

**Capital Region Service Commission
Special Meeting of the Board of Directors – 860 Prospect Street & Zoom
Minutes of June 22, 2023**

In attendance:

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| *Director Robert Powell, Oromocto | *Director John Bigger, Fredericton Junction |
| Director David Duplessis, Central York | Director Judy Wilson-Shee, New Maryland |
| *Director Derek Pleadwell, Arcadia | *Director Kate Rogers, Fredericton |
| Director Dave Morrison, Hanwell | Director Richard Corey, Harvey |
| Director Dale Mowry, Tracy | *Director David Sweeney, Nashwaak |
| *Director Kevin Nicklin, Grand Lake | *Director Tim Fox, Nackawic-Millville |
| *Director Marty Forsythe, Rural District | |
| *Attended virtually | |

1. Call to Order

Chair, Judy Wilson-Shee, called the meeting to order at 12:00 pm and read the land acknowledgement.

2. Attendance

Attendance was taken.

3. Approval of Agenda

ON MOTION BY Dale Mowry, seconded by Bob Powell, the Board approved the agenda of June 22, 2023.

MOTION CARRIED UNANIMOUSLY # 23-63

4. Conflict of Interest Disclosure

There were no conflicts of interest declared.

5. Staff Reports

a. Community Promotional Funding Program

CEO, John Smith, presented the staff report in the board package.

BE IT RESOLVED that the Capital Region Service Commission direct staff to disperse the funding under the Community Promotional Funding Program for physician and healthcare recruitment and retention to the Town of Oromocto and the City of Fredericton in a ratio of 35% to Oromocto and 65% to the City of Fredericton.

Be it Further Resolved that the receiving communities will adhere to the terms and conditions of the Community Promotional Funding Agreement and report back on their efforts on or before December 8th 2023, and any remaining funding not committed at that time will be returned to the CRSC.

ON MOTION BY Dave Morrison, seconded by Marty Forsythe

ON MOTION BY David Duplessis, seconded by Dale Mowry, that the funding be split 50/50 between the two committees.

MOTION CARRIED ON DIVISION # 23-64

The votes were recorded as follows to allow amendment:

| VOTES FOR | | VOTES AGAINST | |
|-----------------|------------------|---------------|-----------------|
| David Duplessis | Dale Mowry | Dave Morrison | Kate Rogers |
| Kevin Nicklin | Judy Wilson-Shee | Richard Corey | Derek Pleadwell |
| David Sweeney | Marty Forsythe | Tim Fox | |
| Bob Powell | John Bigger | | |

AMENDING MOTION:

BE IT RESOLVED that the Capital Region Service Commission direct staff to disperse the funding under the Community Promotional Funding Program for physician and healthcare recruitment and retention to the Town of Oromocto and the City of Fredericton in a ratio of 50% to Oromocto and 50% to the City of Fredericton.

Be it Further Resolved that the receiving communities will adhere to the terms and conditions of the Community Promotional Funding Agreement and report back on their efforts on or before December 8th 2023, and any remaining funding not committed at that time will be returned to the CRSC.

ON MOTION BY David Duplessis, seconded by Dale Mowry

MOTION CARRIED ON DIVISION # 23-65

The votes were recorded as follows to allow amendment:

| VOTES FOR | | VOTES AGAINST | |
|-----------------|------------------|---------------|-----------------|
| David Duplessis | Dale Mowry | Dave Morrison | Kate Rogers |
| Kevin Nicklin | Judy Wilson-Shee | Richard Corey | Derek Pleadwell |
| David Sweeney | Marty Forsythe | Tim Fox | |
| Bob Powell | John Bigger | | |

b. Policy Fin-03 (mileage rates)

COO, Don Fitzgerald, presented the staff report on policy Fin-03.

ON MOTION BY Dave Morrison, seconded by Kevin Nicklin, the Board of Capital Region Service Commission adopt the attached amended Policy FIN-03 dated June 22, 2023.

MOTION CARRIED ON DIVISION #23-66

The votes were recorded as follows:

| VOTES FOR | | VOTES AGAINST |
|------------------|-----------------|-----------------|
| Richard Corey | Davie Morrison | David Duplessis |
| Judy Wilson-Shee | Tim Fox | |
| Dale Mowry | Derek Pleadwell | |
| Kate Rogers | Bob Powell | |
| David Sweeney | Marty Forsythe | |
| John Bigger | Kevin Nicklin | |

6. Adjournment

ON MOTION BY Dave Morrison, seconded by Bob Powell, the Board meeting was adjourned at 12:46 pm.

MOTION CARRIED UNANIMOUSLY #23-67

Minutes recorded by Kelly Shaw.

Judy Wilson-Shee, Chair – CRSC

John Smith, CEO – CRSC