



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

**March 12th, 2020
6 :30pm
Richibucto**

1. CALL TO ORDER

Pierrette Robichaud welcomes everyone and calls the meeting to order at 6:43pm.

2. ATTENDANCE

- Pierrette Robichaud, Chair of the KRSC and Mayor of the Village of Rogersville
- Jean-Charles Daigle, LDS of Pointe-Sapin
- Danielle Dugas, Mayor of the Village of Saint-Louis-de-Kent
- Claude LeBlanc, Vice-Chair of the KRSC and LSD of Wellington
- Eugène Cormier, Deputy mayor of the Village of Saint-Antoine
- Randy Warman, Mayor of the Village of Rexton
- Tina Beers, LSD of Harcourt
- Paul Lirette, LSD of Saint-Charles
- Gisèle Fontaine, LSD of Saint-Louis
- Jean Hébert, Mayor of the Rural Community of Cocagne
- Roger Richard, LSD of Acadieville
- Roger Doiron, Mayor of the Town of Richibucto
- Maurice Maillet, LSD of Sainte-Marie-de-Kent
- Roland Fougère, Mayor of the Town of Bouctouche

ABSENCES

- Kris Morey, LSD of Weldford
- Docile Cormier, LSD of Carleton
- Pierre LeBlanc, LSD of Grande-Digue

OTHERS

- Paul Lang, Executive Director of the KRSC
- Roger Pitre, EMO
- Francine Babineau, Translator
- Francine Arseneault, Administrative Assistant of the KRSC
- Audrey Monette, Canadian Municipal Network on Crime Prevention

3. CONFLICT OF INTEREST DECLARATIONS

No conflict to report.

4. ADOPTION OF THE AGENDA

2020-021

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

Motion carried

5. PRESENTATION OF THE CANADIAN MUNICIPAL NETWORK IN CRIME PREVENTION

Audrey Monette from the CMNCP gives a presentation to the group titled "Community Safety and Well-Being Planning". She mentions that their vision is safe, healthy, and inclusive Canadian communities free from crime and violence. The presentation aims to demonstrate how to prevent and reduce crime as well

as promote community safety and well-being. She talks to us about strategies, the importance of local planning, community safety and the well-being planning process, amongst others. Audrey explains the three (3) stages of the community safety and well-being planning process. She shares examples of the process that were done in other provinces. She also gives examples of community safety and well-being plans. To finish her presentation, she lists the services offered by CMNCP. A copy of the presentation is available for those interested.

6. CONSERVATION ZONES

WHEREAS the Board of directors of Kent RSC has asked the Executive director to work with environmental organizations to propose a protection zones in the Kent region.

WHEREAS two meetings were held with the organizations and they reached a consensus for a joint proposal to recommend to the Board.

2020-022

It is therefore resolved that the proposal for the protection zones presented in the attached map and submitted by the associations be recommended to the Minister of Natural Resources.

Proposed by: Paul Lirette

Seconded by: Gisèle Fontaine

Motion carried

7. ADOPTION OF RECOMMENDED CHANGES TO THE POLICIES 13-01 AND 14-01

2020-023

It was moved by Roger Doiron, seconded by Eugène Cormier, that the BOD of the Kent RSC accept the recommendations of the Finance committee regarding the changes brought to the employee manual (13-01) and that these changes take effect on April 1st, 2020.

Motion carried

2020-024

It was moved by Roger Doiron, seconded by Paul Lirette, that the BOD of the Kent RSC accept the recommendations of the Finance committee regarding the changes brought to the BOD and staff appreciation policy (14-01) and that these changes be in effect as of April 1st, 2020.

Motion carried

8. ADOPTION OF THE ACTION PLAN

WHEREAS the Kent RSC BOD adopted its revised strategic plan.

WHEREAS in order to execute the actions outlined in the strategic plan, it is important to have an action plan.

WHEREAS the action plan will last two years and will be revised in 2022.

2020-025

It is therefore resolved that the action plan stemming from the Kent RSC strategic plan be adopted as presented.

Proposed by: Danielle Dugas
Seconded by : Roland Fougère

Motion carried

2020-026

It was moved by Danielle Dugas, seconded by Eugène Cormier, that the Town of Bouctouche be included in the Kent RSC By-Law Enforcement agreement.

Motion carried

9. ADJOURNMENT

2020-027

It was moved by Gisèle Fontaine that the meeting be adjourned at 6:56pm.

PRESIDENT

EXECUTIVE DIRECTOR/CLERK