



**Board of Directors Meeting
September 2, 2021**

In Attendance:

Alma Kilfoil, **Secretary**, LSD, Kent
Arthur Slipp, Mayor, Woodstock
Brent Pearson, **Vice-Chair** LSD, Glassville
Brian Hayden, LSD, Woodstock
Graham Gill, LSD, Northampton
Gregory Boone, LSD, Coldstream
Joseph Trevors, LSD, Peel
Karl Curtis, **Chair** - Mayor, Florenceville-Bristol
Lee Reed, LSD, Gordon
Marianne Bell, Mayor, Perth-Andover
Stephen Manuel, LSD, Canterbury
Tanya Cloutier, Mayor, Canterbury
Tracy Demerchant, Deputy Mayor, Hartland

Regrets:

Michael Stewart, Mayor, Centreville
Tom Eagles, Mayor, Plaster Rock

Absent:

Connie Boone, LSD, Brighton
Darryl Demmings, Mayor, Aroostook
Lance Graham, Mayor, Meductic
McKenzie McConnell, LSD - Simonds
Michael Allen, Mayor, Bath

Staff In Attendance:

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

Call to Order:

The Vice-Chair, Stephen Manuel called the meeting to order at 7:00 p.m.

New Board members were welcomed by the Vice-Chair, Stephen Manuel.

Adoption of Agenda:

21-09-01

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

Moved: Brian Hayden

Seconded: Tracey Demerchant

Motion Carried



Declaration of Conflict of Interest:

None

Adoption of Minutes:

21-09-02

Motion: To approve the minutes of the May 20, 2021 meeting.

Moved: Brian Hayden

Seconded: Arthur Slipp

Motion Carried

Presentations:

None

Business Arising:

Executive Officer Selections

The Executive Director, Katelyn McGrath, presented the proposed appointments for the Executive Officer positions, as recorded below:

Karl Curtis – Chair

Brent Pearson – Vice-Chair

Alma Kilfoil – Secretary

No further nominations were proposed.

21-09-03

BE IT RESOLVED that the Executive Officers be appointed as presented

Moved: Brian Hayden

Seconded: Arthur Slipp

Motion unanimously carried

Standing and Advisory Committee Membership Selections

The Executive Director, presented the proposed Standing and Advisory Committee member nominations, as recorded below:

Finance & Oversight (Standing Committee)
Alma Kilfoil CHAIR
Arthur Slipp
Brent Pearson
Karl Curtis
Stephen Manuel

Policing (Standing Committee)
Stephen Manuel - CHAIR
Arthur Slipp
Connie Boone
Graham Gill
Karl Curtis
Lee Reed
Michael Stewart
Tom Eagles



Solid Waste (Advisory Committee)
Tracey Demerchant - CHAIR
Elaine English
Jim Kennedy
Karl Curtis
McKenzie McConnell
Shawn Sappier

Recreation (Advisory Committee)
Brian Hayden - CHAIR
Greg Boone
Tanya Cloutier
Joe Trevors
Karl Curtis
Kent Kuhn
Michael Allen
Marianne Bell

21-09-04

BE IT RESOLVED that the Advisory and Standing Committee selection be appointed as proposed.

Moved: Arthur Slipp
 Seconded: Brent Pearson

On the question, Lee Reed, a new member from the LSD of Gordon, raised concerns pertaining to Board members having no committee selection input and advised that he would be interested in sitting on the Finance Committee.

The Executive Director stated that previous Board members were not changed, and that the active returning Board members were consulted during the proposed committee membership compilation, as a starting point for the Board members. The Executive Director advised that at this point any Board member can nominate a member to serve on a committee.

Graham Gill made a motion to amend 21-09-04 to appoint Lee Reed to the Finance Committee and remove Stephen Manuel from the Finance committee.

Moved: Graham Gill
Seconded: Marianne Bell

Tracey Demerchant, Mayor of Hartland, advised that she did not wish to be the Chair of the Solid Waste Committee and stated she would prefer to sit on the Policing Committee.

The Executive Director asked Karl Curtis if he would consider assuming the role of Chair for the Solid Waste Committee and he advised he would.

Graham Gill withdrew his motion to amend 21-09-04.

A motion was requested to amend motion 21-09-04 to include the following changes to the proposed committee members selections:

- Tracey Demerchant – Remove as Chair of the Solid Waste Committee
- Karl Curtis – Add as Chair of the Solid Waste Committee
- Lee Reed – Add as a Finance and Oversight Committee member

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21-09-05

BE IT RESOLVED to amend motion 21-09-04 to replace Tracey Demerchant with Karl Curtis, as Chair of the Solid Waste Committee, add Tracey Demerchant to the Policing Committee, and add Lee Reed to the Finance and Oversight Committee.

Moved: Marianne Bell
Seconded: Alma Kilfoil

Motion 21-09-05 carried
1 Nay Vote

21-09-04

BE IT RESOLVED that the Advisory and Standing Committees be appointed as amended.

Moved: Arthur Slipp
Seconded: Brent Pearson

Motion carried
1 Nay Vote

New Business:

Executive Director Update

The Executive Director stated that the next Board meeting is scheduled for September 16, 2021, as that date is already pushing the deadline for the distribution requirements.

The Executive Director advised that Dan Goodwin, Department of Justice and Public Safety, is requesting a meeting with the Board to discuss policing service amendments and advised that a copy of the Policing Services Delivery Model Process Guide was previously provided to all members.

The Executive Director further advised that the Emergency Measures Operation is also requesting a regional meeting with the Board members in relation to the emergency planning and preparedness and community resilience. The Executive Director stated this invitation should also be provided to respective Councils, Local Service District representatives.

The Executive Director advised an email would be sent when the dates for these meetings have been established.

In Camera Session:

None

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Adjournment:

Motion: The Vice-Chair, Stephen Manuel called for a motion to adjourn the meeting at 7:15 p.m.
Moved: Brent Pearson

Recording Secretary: Bev Gullison



Alma Kilfoil
Secretary



Katelyn McGrath
Executive Director