



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

**January 7th, 2019  
6 :30pm  
Richibucto**

## **1. CALL TO ORDER**

The chairman, Mr. Maurice Maillet, wishes the Board of directors a Happy New Year and calls the meeting to order.

## **2. ATTENDEES**

- Maurice Maillet – President – LSD of Sainte-Marie
- Pierrette Robichaud – Vice- President – Town of Rogersville
- Roger Doiron – Mayor of the Town of Richibucto
- Roland Fougère – Mayor of the Town of Bouctouche
- Eugène Cormier – Deputy Mayor of the Village of Saint-Antoine
- Kris Morey – LSD of Weldford
- Docile Cormier – LSD of Carleton
- Gisèle Fontaine – LSD of Saint-Louis
- Randy Warman – Mayor of the Village of Rexton
- Paul Lirette – LSD of Saint-Charles
- Tina Beers – LSD of Harcourt
- Pierre LeBlanc – LSD of Grande-Digue
- Roger Richard – LSD of Acadieville
- Jean Hébert – Mayor of the Communauté Rurale de Cocagne
- Claude LeBlanc – LSD of Wellington

### **ABSENT**

- Danielle Dugas – Mayor of the Village of Saint-Louis-de-Kent

### **OTHERS**

- Paul Lang – Executive Director
- Francine Babineau - Translator

## **3. ADOPTION OF THE AGENDA**

### 2019-001

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

Motion carried

**4. Route 11 project**

2019-002

It was moved by Pierrette Robichaud, seconded by Claude LeBlanc that the meeting goes in camera as per section 68 (1) of the Local Governance Act.

Motion carried

2019-003

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

Motion carried

**5. CLOSURE OF MEETING**

2019-004

It is moved by Docile Cormier that the closure of the meeting is at 8:05pm.

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Chairperson

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Executive Director / Clerk