

*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**  
**Monday, August 8, 2016**  
**Conference Call**

1. Call to Order – 11:00 am
2. Approval of the Order of Business
3. Disclosure of Conflict of Interest
4. RFP – Conceptual Model
5. NEB Hearing
6. Meeting with Premier Gallant
7. Motion to Adjourn