

**Capital Region Service Commission
Special Meeting of the Board of Directors
860 Prospect Street and via Zoom Conferencing
Minutes of October 26, 2023**

In attendance:

| | |
|---|--|
| Director Judy Wilson-Shee, New Maryland | Director Derek Pleadwell, Arcadia |
| Director Bobbi Hartt, Fredericton Junction | Director Kate Rogers, Fredericton |
| Director, Marty Forsythe, Rural District | Director Richard Corey, Harvey |
| Director Robert Powell, Oromocto | Director David Sweeney, Nashwaak |
| Director David Duplessis, Central York | *Director, Tim Fox, Nackawic-Millville |
| Director, David Hayward, Sunbury-York South | Director Dave Morrison, Hanwell |
| *Director, Mike Richardson, Grand Lake | Director, Dale Mowry, Tracy |
| <i>*Participated Virtually</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 October 26, 2023.
MOTION CARRIED UNANIMOUSLY #23-87

4. Conflict of Interest Disclosure

There were no conflicts of interest disclosed.

5. Consideration of 2024 Budget

Don Fitzgerald, Chief Operating Officer, gave an overview of what was being voted on during the meeting.

- a. **ON MOTION BY Richard Corey, seconded by Dave Morrison, that the Board approve a total operating budget for Capital Region Service Commission for the 2024 calendar year consisting of total revenue of \$18,518,477 and total expenditures of \$18,518,477 and that the capital budget consist of total expenditures of \$3,062,000; as detailed in the budget information circulated previously and presented to the Board on September 7, 2023 and subsequently forwarded to the member communities that are municipalities or rural communities and to the Minister, in accordance with Section 28 of the Regional Service Delivery Act, on September 8, 2023.**

Amending Motion:

ON MOTION BY Kate Rogers, seconded by David Duplessis, that the Board amend the motion to strike out the phrase "...consisting of total revenue of \$18,518,477 and total expenditures of \$18,518,477 ..." and insert in its place the phrase "...consisting of total revenue of \$18,236,550 and total expenses of \$18,236,550 by limiting member contributions to no more than the 2023 amounts plus CPI and/or previously contractually agreed upon increases, as related to the new mandated services, and funds associated with "cooperative and regional planning," and further inserting "and discussed and reviewed again on October 3, 2023, and redistributed October 4, 2023." Immediately following the phrase: "...in accordance with Section 28 of the Regional Service Delivery Act, on September 8, 2023."

Vote to accept the amending motion:

| VOTES FOR | | VOTES AGAINST |
|-----------------|----------------|------------------|
| David Duplessis | Bobbi Hartt | Derek Pleadwell |
| Richard Corey | Dale Mowry | Mike Richardson |
| David Sweeney | Kate Rogers | Tim Fox |
| Bob Powell | Marty Forsythe | Dave Morrison |
| David Hayward | | Judy Wilson-Shee |

MOTION CARRIED #23-88

The new motion was read as follows:

That the Board approve a total operating budget for Capital Region Service Commission for the 2024 calendar year consisting of total revenue of \$18,236,550 and total expenses of \$18,236,550 by limiting member contributions to no more than the 2023 amounts plus CPI and/or previously contractually agreed upon increases, as related to the new mandated services, and funds associated with cooperative and regional planning, and that the capital budget consist of total expenditures of \$3,062,000; as detailed in the budget information circulated previously and presented to the Board on September 7, 2023 and subsequently forwarded to the member communities that are municipalities or rural communities and to the Minister, in accordance with Section 28 of the Regional Service Delivery Act, on September 8, 2023 and discussed and reviewed again on October 3, 2023, and redistributed October 4, 2023.

The votes were recorded as follows:

| Two Thirds Representing 51% Population Majority Calculation | | | | | | |
|---|----------------|----------------|------------------|------------|----------------------|------------|
| Capital Region Service Commission | | | Votes For Motion | | Votes Against Motion | |
| Member | Population | % of Pop | Votes | % of Pop | Votes | % of Pop |
| Arcadia - Derek Pleadwell | 3,720 | 2.70% | 1 | 3% | | 0% |
| Capital Region Rural District - Marty Forsythe | 9,625 | 6.98% | 1 | 7% | | 0% |
| Central York - David Duplessis | 6,930 | 5.02% | 1 | 5% | | 0% |
| Fredericton - Kate Rogers | 67,625 | 49.01% | | 0% | 1 | 49% |
| Fredericton Junction - Bobbi Hartt | 715 | 0.52% | 1 | 1% | | 0% |
| Grand Lake - Mike Richardson | 5,725 | 4.15% | | 0% | 1 | 4% |
| Hanwell - Dave Morrison | 7,100 | 5.15% | 1 | 5% | | 0% |
| Harvey - Richard Corey | 3,895 | 2.82% | 1 | 3% | | 0% |
| Nackawic-Millville - Tim Fox | 3,765 | 2.73% | | 0% | 1 | 3% |
| Nashwaak - David Sweeney | 4,755 | 3.45% | 1 | 3% | | 0% |
| New Maryland - Judy Wilson-Shee | 4,155 | 3.01% | | 0% | 1 | 3% |
| Oromocto - Bob Powell | 11,910 | 8.63% | | 0% | 1 | 9% |
| Sunbury York-South - David Hayward | 7,455 | 5.40% | 1 | 5% | | 0% |
| Tracy - Dale Mowry | 605 | 0.44% | | 0% | 1 | 0% |
| Total Municipal | 137,980 | 100.00% | | 0% | | |
| Population | | | 8 | 32% | 6 | 68% |
| Communities | | | | 57% | | 43% |

MOTION DEFEATED # 23-89

6. Adjournment

ON MOTION BY Derek Pleadwell, seconded by Bob Powell, the meeting was adjourned at 7:35 pm.

MOTION CARRIED UNANIMOUSLY #23-90

Minutes recorded by Wendy Constable.

Judy Wilson-Shee, Chair CRSC board

John Smith, CEO CRSC