

*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  
Tuesday, June 11, 2013  
Place 400, 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. Finance & Policy – Peter Gulliver, CIBC
7. Building and Planning Report
8. Public Presentation Policy
9. Recommendation – Expense Claim Policy
10. Correspondence
  - 10 a. Saint John Board of Police Commissioners
  - 10 b. CMEI, May 15, 2013
11. Motion to Adjourn