

**MUNICIPAL JOINT SERVICES BOARD
LUNENBURG REGION
AGENDA**

Wednesday, Sept. 26, 2018
6:30 p.m.

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA – Added Items**
- 3. APPROVAL OF MINUTES OF MAY 23, 2018, MEETINGS AS CIRCULATED**
- 4. NEW BUSINESS:**
 - 4.1 Waste Collection RFP Update**
 - 4.2 Insurance RFP Update**
 - 4.3 Agreement Update**
 - 4.4 Review Financial Statement 2017-18**
 - 4.5 HR Services Pilot**
 - 4.6 Award RFP 003 – Well Drilling**
 - 4.7 Old Compost Building**
 - 4.8 Loader Replacement**
 - 4.9 C & D Discussion Paper – NSE**
- 5. IN CAMERA:**
 - 5.1 Personnel Update**
 - 5.2 Hydrogeological Report**
- 6. RECOMMENDATIONS/REFERRALS FROM COMMITTEES**
- 7. CORRESPONDENCE**
- 8. ADDED ITEMS:**
- 9. Next Meeting Date – October 24, 2018**
- 10. ADJOURNMENT**

CONTINUING AGENDA

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