

Commission de services
régionaux de Kent



Kent Regional
Service Commission

**Meeting of the Board of directors
Kent Regional Service Commission**

**September 20th, 2018
6:30pm
Richibucto**

1. CALL TO ORDER

The chairman welcomes the assembly.

2. ATTENDEES

- **Maurice Maillet, chair of the KRSC and (LSD of Sainte-Marie)**
- **Pierrette Robichaud, Mayor of the Village of Rogersville**
- **Danielle Dugas, Mayor of the Village of Saint-Louis-de-Kent**
- **Kris Morey (LSD of Weldford)**
- **Tina Beers, vice chair of the KRSC and (LSD of Harcourt)**
- **Randy Warman, Mayor of the Village of Rexton**
- **Jean Hébert, Mayor of the Communauté Rurale de Cocagne**
- **Claude LeBlanc (LSD of Wellington)**
- **Roger Richard (LSD of Acadieville)**
- **Eugère Cormier, Deputy Mayor of the Village of Saint-Antoine**
- **Docile Cormier (LSD of Carleton)**
- **Paul Lirette (LSD of Saint-Charles)**
- **Roland Richard (LSD of Pointe-Sapin)**
- **Roland Fougère, Mayor of the Town of Bouctouche**
- **Kevin Arseneau (LSD of Rogersville)**

- **Gisèle Fontaine (LSD of Saint-Louis)**

- **Paul Lang, Executive director of the Kent RSC**

3. CONFLICT OF INTEREST DECLARATIONS

No declaration of conflict of interest.

4. ADOPTION OF THE AGENDA

2018-065

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

Motion carried

5. In camera – Human resources

2018-066

It was moved by Gisèle Fontaine, seconded by Roland Richard that the meeting goes in camera for discussion of human resources, as per section 68 (1) j of the Local Governance Act.

Motion carried

2018-067

It was moved by Pierrette Robichaud, seconded by Docile Cormier that the assembly returns to the regular meeting.

Motion carried

6. CLOSURE OF MEETING

2018-068

It was moved by Paul Lirette that the closure of the meeting by at 6:27pm.

CHAIRMAN

Executive Director / Secretary