

**MUNICIPAL JOINT SERVICES BOARD
LUNENBURG REGION
AGENDA**

Wednesday, Jan 24, 2018
6:30 p.m.

1. CALL TO ORDER

Welcome new member Councillor Joseph Feeney, Town of Mahone Bay.

2. APPROVAL OF AGENDA – Added Items

3. APPROVAL OF MINUTES OF NOVEMBER 22, 2017, MEETINGS AS CIRCULATED

4. NEW BUSINESS:

- 4.1 Award of Audit Services
- 4.2 Recreation Facility Assessment
- 4.3 Ban Plastic Bags
- 4.4 Firm Plastic to Landfill – Impact on MJSB
- 4.5 2018-19 Budget Timeline
- 4.6 ITSS – Presentation to LCLC (verbal update)
- 4.7 Diversion Credit Distribution
- 4.8 UNSM Accountability and Transparency Guide

5. IN CAMERA:

- 5.1 Negotiation Update - TOL

6. RECOMMENDATIONS/REFERRALS FROM COMMITTEES

7. CORRESPONDENCE

- 7.1 Town of Bridgewater re MJSB Agreement
- 7.2 Region 6 – Film Plastic

8. ADDED ITEMS:

- 9. Next Meeting Date – February 28, 2018

10. ADJOURNMENT

CONTINUING AGENDA

- 1. Banning of Plastic Bags