

KINGS RSC SPECIAL BOARD MEETING

Saturday, February 25th, 2023, 3:00pm

Village Hall Norton, Community Room, 10 Municipal Street, Norton, N.B.

Board Members Present:

Randy McKnight – Valley Waters
Peter Price – Kings Rural
Vicki Gaunce – Butternut Valley
Charity McDonald – Valley Waters
Marc Thorne – Sussex
Tim Wilson – Sussex
Kevin Scott – Kings Rural
Alan Brown – Butternut Valley

Josh Nowlan – Chief Executive Officer, Kings RSC

Pam Kaye – Recording Secretary

Marc Thorne, Chairperson brought the meeting to order at 3:00pm, adding Spending Authority to the Agenda.

Revised Agenda was approved by Tim Wilson, seconded by Alan Brown.

Marc asked if there was any conflict of interest to be declared. None declared.

Moved on to Special Business. Two plans were submitted from NuFocus and Pivot for consulting services for development of a region strategy. Deadline for finished plan is July 1, 2023. After going over applications today it was felt NuFocus would reflect what the board was asking for. Alan Brown said the process they used is more organic.

Alan Brown made a motion to engage NuFocus to develop the regional strategy, seconded by Randy McKnight. Motion carried (8-0)

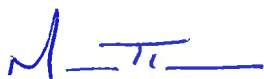
Next a housekeeping motion to change spending authority to amend the Procedural By-Laws.

Vicky Gaunce made the motion to revise Section 7.4 of the Procedural By-laws to give the Chief Executive Officer signing authority, “7.4.4 The Chief Executive Officer has signing authority with one of either the Executive Director of Economic and Community Development, Director of Solid Waste or Director of Corporate Services to execute documents to a maximum amount of \$5,000.00 (five thousand). Any amounts exceeding \$5000.00 require the signature of the Chair or Vice Chair along with one of the Chief Executive Officers, Executive Director of Economic and

Community Development, Director of Solid Waste or Director of Corporate Services.” seconded by Tim Wilson. Motion carried (8-0)

Charity McDonald made a motion to adjourn at 3:08 pm.

Meeting adjourned by the Chair at 3:08 pm.



Marc Thorne, Chair-Person



Pam Kaye, Recording Secretary