



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

**Directors Meeting
November 7, 2023; 6:30pm
Via Zoom and Internet Broadcasting**

<i>Item</i>	<i>Presenter</i>	<i>Time</i>
1. Call to Order		
a. <i>"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>	}	Chair
2. Attendance		
3. Approval of Agenda		
4. Conflict of Interest Disclosure		
5. Approval of Minutes <i>October 3, 2023 October 26, 2023</i>		
6. Committee Reports		
a. Finance Committee <i>Motion to receive report</i>	Director Corey	6:37 – 6:47
b. Economic Expansion Committee <i>Motion to receive report Motion to adopt Terms of Reference</i>	Director Nicklin	6:47 – 6:57
c. Regional Infrastructure Committee <i>Motion to receive report</i>	Director Pleadwell	6:57 – 7:07
d. Oversight Committee <i>Motion to receive report</i>	Director Powell	7:07 – 7:17
7. Tenders		
a. Staff Report – Baler Chain Tender <i>Motion to award tender</i>	Brett McCrea, ED	7:17 – 7:25
8. Annual/Departmental/Staff Reports		
a. CEO Report – Verbal report	John Smith, CEO	7:25 – 7:40
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.		7:40 – 8:00
10. Adjournment		8:00

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