



Meeting of the Board of directors

Kent Regional Service Commission

October 21ST 2017

9:00AM

Richibucto

1. CALL TO ORDER

The Chairperson welcomes the board members to the special board meeting.

2. ATTENDEES

Maurice Maillet – Chairperson- LSD of Sainte-Marie

Kris Morey – LSD of Weldford

Tina Beers – LSD of Harcourt

Claude LeBlanc – LSD of Wellington

Roland Fougère – Town of Bouctouche

Randy Warman – Village of Rexton

Mélanie Arsenault-Sirois – Village of Saint-Antoine

Jean Hébert – Cocagne Rural Community

Pierrette Robichaud – Village of Rogersville

Christine Johnson – Village of Saint-Louis-de-Kent

Docile Cormier – LSD of Carleton

Paul Lang – Executive Director of the Kent RSC

Francine Babineau – Interpreter

Mike LeBlanc – Regional Emergency Coordinator, Department of Public Safety

Daniel Goguen – Local Services manager, Department of Environment and Local Governments

Gisèle Fontaine – LSD of Saint-Louis

Roger (Junior) Pitre – Rogersville Fire Department Chief

3. CONFLICT OF INTEREST DECLARATIONS

No conflict of interests

4. ADOPTION OF THE AGENDA

2017-092

It was moved by Roland Fougère, seconded by Claude LeBlanc that the agenda be accepted as presented.

Adopted

5. DISCUSSION OF THE WAGNER REPORT

Below are each of the comments related to each recommendations of the Wagner Report. (See report)

1. In agreement with this statement and recommend to the minister that this should be a priority

2. In agreement with this statement and should focus on the proactive approach rather than reactive
3. In agreement, and encourage that this is happening every three months.
4. In agreement with this statement.
5. In agreement with the statement, the Kent RSC should play a leadership role in determining what could be the responsibilities of the RSC's in EMO and request that we be one of the RSC's asked to work on this file. Encourage more frequent meetings between LSM's, REMC, and RSC's provincially and make it a priority.
6. In agreement with this statement. Municipalities should also pool into a volunteer base in the LSD's so they contribute to operation of the any municipal emergency shelters, etc.
7. In agreement with this this statement. Encourage more education with elected officials on EMO procedures and this training be developed with the municipal associations.
8. In agreement, similar to recommendation 5. Looking forward to play a role.
9. In agreement. It is important that ELG strongly encourage the creation of EMO committees in unincorporated areas so there is a more coordinated approach to emergency planning between municipalities and LSD's.
10. In agreement with this recommendation and it is important to have more teeth in the various acts regarding EMO.
11. Same thing as 10.
12. Strongly agree with this recommendation and suggest that more training be offered in our municipalities. Explore the NBCC or CCNB as the service provider to offer courses.
13. Strongly agree with this recommendation and that there is some accountability to the regional service commissions.
14. In agreement with this recommendation, but regions should also benefit from this funding for regional initiatives and managed by the RSC's.
15. In agreement with this statement.
16. No comments on this recommendation.

17. No comments on this recommendation.
18. In agreement with this statement and the RSC will be helping communities.
19. The Kent RSC is taking a proactive role in this recommendation.
20. The Kent RSC is taking a proactive role in this recommendation.
21. The Kent RSC supports this initiative and this education program should be offered in the entire province.
22. In agreement with this statement
23. In agreement with this statement
24. In agreement with this statement
25. In agreement with this statement
26. In agreement with this statement
27. In agreement with this statement
28. In agreement with this statement
29. In agreement with this statement. But all new and existing provincial buildings should have an electrical panel that generators can be connected.
30. In agreement with this recommendation.
31. In agreement with this recommendation and there could be possibilities that RSC's could partner with insurance companies and detector suppliers so citizens can purchase them at an affordable cost.
32. In agreement with this recommendation.
- 33-41 – In agreement with all these recommendations which some will be implemented by the Kent RSC but all RSC's should start a dialogue with the various service providers for the vulnerable people to get a better grasp of how services are delivered on the ground.
42. In agreement with this recommendation.

43. In agreement with this recommendation. RSC's could be involved in providing training, etc. for volunteers.

44. In agreement with this recommendation.

45. In agreement with this recommendation.

46. In agreement with this recommendation.

47. In agreement with this recommendation.

48. In agreement with this recommendation.

49. In agreement with this recommendation.

50. In agreement with this recommendation.

51. In agreement with this recommendation.

The board is also recommending that the province work with the various telecommunication providers to ensure that cellular coverage in many areas of the province do not have access to adequate coverage.

2017-093

It is moved by Pierrette Robichaud seconded by Docile Cormier that the comments gathered during the meeting and the recommendations above be communicated to the minister of Public Safety and his staff.

Motion carried

6. QUESTIONS FROM THE PUBLIC

No questions

7. CLOSURE OF MEETING

2017-094

It is moved by Claude LeBlanc that the closure of the meeting is at 12:02.

Chairperson

Executive Director / Clerk