

*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, July 28, 2015  
Place 400, Suite 1010**

1. Call to Order – Open Session - 8:15 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. Presentation – Saint John Field House – Bill MacMackin
8. Financial – June Statements – 2<sup>nd</sup> Quarter
9. Regional Recreation Plan Update
10. Landfill Update
11. Motion to Adjourn