



Meeting of the Board of directors

Kent Regional Service Commission

July 23rd, 2015

6:30PM

Office of the KRSC – Richibucto

1. CALL TO ORDER

Mr. Marc Henrie, chairman of the KRSC calls the meeting to order at 6:30pm and welcomes the assembly.

2. ATTENDEES

- **Marc Henrie, Chairman of the Kent RSC and LSD of Saint-Paul**
- **David Hanson, Vice-chairman of the Kent RSC and Mayor of the Village of Rexton**
- **Danielle Dugas, Mayor of the Village of Saint-Louis**
- **Pierrette Robichaud, Mayor of the Village of Rogersville**
- **Jean Hébert (Mayor of the Rural Community of Cocagne)**
- **Docile Cormier (LSD of Carleton)**
- **Roger Doiron, Mayor of the Town of Richibucto**
- **Tina Beers (LSD of Harcourt)**
- **Roger Richard (LSD of Acadieville)**
- **Aldéo Saulnier, Mayor of the Town of Bouctouche**
- **Roseline Maillet, Mayor of the Village of Saint-Antoine**
- **Roland Richard (LSD of Pointe-Sapin)**
- **Victor Richard (LSD of Cap de Richibucto)**
- **Maurice Maillet (LSD of Sainte-Marie)**
- **Maurice Vautour (LSD of Saint-Ignace)**
- **Henri E. Saulnier (LSD of Sainte-Anne-de-Kent)**

ABSENT

- **Allan Marsh (LSD of Saint-Charles)**
- **Phil Delorme (LSD of Aldouane)**
- **Bruno Doucette (LSD of Collette)**
- **Raymond Millier, 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**
- **Al Corcoran, Deputy Mayor of the Village of Rexton**

3. CONFLICT OF INTEREST DECLARATIONS

No declaration of conflict of interest.

4. ADOPTION OF THE AGENDA

2015-081

It was moved by Aldéo Saulnier, seconded by Victor Richard that the agenda be accepted as presented.

Motion carried

5. PRESENTATION OF COMMUNITY ECONOMIC DEVELOPMENT STRATEGIC PLAN AND IMPLEMENTATION PROPOSAL

2015-082

Moved by Roger Doiron, seconded by Docile Cormier that economic development committee continues to study the issue of economic development in our regions and identifies how we can better work with existent agencies to arrive to concrete results.

Motion carried

6. LOCAL GOVERNANCE FORUMS

WHEREAS in February 2015, the board of the KRSC accepted to create an adhoc committee to look into organizing local governance forums in the Kent region

WHEREAS the committee worked on a program and a concept of local governance forums

WHEREAS possible dates for hosting these forums will be in September and October

WHEREAS the administration requested funding from the Regional Development Corporation to cover some of the cost to host these forums but was refused by RDC

WHEREAS the estimated cost to host the 6 forums is 10,000\$

2015-083

It is therefore resolved that the board of the KRSC accepts to fund 10,000\$ to cover the cost of hosting 6 local governance forums in the Fall 2015 and that the funds come from the Regional Collaboration Budget of the KRSC.

Moved by: Maurice Maillet

Seconded by: Tina Beers

Motion carried

7. OTHER QUESTIONS

Location of the meetings (local governance forums)

September 29th – Rogersville municipal office

September 30th – Cocagne Marina

October 1st – Aldouane Community Center

October 6th – Saint-Paul Multipurpose Center

October 7th – Bass River Country Club

October 24th – Richibucto Anchor Multipurpose Center

2015-085

Moved by Pierrette Robichaud, seconded by Roseline Maillet that the 2016 KRSC board of directors meeting be held at the KRSC office in Richibucto.

Motion carried

8. CLOSURE OF MEETING

2015-086

It is moved by Roger Doiron that the closure of the meeting is at 8:00pm.