



KINGS RSC SPECIAL BOARD OF DIRECTORS MEETING
1067 Main Street, Community Services Building,
Tuesday, 6:30 pm, December 19, 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 – CEO Kings RSC
Mark Flewwelling – Director of Corporate Services
Pam Kaye – Recording Secretary

Public –

Stephen Muir – councillor for Valley Waters
Fred Brenan, Councillor for Sussex
Sally Keirstead, Mrs. Muir, Wayne Wilkins

Chairperson Marc Thorne opened the meeting at 6:30 and called for approval of the agenda. **Motion by Director Brown and seconded by Director Wilson to approve the agenda for December 19th meeting. Motion carried (8-0)**

Conflict of Interest - none

Motion to approve the minutes of last meeting December 6, made by Director Brown, seconded by Director McDonald. Motion carried (8-0).

New business:

Director McDonald made a motion to appoint Gordon Keirstead to the Finance and Budget Committee, seconded by Director Price. Motion carried (8-0)

No need for motion to accept recommendation of Finance Committee as for information only, will follow government process, aligns with government process, board will hold RSC to budget process.

Director Brown made a motion to forward budget with a \$50K increase in transportation, seconded by Director Wilson. Motion carried (6-0) (Brown, Price, MacDonald, Thorne, Wilson, Keirstead for) (Gauce, McKnight against)


Questions from the public: Wayne Wilkins asked why is budget passing now and not in October? Director Brown answered they had questions about the process, not clear on process, concern of operational corporate allocation, all answered in finance committee meeting. Wayne asked if 45day review could be extended, government not in favour. Lenient this year but will not next year. Financial reform needs to be assessed.

Next meeting will be Jan. 31, 2024.

Director Brown motioned to adjourn at 7:04pm.



Marc Thorne, Chairperson



Pam Kaye, Recording Secretary