



*Capital Region Service Commission
Commission de Services Régionaux de la Capitale*

Directors Meeting

February 6, 2024: 6:30pm

860 PROSPECT ST, FREDERICTON & ZOOM AND INTERNET BROADCASTING

“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.”

<i>Item</i>	<i>Presenter</i>	<i>Time</i>
1. Call to Order	} Chair / Don Fitzgerald	6:30 – 6:45
2. Attendance		
3. Approval of Agenda		
4. Conflict of Interest Disclosure		
a. Review of Policy and Document Details		
5. Approval of Minutes		
a. December 5, 2023		
b. December 18, 2023		
6. Committee Reports		
a. Finance Committee <i>Motion to receive report</i>	<i>Director Corey</i>	6:45 – 6:48
Post Closure Report	<i>Information only</i>	6:48
b. Economic Expansion Committee <i>Motion to receive report</i>	<i>Director Nicklin</i>	6:48 – 6:53
c. Community Development Committee <i>Motion to receive report</i>	<i>Director Rogers</i>	6:53 – 6:58
d. Public Safety Committee <i>Motion to receive report</i>	<i>Director Morrison</i>	6:58 – 7:03
e. Audit Committee <i>Motion to receive report</i>	<i>Director Mowry</i>	7:03 – 7:08
f. Oversight Committee <i>Motion to receive report</i>	<i>Director Powell</i>	7:08 – 7:13
7. Tenders – 4 th Quarter Report 2023	<i>Information only</i>	7:13
8. Annual/Departmental/Staff Reports		
a. Staff report – Appointment of Planning Director	<i>Lonnie Forbes</i>	7:13 – 7:23

WHERE URBAN MEETS RURAL



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9. Closed Session

One item pursuant to Section 68 (1) of the Local Governance Act Subsection J
- labour and employment matters, including the negotiation of collective
agreements.

7:23 – 7:53

10. Adjournment

7:53