

**Western Regional Service Board
In-Camera Meeting Minutes
CONFIDENTIAL**

Meeting Information:

Date: Monday July 22, 2019

Time: 2:00pm – 4:00pm

Place: WRWM Office, 14 Main Street

Present were:

Anthony Blanchard	WRSB Member– North/South Bay of Islands
Barbara Barter	WRSB Vice-Chair – Burgeo and Area
Bernd Staeben	WRSB Member – Corner Brook
Cynthia Downey	WRSB Member – Bay St. George
Derrick Anthony	WRSB Member – Humber Valley
Eli Bishop	WRSB Member – White Bay South
Joseph Reid	WRSB Member - Long Range
Josh Carey	WRSB Chair – Corner Brook
Melvin Keeping	WRSB Member – Southwest Coast
Roger Barrett	WRSB Member – Western Hills
Jason King	Chief Administration Officer, WRWM

Absent with Apologies:

Rita Legge	WRSB Member – Bay St. George
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Call to Order

Meeting was called to order at 2:00pm by WRSB Chair Josh Carey with quorum reached.

1. Memorandum of Agreement between Western Regional Service Board and Central Regional Service Board

All Board members in attendance were given a copy of the agreement to review.

The Chair gave an overview of the discussions with Central Regional Service Board (CRSB) and the Department of Municipal Affairs and Environment (DMAE) that took place over the past month which lead to the presented agreement.

Each section of the agreement was read and discussed to ensure all board members understood its contents. Focussed discussion occurred on the following sections:

- Sections 2.5 and 2.6 - concerns over non-compliance penalties.
- Section 3.4 - issue of not having an accurate rate to use for 2020 annual budget.
- Section 4.4 - regarding capital reserve.

After review of the document, and a thorough discussion amongst board members, a Request for decision was presented with the following motion:

Motion 19-0722-001: Moved by Bernd Staeben, Seconded by Joe Reid. Be it resolved the WRSB approve the signing of the Memorandum of Agreement between the Western Regional Service Board and the Central Regional Service Board as presented. 9 in favor, 1 against (R. Barrett). Motion Passed

Meeting Adjourned at 4pm