Commission de services régionaux
Chaleur
Regional Service Commission

BOARD OF DIRECTORS REGULAR MEETING – AGENDA

Wednesday, August 19, 2026 at 6:30 p.m.

(Chaleur RSC Conference Room – 702 Main Street, Suite 2, Petit-Rocher)

1. CALL TO ORDER AND OPENING STATEMENTS

2. ATTENDANCE AND CONFIRMATION OF QUORUM

3. ADOPTION OF THE AGENDA

4. CONFLICT OF INTEREST DECLARATIONS

5. MINUTES

5.1 Resolution – Adoption of the minutes of the regular meeting of May 6, 2026
5.2 Resolution – Adoption of the minutes of the special meeting of June 25, 2026
5.3 Business arising from the minutes

6. ELECTIONS

6.1 Election of the 3rd officer to the Executive Committee
6.1.1 Call for nominations

7. PRESENTATIONS

7.1 Crime Stoppers (Provincial Coordinator)
7.2 New Brunswick Medical Education Foundation Inc.
(Presentation by: Mrs. Isabelle McGraw-Sisk and Mrs. Alyssa Long)

8. CORRESPONDENCE

8.1 Received
8.1.1 Memo from the Deputy Minister of Local Governance, Mr. Charbel Awad, "Study on the Regional Service Delivery Model"
8.2 Sent

9. CORPORATE AND COLLABORATIVE

9.1 Resolution – Appointment of Legal Counsel – Code of Conduct complaint

10. PLANNING SERVICES

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11. SOLID WASTE MANAGEMENT

11.1 Resolution – Appointment-Chair of the Red Pine Environmental and Technical Monitoring Committee

11.2 Resolution – Biogas Feasibility Study

12. COMMUNITY DEVELOPMENT

12.1 New Director

12.2 Reports

13. ECONOMIC AND TOURISM DEVELOPMENT

13.1 Reports

14. FINANCE

14.1. Resolution – Credit card authorization

14.2. 2027 Budget Calendar

15. NEW BUSINESS

15.1 Orientation session

15.2 Visits

16. ADJOURNMENT