

Southeast Regional Service Commission

REGULAR MEETING

AGENDA

January 28, 2020 – 6:30 p.m.

**Moncton City Hall
Council Chambers
655 Main Street, Moncton**

Board Members:

Mayor Gerald (Jerry) Gogan	Chair, Village of Petitcodiac
Mayor Roger Caissie	Vice-Chair, Town of Shediac
Mayor Ann Seamans	Executive Member, Town of Riverview
Mayor Yvon Lapierre	City of Dieppe
President C.F. (Chuck) Steeves	LSDs Representative
Mayor Terry Keating	Village of Salisbury
Mayor John Higham	Town of Sackville
Mayor Dawn Arnold	City of Moncton
Mayor Kirstin Shortt	Village of Alma
Mayor Ronnie Duguay	Beaubassin-East Rural Community
Mayor Jerome Bear	Village of Dorchester
Mayor Barry Snider	Village of Hillsborough
Mayor Michel Gaudet	Village of Memramcook
Mayor Judy Scott	Village of Port Elgin
Mayor Jim Campbell	Village of Riverside-Albert
Mayor Serge Léger	Village of Cap-Pelé
President Ronald Boudreau	LSDs Representative
President Heather Russell	LSDs Representative
President Ronald Titus	LSDs Representative

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1. **Recording of Attendance**
 2. **Conflicts of Interest Declarations**
 3. **Adoption of the Meeting Agenda**
 4. **Adoption of the Minutes**
 - (a) Minutes of the Regular Meeting of November 26, 2019
 5. Business Arising from the Minutes - None
 6. Presentations – None
 7. Report on Collaborative Services Activity – None

8. Committee Reports

(a) Financial Matters

- (i) Finance Services' Report for December 2019 and January 2020
- (ii) CFO's Report on Financial Statements for period ending November 30, 2019
- (iii) Memorandum – Group Insurance Renewal
- (iv) Resolution – Group Insurance Renewal
- (v) Memorandum - Liability and Property Insurance Renewal
- (vi) Resolution - Liability and Property Insurance Renewal

(b) Solid Waste Technical Committee

- (i) Verbal Report – Chair of the Solid Waste Technical Committee

(c) Local Planning

- (i) Local Planning and Development Activity Report for November 2019
- (ii) Local Planning and Development Activity Report for December 2019

(d) Planning Management Committee

- (i) For Information Purposes – Minutes of the Planning Management Committee Meeting of November 13, 2019
- (ii) Resolution – Recommendation to Proceed with the Adoption of the Westmorland-Albert Rural Plan

(e) Trails Council – No Report

(f) Regional Recreation Advisory Committee – No Report

(g) Public Security Committee

- (i) For Information Purposes – Minutes of the Special Public Security Committee Meeting of November 6, 2019

(h) Strategic Plan

- (i) Verbal Update – Chair of the Interim Regional Tourism Development Steering Committee – (December 3, 2019 Committee Meeting)
- (ii) For Information Purposes – Minutes of the Local Governance and Taxation Sub-Committee Meeting of November 14, 2019

9. Tenders and/or Requests for Proposals - None

10. Other Matters

(a) For Information Purposes - Schedule for the 2020 SERSC Board Meetings

11. Consideration of By-laws

12. Executive Committee – No Report

13. In-Camera

(a) Solid Waste Matter

14. Next Meeting

The next Regular SERSC Board of Directors' Meeting is scheduled for **Tuesday, March 31, 2020 at 6:30 p.m.**, Moncton City Hall, 655 Main Street, Moncton.

15. Adjournment