

Special meeting of the Board of Directors Kent Regional Service Commission

> March 21st, 2023 7 :30am Zoom

1. CALL TO ORDER

Aldéo Saulnier, Chair, calls the meeting to order at 7:41 am.

2. ATTENDANCE

- > Aldéo Saulnier, Chair of the KRSC and Mayor of the Town of Grand-Bouctouche
- > Jean-Pierre Richard, Mayor of the Town of Champdoré
- > Jimmy Bourque, Mayor of the Village of Nouvelle-Arcadie
- > Tina Beers, Vice-Chair of the KRSC and Mayor of the Village of Five-Rivers

ABSENCES

- > Arnold Vautour, Mayor of the Town of Beaurivage
- > Jean Hébert, Mayor of the Rural Community of Beausoleil
- > Jean-Charles Daigle, Representative of the Rural District of Kent

OTHER

- Paul Lang, CEO of the KRSC
- Isabelle Godin, Assistant Executive Director of the KRSC
- Francine Arsenault, Administrative Assistant at the KRSC
- Francine Babineau, Translator
- > Members of the public

3. CONFLICT OF INTEREST DECLARATIONS

Nothing to declare.

4. ADOPTION OF THE AGENDA

2023-085

It is moved by Jean-Pierre Richard, seconded by Jimmy Bourque, that the agenda be adopted as presented. <u>Motion carried</u>

5. PROVINCIAL ELECTORAL BOUNDARIES

Paul Lang explains the current situation being that the Town of Champdoré wishes to have the support of the KRSC in their approach to the Electoral Boundaries and Representation Commission in order to reconsider their decision. At present, the Town of Champdoré is in the same riding as Irishtown, therefore outside the boundaries of Kent County. The Mayor of Champdoré, Jean-Pierre Richard, admits that the situation is not ideal. Discussions ensue before moving on to the proposal.

2023-086

It is moved by Tina Beers, seconded by Jean-Pierre Richard, that the Board of Directors of the Kent Regional Services Commission support the steps taken by the Town of Champdoré in their planned opposition process to have the electoral boundaries revised and that the KRSC prepare new maps that ensure that Champdosé remains within the borders of the Kent RSC.

3 yes 1 Nay <u>Motion carried</u>

6. NEW BUSINESS

Nothing on this subject.

7. QUESTIONS FROM THE PUBLIC

Nothing on this subject.

8. CLOSURE OF THE MEETING

2023-087 It was moved by Jimmy Bourque, that the adjournment be held at 8:33 am.

CHAIR

Chief executive officer/Clerk