



CAPITAL REGION SERVICE COMMISSION COMMISSION DE SERVICES RÉGIONAUX DE LA CAPITALE

Board of Directors Meeting

May 2, 2023; 6:30pm

CORPORATE BOARDROOM, 860 PROSPECT ST, FREDERICTON

<i>Item</i>	<i>Presenter</i>	<i>Time</i>
1. Call to Order	}	6:30 – 6:37
2. Attendance		
3. Approval of Agenda		
4. Conflict of Interest Disclosure		
5. Approval of Minutes <i>April 4, 2023</i>		
6. Committee Appointments	<i>Director Bigger</i>	6:37 – 6:40
7. Committee Reports		
a. Finance Committee <i>Motion to receive report</i>	<i>Director Corey / Mari-Kaye Langton</i>	6:40 – 6:50
8. Staff Reports		
a. Community Promotional Funding Program <i>Motion to receive report</i>	<i>John Smith</i>	6:50 – 7:00
b. HR Structural Review <i>Motion to receive report</i>	<i>John Smith / Ed Peterson</i>	7:00 – 7:20
c. Workforce and Labour force Development Contract <i>Motion for authorization to sign contract</i>	<i>John Smith</i>	7:20 – 7:40
9. Tenders – 1 st Quarter Report	<i>Information Only</i>	7:40
10. Closed Session <i>Section 68.1 (b) Personal Information</i>		7:40 – 7:45
11. Appointment to PRAC		
a. Staff Report <i>Motion to appoint PRAC member</i>	<i>Lonnie Forbes</i>	7:45 – 7:50
12. Adjournment		7:50