



**Meeting of the Board of directors**

**Kent Regional Service Commission**

**February 2<sup>nd</sup> 2017**

**6:30PM**

**Richibucto**

## **1. CALL TO ORDER**

Mr. Maurice Maillet calls the meeting to order at 6:30pm and welcomes the assembly and guests.

## **2. ATTENDEES**

- **Maurice Maillet Chairman of the Kent RSC and (LSD of Sainte-Marie)**
- **Tina Beers, Vice-Chair of the KRSC and (LSD of Harcourt)**
- **Marc Henrie, LSD of Saint-Paul**
- **Randy Warman, Mayor of the Village of Rexton**
- **Danielle Dugas, Mayor of the Village of Saint-Louis**
- **Docile Cormier (LSD of Carleton)**
- **Roland Fougère, Mayor of the Town of Bouctouche**
- **Roger Doiron, Mayor of the Town of Richibucto**
- **Roger Richard (LSD of Acadieville)**
- **Roland Richard (LSD of Pointe-Sapin)**
- **Jean Hébert, Mayor of the Rural Community of Cocagne**
- **Armin Arend (LSD of Weldford)**

## **ABSENT**

- **Pierrette Robichaud, Mayor of the Village of Rogersville**
- **Ricky Gautreau, Mayor of the Village of Saint-Antoine**
- **Kevin Arseneau (LSD of Rogersville)**
- **Victor Richard (LSD of Cap de Richibucto)**
- **Phil Delorme (LSD of Aldouane)**
- **Claude LeBlanc (LSD of Wellington)**
- **Arthur Peters, Non-voting member (First Nation)**

## **OTHER ATTENDEES**

- **Paul Lang, Executive director of the Kent RSC**
- **Tanya Collette, Administrative assistant of the Kent RSC**
- **Francine Babineau, Translator**
- **Gisèle Fontaine (LSD of St-Louis)**
- **Mike LeBlanc, EMO**

### 3. CONFLICT OF INTEREST DECLARATIONS

No declaration of conflict of interest.

### 4. ADOPTION OF THE AGENDA

2017-006

It was moved by Roland Richard, seconded by Docile Cormier that the agenda be accepted as presented.

Motion carried

### 5. DISCUSSION ON THE STRATEGIC PLAN

Mr. Maurice Maillet facilitated the discussion on the 9 recommendations from the Strategic Plan.

After discussion, it was:

2017-007

Moved by: Marc Henrie

Seconded by: Roger Doiron

That the strategic plan of the Kent Regional Service Commission be accepted as presented.

***No – Armin Arend, Docile Cormier***

Motion carried

**6. DISCUSSION ON THE RECREATION MASTERPLAN**

Mr. Maurice Maillet facilitated the discussion on the Recreation Masterplan. The board discussed about the two first recommendations of the recreation masterplan. It was noted to add Sports and Culture everywhere recreation shows.

The board agreed on the vision of sports, recreation and culture in the Kent region.

After discussion on the second recommendation,

2017-008

Moved by: Roger Doiron

Seconded by: Marc Henrie

That recommendation 2 of the Recreation, Sports and Culture Masterplan which involves the hiring of a coordinator to implement the plan be accepted as presented.

***No- Armin Arend, Docile Cormier***

Motion carried

The board of directors of the KRSC will meet on March 2<sup>nd</sup> to continue deliberating on the recommendations from Recreation, Sports and Culture Masterplan.

**7. NEW BUSINESS**

Not applicable

**8. QUESTIONS FROM THE PUBLIC**

No questions

**9. CLOSURE OF MEETING**

2017-009

It is moved by Docile Cormier that the closure of the meeting is at 8:30pm.

---

Chairperson

---

Executive Director / Clerk