

*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 – Open Session**

**Tuesday, April 28, 2015  
Place 400, Suite 1010**

1. Call to Order – 10:15 am
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
7. PRAC Board Member Appointments
8. Presentation – SCAN
9. Finances  
Draft 2014 Audited Financial Statements – Jean Marc Poirier
10. Cell #7 Tender Results
11. Compost Loader Tender
12. CMEI
  - Financial Statements 2014
  - Auditor Payment \$1,000
  - Annual Operating Allocation
13. Waste Diversion Option

14. Correspondence
  - Trans Canada Trail
15. Appointment of Auditors
16. Motion to Adjourn