



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

**Directors Meeting**  
**September 7, 2023 6:30pm**  
**860 PROSPEST ST, FREDERICTON & VIA ZOOM & INTERNET BROADCASTING**

<i>Item</i>	<i>Presenter</i>	<i>Time</i>
1. Call to Order	}	6:30 – 6:35
2. Attendance		
3. Approval of Agenda		
4. Conflict of Interest Disclosure		
5. Approval of Minutes		
a. June 6, 2023	}	6:35 – 6:40
b. June 8, 2023		
c. June 22, 2023		
6. Election of Vice Chair		
7. Committee Reports		
a. Community Development Committee <i>Motion to receive report</i>	Director Rogers	6:40 – 6:55
b. Economic Expansion Committee <i>Motion to receive report</i>	Director Nicklin	6:55 – 7:10
c. Finance Committee - 1 <i>Motion to receive report</i>	Director Corey	7:10 – 7:20
d. Regional Infrastructure Committee <i>Motion to receive report</i>	Director Pleadwell	7:20 – 7:30
8. Closed Session		
Two Items pursuant to Section 68 (1) of the Local Governance Act	}	7:30 – 8:00
a. Subsection B - personal information as defined in the <i>Right to Information and Protection of Privacy Act</i> ,		
b. Subsection J - labour and employment matters, including the negotiation of collective agreements.		
9. Committee Reports – Continued	}	8:00 – 9:00
a. Finance Committee – 2 2024 Budget Recommendation <i>Motion to distribute draft budget</i>		
10. Motion to Adjourn		9:00

**WHERE URBAN MEETS RURAL**