

**MUNICIPAL JOINT SERVICES BOARD
LUNENBURG REGION
AGENDA**

Wednesday, May 23, 2018
6:30 p.m.

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA – Added Items**
- 3. APPROVAL OF MINUTES OF APRIL 25, 2018, MEETINGS AS CIRCULATED**
- 4. NEW BUSINESS:**
 - 4.1 Used Tractor Purchase – Landfill Cell Maintenance**
 - 4.2 4th Quarter Report**
 - 4.3 3-Cart System - presentation**
 - 4.4 Agreement Review Update / Next Shared Service**
 - 4.5 Waste Collection RFP**
- 5. IN CAMERA:**
- 6. RECOMMENDATIONS/REFERRALS FROM COMMITTEES**
- 7. CORRESPONDENCE**
 - 7.1 Municipal Affairs – Grant Extension**
- 8. ADDED ITEMS:**
- 9. Next Meeting Date – June 27, 2018**
- 10. ADJOURNMENT**

CONTINUING AGENDA

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