



KINGS RSC SPECIAL MEETING
1067 Main Street, Community Services Building,
Thursday, 6:30 pm, December 7, 2023

Board Members Present:

Peter Price – Kings Rural
Vicki Gaunce – Butternut Valley
Charity McDonald – Valley Waters
Marc Thorne – Sussex
Tim Wilson – Sussex
Alan Brown – Butternut Valley
Gordon Keirstead – Kings Rural
Randy McKnight – Valley Waters

Staff: Andrea Davis-Hourihan – Acting CEO
Mark Flewwelling – Director of Corporate Services
Pam Kaye – Recording Secretary

Public – Kevin Scott, Director Kings Rural
Stephen Muir – councillor for Valley Waters

Chairperson Marc Thorne opened the meeting at 6:30 and called for approval of the agenda. **Motion by Director Price and seconded by Director McDonald to approve the agenda for December 7th meeting. Motion carried (8-0)**

Motion to approve the minutes of last meeting November 14th made by Director Wilson, seconded by Mayor McKnight. Motion carried (8-0).

New business: MOU with Chamber of Commerce and Kings RSC
After some discussion, Mayor McKnight made a motion to approve MOU with the Chamber of Commerce, seconded by Director Wilson. Motion carried (7-0) Director Brown left the meeting.

Recommendation from Community Development Committee for transportation.
Director Gaunce made a motion to enter into an MOU with Sussex dial a ride pending board approval seconded by Director Macdonald. Motion carried (7-0)

Chairperson Thorne directed that as of Dec.12, the RSC will be without a CEO unless we appoint one this evening.

Director Price made a motion to appoint Andrea Davis Hourihan as CEO, seconded by Director

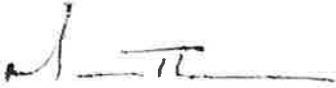
Wilson. Motion carried (7-0)

Board will draft a letter of engagement this week, the job is effective immediately. Congratulations.

Questions from the public: Stephen Muir, representing the Nutrien Civic Centre Board asked if RSC board knew of the crisis financial situation the Civic Centre is experiencing. Payments are not reaching civic centre in a timely manner; can this be changed? Stephen to work with Mark and Andrea to improve the system of payment.

Next meeting will depend on budget.

Director Price motioned to adjourn at 7:40pm.



Marc Thorne, Chairperson



Pam Kaye, Recording Secretary