



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

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**MINUTES**

**Board of Directors Meeting After the AGM**

**June 15, 2022 @ 4:35 p.m.**

Hotel Beausejour, Moncton, NB

**Present:** Chris Spear, President (Saint Andrews)  
Paul Lang, Vice-President (Kent Regional Service Commission)  
Scott Sparks, Director (New Maryland)  
Gilles Legacy, Director (Dalhousie)  
Claudette MacLean, Director, (Southwest Regional Service Commission)  
Suzanne Coulombe, Director, (Saint-Quentin)  
Angèle McCaie, Director, (Rogersville)  
Brenda L. Knight, Secretary  
Joel Drolet, Goguen Financial  
Catherine LeBlanc, Goguen Financial

**Absent:** Natalie Bowen, Director (Quispamsis)

**1. Call to Order and Welcome**

Chris Spear, President called the meeting to order at 4:35 p.m. and welcomed everyone, both old and new Directors.

**2. Approval of Agenda**

It was moved by Suzanne Coulombe and seconded by Paul Lang, that the agenda for June 15, 2022 MAC Board Meeting be approved. **Motion Carried.**

**3. Approval of Minutes – March 25, 2022**

It was the consensus of the MAC Board that the minutes of March 22, 2022 be **tabled** until the next MAC Board meeting in September.

**4. Business Arising from the Minutes**

**(a) Best Doctors Program Training Session**

Joel Drolet will work with Assumption Life to provide future training, information



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pamphlets for the membership regarding the Best Doctors Program by Maple. It was noted that there have been comments from the membership that the usage is different and therefore somewhat confusing.

**(b) Education Days**

Discussion was held with Joel Drolet and Catherine LeBlanc about the 2023 Education Days to be held in April of next year. Several topics brought up for consideration were Mental Health/Trauma Care and a Benefits Refresher from Homewood Health.

**5. Financial Report to May 31, 2022**

**(a) Financial Statements**

Chris Spear reviewed the Financial Statements to May 31, 2022

It was **moved** by Chris Spear, **seconded** by Scott Sparks, that the Financial Report of May 31, 2022 be approved as presented. **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 Gilles Legacy, that the following Municipal Advisory Corporation Officers be appointed for the 2022 – 2023 year:

Chris Spear, President  
Paul Lang, Vice-President  
Scott Sparks, Treasurer

**Motion Carried**



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**(b) Signing Officers**

It was **moved** by Paul Lang, **seconded** by Gilles Legacy that the following be signing officer for the Municipal Advisory Corporation:

Chris Spear, President  
Scott Sparks, Treasurer  
Brenda L. Knight, Secretary

**Motion Carried**

**(c) Mileage Increase**

It was **moved** by Paul Lang, **seconded** by Claudette MacLean that the mileage for MAC Board members be increased to .61 (sixty-one cents) as per the CRA guidelines for travel allowances. **Motion Carried**

**8. Date and Location of Next Meeting**

The next meeting of the Board of Directors will take place in September 2022. Location TBD.

**9. Adjournment**

There being no further business, on motion by Claudette MacLean, the meeting was adjourned at 4:47 p.m.

**Respectfully submitted,**

**Brenda L. Knight**  
**Secretary**  
**MUNICIPAL ADVISORY CORPORATION INC.**