

**MUNICIPAL JOINT SERVICES BOARD
LUNENBURG REGION
AGENDA**

Wednesday, Feb 28, 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 JANUARY 24, 2018, MEETINGS AS CIRCULATED

4. NEW BUSINESS:

- 4.1 No Tipping Fee Day
- 4.2 3RD Quarter Report
- 4.3 Draft 2018-19 Operating and Capital Budget
- 4.4 Recreation Study Update
- 4.5 Insurance RFP Update
- 4.6 Plastic Bag Ban Update

5. IN CAMERA:

- 5.1 Negotiation Update – TOL
- 5.2 Space Lease – IT Shared Services

6. RECOMMENDATIONS/REFERRALS FROM COMMITTEES

7. CORRESPONDENCE

8. ADDED ITEMS:

9. Next Meeting Date – March 28, 2018

10. ADJOURNMENT

CONTINUING AGENDA

- 1. Banning of Plastic Bags
- 2. 3-cart System