



Oversight Committee Meeting
September 29, 2015
Woodstock Office

In Attendance:

James Kennedy, Chair, LSD Debec
Arthur Slipp, Mayor, Woodstock
Elaine English, Mayor, Canterbury
Karl Curtis, Vice-Chair Mayor, Florenceville-Bristol

Regrets:

Craig Melanson, Mayor, Hartland

The meeting was called to order at 6:45 p.m. by Karl Curtis, Chairman of the Oversight Committee.

Approval of Agenda:

A motion was made by Elaine English and seconded by Arthur Slipp to approve the agenda.

MOTION CARRIED

Declaration of Conflict of Interest:

None

Approval of Minutes:

No minutes read from prior meeting.

New Business:

- 1- Vacant Executive Director Position: A discussion relating to the vacant Executive Director position was conducted and the committee approved to assign the Board Chair to perform as per in-camera discussions. The results of these discussions will be presented to the Board at their next scheduled meeting on October 20, 2015.
- 2- Procedural By-Laws –The committee decided to schedule a meeting in November to plan and prepare a complete review of the current Policies and procedures. All recommended changes will be presented to the Board for approval.

In Camera:

Adjourned to In Camera at 6:45 p.m.

Adjourned from In Camera at 7:15 p.m.

Adjournment:

A motion was made by Elaine English to adjourn the meeting at 7:50 p.m.

A handwritten signature in cursive script that reads "Karl Curtis".

Karl Curtis

Oversight Committee Chair