

**Capital Region Service Commission  
Special Meeting of the Board of Directors – 860 Prospect Street & Zoom  
Minutes of June 8, 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 Greg Ericson, 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 Mike Richardson, Grand Lake       | *Director Marty Forsythe, Rural District   |
| *Attended virtually                         |  |

**1. Call to Order**

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

**2. Land Acknowledgement**

Chair, Judy Wilson-Shee, read the land acknowledgement.

**3. Attendance**

Attendance was taken.

**4. Approval of Agenda**

**ON MOTION BY Bob Powell, seconded by Dave Morrison, the Board approved the agenda of June 8, 2023.**

**MOTION CARRIED UNANIMOUSLY # 23-60**

**5. Conflict of Interest Disclosure**

There were no conflicts of interest declared.

**6. Chair’s Remarks**

Chair, Judy Wilson-Shee, commented on the planning process and thanked everyone for their efforts. She stated that now the committees, staff, and the Board are to implement the plan going forward.

**7. Staff Report – Draft Strategic Plan**

CEO, John Smith, gave a brief PowerPoint presentation on the draft Strategic Plan and the roadmap going forward.

**ON MOTION BY Dale Mowry, seconded by Marty Forsythe, the Capital Region Service Commission adopt the attached Strategic Plan 2023-2028 entitled ‘Where Rural meets Urban’ and its accompanying Implementation Guide.**

**MOTION CARRIED ON DIVISION #23-61**

The votes were recorded as follows:

VOTES FOR		VOTES AGAINST
Robert Powell	John Bigger	Derek Pleadwell
David Duplessis	Judy Wilson-Shee	Greg Ericson
Dave Morrison	Richard Corey	
David Hayward	David Sweeney	
Dale Mowry	Tim Fox	
Mike Richardson	Marty Forsythe	

**8. Adjournment**

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

**MOTION CARRIED UNANIMOUSLY #23-62**

Minutes recorded by Kelly Shaw.

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Judy Wilson-Shee, Chair – CRSC

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John Smith, CEO – CRSC