



Municipal Advisory Corporation Inc.
La Corporation Consultative aux Municipalités Inc.

MINUTES

Board of Directors Meeting After the AGM

June 5, 2019 @ 3:25 p.m.

AYR Motor Centre (former Carleton Civic Centre)

105 Connell Park Road

Woodstock, NB

Present: Chris Spear, President (St. Andrews)
Paul Maguire, Treasurer (Sussex)
Brenda Cormier, Director (Belledune)
Pam Robichaud, Director (Richibucto)
Paul Lang, Director (Kent Regional Service Commission)
Joanie McGraw, Director (Quispamsis)
Claudette MacLean, Southwest Regional Service Commission
Brenda L. Knight, Secretary

Absent: Peter Michaud, Vice President (Grand Falls)

1. Call to Order and Welcome

Chris Spear, President called the meeting to order at 3:25 p.m. and welcomed everyone.

2. Approval of Agenda

It was moved by Pam Robichaud and seconded by Claudette MacLean, that the agenda for June 5, 2019 Board Meeting be approved as amended. **Motion Carried.**

3. Approval of Minutes – May 3, 2019

It was moved by Joanie McGraw and seconded by Claudette MacLean that the minutes of the May 3, 2019 Board of Directors Meeting be approved as circulated. **Motion Carried.**

4. Business Arising from the Minutes

(a) By-laws and Policies



Chris Spear advised the subcommittee working on the updated by-laws and policies would forward their recommendations at the next MAC Board Meeting.

(b) Education Days

Discussion was held with Joel Drolet and Phyllis Leger about the 2019 Education Days. Highlights to be held on October 28th wherein they were still seeking speakers to conduct a “Violence in the Workplace” session.

5. Financial Report to May 31, 2019

(a) Financial Statements

Paul Maguire reviewed the Financial Statements to May 31, 2019.

It was **moved** by Paul Maguire, **seconded** by Paul Lang, that the Financial Report be approved as of May 31, 2019. **Motion Carried**

6. Correspondence

The Secretary advised there was no correspondence to discuss.

7. New Business

(a) Election of Officers

It was **moved** by Claudette MacLean, **seconded** by Brenda Cormier, that the following Municipal Advisory Corporation Officers be appointed for the 2019 – 2020 year:

Chris Spear, President
Peter Michaud, Vice-President
Paul Maguire, Treasurer
Brenda Knight, Secretary **Motion Carried.**



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(b) Retirement

Phyllis Légère of Goguen Financial Services announced her retirement as of end of summer as she is moving to Newfoundland. President Chris Spear wished her all the best and thanked her for her years of advice and consultant services to the MAC Board.

8. Reports

Secretary Brenda Knight advised that there were no reports submitted.

9. Date and Location of Next Meeting

The next meeting of the Board of Directors will take place on October 18th, 2018 in Fredericton, NB. Location TBD.

10. Adjournment

There being no further business, on motion by Pam Robichaud and seconded by Paul Maguire, the meeting adjourned at 4:47 p.m.

Respectfully submitted,

Brenda L. Knight
Secretary
MUNICIPAL ADVISORY CORPORATION INC.