Executive Committee composition
25. Borrowing Resolution – FRSWC
26. Approval of Open Minutes – FRSWC December 20, 2012 meeting
27. Motion to Adjourn
28. Closed Session - Approval of Closed Minutes
 - FRSWC December 17, 2012 meeting
 - FRSWC December 20, 2012 meeting