



**Board of Directors  
Minutes of the Meeting  
September 16, 2021  
Via Zoom**

**In Attendance:**

Alma Kilfoil, **Secretary**, LSD, Kent  
Arthur Slipp, Mayor, Woodstock  
Brian Hayden, LSD, Woodstock  
Gregory Boone, LSD, Coldstream  
Karl Curtis, **Chair** - Mayor, Florenceville-Bristol  
Lee Reed, LSD, Gordon  
Michael Stewart, Mayor, Centreville  
Stephen Manuel, LSD, Canterbury  
Tanya Cloutier, Mayor, Canterbury  
Tom Eagles, Mayor, Plaster Rock  
Tracy Demerchant, Deputy Mayor, Hartland

**Regrets:**

Brent Pearson, Vice-Chair LSD, Glassville  
Graham Gill, LSD, Northampton  
Joseph Trevors, LSD, Peel  
Marianne Bell, Mayor, Perth-Andover  
McKenzie McConnell, LSD - Simonds  
Michael Allen, Mayor, Bath

**Absent:**

Connie Boone, LSD, Brighton  
Darryl Demmings, Mayor, Aroostook  
Lance Graham, Mayor, Meductic

**Staff In Attendance:**

Katelyn McGrath, Executive Director  
Joan Kennedy, Financial Administrator  
Bev Gullison, Office Administrator

**Call to Order:**

The Chairperson, Karl Curtis, called the meeting to order at 6:30 p.m.

**Adoption of Agenda:**

**21-09-06**

**Motion:** To approve the agenda of the September 16, 2021 meeting.

**Moved:** Arthur Slipp

**Seconded:** Alma Kilfoil

**Motion Carried**

**Declaration of Conflict of Interest:**

None



**Adoption of Minutes:**

**21-09-07**

**Motion:** To approve the minutes of the September 2, 2021 meeting.

**Moved:** Tom Eagles

**Seconded:** Tracey Demerchant

**Motion Carried**

**Presentations:**

None

**Business Arising:**

None

**New Business:**

2022 Draft Budget

Joan Kennedy, Finance Manager, presented the 2022 draft budget, as reviewed by the Finance committee, and previously circulated to the Board members.

The Finance Manager inquired if the members had any questions, and none were offered.

The Executive Director informed the members that this 2022 draft budget will be brought back to the table for approval during the November 4, 2021 meeting.

**21-09-08**

**BE IT RESOLVED** that the 2022 Draft Budget be approved for distribution to the municipalities and the Department of Environment and Local Government for a 45-day notice period.

**Moved:** Alma Kilfoil

**Seconded:** Stephen Manuel

**Motion unanimously carried**

Executive Director Update

The Executive Director advised that October 21/21 has been confirmed for the Department of Justice and Public Safety requested meeting.

**In Camera Session:**

None

3143 Main St.  
Centreville, NB  
E7K 3E8

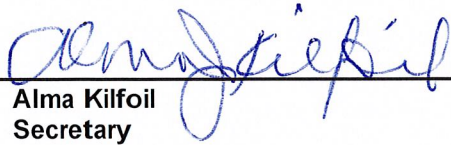


**Adjournment:**

**Motion:** The Chair, Karl Curtis, called for a motion to adjourn the meeting at 7:00 p.m.

**Moved:** Arthur Slipp

*Recording Secretary: Bev Gullison*

  
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**Alma Kilfoil**  
**Secretary**

  
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**Katelyn McGrath**  
**Executive Director**