



**Special meeting of the Board of directors
Kent Regional Service Commission**

**June 17th, 2019
6 :30pm
Richibucto**

1. CALL TO ORDER

Pierrette Robichaud calls the meeting to order and welcomes the assembly.

2. ATTENDEES

- Pierrette Robichaud, President of the KRSC and Mayor of the town of Rogersville
- Claude LeBlanc, Vice-president of the KRSC and LSD of Wellington
- Roland Fougère, Mayor of the town of Bouctouche
- Danielle Dugas, Mayor of the Village of Saint-Louis-de-Kent
- Gisèle Fontaine, LSD of Saint-Louis
- Tina Beers, LSD de Harcourt
- Docile Cormier, LSD of Carleton
- Kris Morey, LSD of Weldford
- Randy Warman, Mayor of the Village of Rexton
- Jean Hébert, Mayor of the Rural Community of Cocagne
- Paul Lirette, LSD of Saint-Charles
- Eugène Cormier, Deputy mayor of the Village of Saint-Antoine
- Pierre LeBlanc, LSD of Grande-Digue
- Maurice Maillet, LSD of Sainte-Marie
- Jean-Charles Daigle, LSD of Pointe-Sapin

ABSENCES

- Roger Doiron, Mayor of the town of Richibucto
- Ricky Gautreau, Mayor of the Village of Saint-Antoine
- Roger Richard, LSD of Acadieville

OTHERS

- Paul Lang, Executive Director of the KRSC
- Julie Payer Lafrance, Recreation Master Plan Coordinator
- Francine Babineau, Translator

3. CONFLICT OF INTEREST DECLARATIONS

No conflict of interest declarations.

4. ADOPTION OF THE AGENDA

2019-039

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

Motion carried

5. TOURISM

2019-040

It was moved by Roland Fougère, seconded by Docile Cormier that the meeting goes in camera as per section 68 (1) of the Local Governance Act to discuss interregional agreement.

Motion carried

2019-041

It was moved by Gisèle Fontaine, seconded by Paul Lirette that the meeting goes back to public session.

Motion carried

2019-042

It was moved by Randy Warman, seconded by Tina Beers that the Kent RSC withdraws from the agreement with the NB Cultural Coast and Tourism and that a letter be sent advising them of the decision.

Motion carried

2019-043

It was moved by Roland Fougère, seconded by Jean Hébert that the administration of the Kent RSC revise the tourism budget and that a more precise description of a tourism structure and its mandate be reported to the Board of directors at its June 20th, 2019 meeting.

Motion carried

6. NEW BUSINESS

a. Golf Tournament

The Kent RSC will have a team for the Kent Violence Prevention Center golf tournament.

b.

c.

7. QUESTIONS FROM THE PUBLIC

8. CLOSURE OF MEETING

2019-044

It is moved by Eugère Cormier that the closure of the meeting is at 8:23pm.

CHAIR

EXECUTIVE DIRECTOR/SECRETARY