

**Capital Region Service Commission
Meeting of the Board of Directors – 860 Prospect Street
And Via Zoom
Minutes of June 6, 2023**

In attendance:

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, David Hayward, Sunbury-York South	Director David Sweeney, Nashwaak
Director, Dale Mowry, Tracy	*Director, Tim Fox, Nackawic-Millville
*Director, Marty Forsythe, Rural District	
<i>*participated by Zoom</i>	

1. Call to Order

Chair, Judy Wilson-Shee called the meeting to order at 6:30 pm.

2. Attendance

Attendance was taken.

3. Approval of Agenda

ON MOTION BY David Duplessis, seconded by Bob Powell, the Board approved the agenda of June 6, 2023.

MOTION CARRIED UNANIMOUSLY #23-53

4. Conflict of interest disclosure

There were no conflicts of interest disclosed.

5. Approval of Minutes

ON MOTION BY Marty Forsythe, seconded by Dave Morrison, the Board approved the minutes of May 2, 2023.

MOTION CARRIED UNANIMOUSLY #23-54

6. Announcement

Director, John Bigger announced that he was moving to Fredericton at the end of the month and as a result would be retiring from his council position. This means he will be resigning from his Capital Region Service Commission position as a result. The deputy mayor of Fredericton Junction will be taking his place in the interim.

7. Committee Reports

a. Public Safety Committee

ON MOTION BY Dave Morrison, seconded by Bob Powell, the Board receive the report of the Public Safety Committee dated June 6, 2023.

MOTION CARRIED UNANIMOUSLY #23-55

8. Annual/Departmental/Staff Reports

a. Healthcare Funding

CEO, John Smith, presented the Healthcare Funding proposal that was included in the board package.

Be it resolved that the Capital Region Service Commission direct staff to implement proposal number one and develop an application process to support accountability and access for all related funding.

ON MOTION BY Dave Morrison, seconded by David Sweeney.

The following subsidiary motion was put forward:

Be it resolved that the Capital Region Service Commission direct staff to implement proposal number three however the numbers be rethought and brought back to the board.

ON MOTION BY Kate Rogers, seconded by Bob Powell.

ON MOTION BY David Duplessis, seconded by Derek Pleadwell, the Board move to postpone this issue to September 7 at the next board meeting. **MOTION DEFEATED #23-56**

The votes were recorded as follows:

Votes For	Votes Against	
David Duplessis	Dave Morrison	Tim Fox
Derek Pleadwell	Richard Corey	David Sweeney
	Bob Powell	David Hayward
	John Bigger	Dale Mowry
	Judy Wilson-Shee	Kate Rogers
	Marty Forsythe	

The vote that was on the floor for debate which is:

Be it resolved that the Capital Region Service Commission direct staff to implement proposal number three however the numbers be rethought and brought back to the Board.

ON MOTION BY Kate Rogers, seconded by Bob Powell.

MOTION CARRIED ON DIVISION #23-57

The votes were recorded as follows:

Votes For		Votes Against
Dave Morrison	David Duplessis	Tim Fox
Richard Corey	David Sweeney	
Bob Powell	David Hayward	
John Bigger	Dale Mowry	
Judy Wilson-Shee	Kate Rogers	
Marty Forsythe	David Duplessis	

*Derek Pleadwell was not in attendance at this time to vote.

b. Acknowledgement

Be it resolved that the Capital Region Service Commission begin its public meetings with the following land acknowledgement:

“We begin today by acknowledging that the land on which we gather is the traditional territory of the Wolastoquey. These territories are covered by treaties of peace and friendship of the Wolastoquey people first signed with the British Crown in 1725.”

ON MOTION BY John Bigger, seconded by Richard Corey

MOTION CARRIED UNANIMOUSLY #22-58

9. Adjournment

ON MOTION BY Dave Morrison, seconded by Bob Powell, the board meeting be adjourned at 7:30 pm.

MOTION CARRIED UNANIMOUSLY #23-59

Minutes recorded by Wendy Constable.