

Regional Service Commission 8
Board Meeting
Tuesday, February 27, 2018
7 p.m.
Village of Sussex Corner Council Chambers
1067 Main Street
Sussex Corner, N.B.

AGENDA

1. Call to Order
2. Approval of Agenda
3. Conflict of Interest
4. Approval of Nov 28, 2017 Minutes
5. Delegations and Presentations
 - Opportunities New Brunswick (Nora Lacey/Dan Coles)
 - RCMP (Dale Morgan)
6. Business arising from the minutes.
7. Correspondence
 - Hampton Regional Leisure Services
 - Potash Civic Centre
 - Ron Dunfield (Turf Field)
8. Committee Reports
 - A. Finance and Budget Committee.
 - B. HR Committee
 - C. Solid Waste Committee
 - D. Executive Director's Report
9. New Business
 - PRAC Appointments
 - Building Committee Recommendation
 - Solid Waste Committee Recommendation
 - Quarterly Newsletter
 - Regional Collaboration Champion Awards
10. Questions from the Public.
11. Next Meeting - March 27, 2018
12. Adjournment