



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

Directors Meeting
March 5, 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	}	
2. Attendance		
3. Approval of Agenda		
4. Conflict of Interest Disclosure		
5. Approval of Minutes – February 6, 2024		
6. Committee Reports		
a. Public Safety Committee <i>Motion to receive report</i>	<i>Director Morrison</i>	6:37 – 6:42
b. Governance Committee <i>Motion to receive report</i>	<i>Director Sweeney</i>	6:42 – 6:47
c. Community Development Committee <i>Motion to receive report</i>	<i>Don Fitzgerald</i>	6:47 – 6:52
d. Economic Expansion Committee <i>Motion to receive report</i>	<i>Director Nicklin</i>	6:52 – 6:57
e. Finance Committee <i>Motion to receive report</i> <i>Motions to award tenders</i>	<i>Director Corey</i>	6:57 – 7:07
f. Regional Infrastructure Committee <i>Motion to receive report</i>	<i>Director Pleadwell</i>	7:07 – 7:12
7. Annual/Departmental/Staff Reports		
a. Staff report – Investment Policy Statement <i>Motion to receive report</i>	<i>Don Fitzgerald</i>	7:12 – 7:20
b. Staff report – MCBB Financing <i>Motion to authorize debenture</i>	<i>Mari-Kaye Langton</i>	7:20 – 7:25
c. Staff report – CEO verbal report	<i>John Smith</i>	7:25 – 7:45
8. Closed Session		
One item pursuant to Section 68 (1) of the Local Governance Act Subsection - (c) information that could cause financial loss or gain to a person or the local government or could jeopardize negotiations leading to an agreement or contract.		7:45 – 8:30
9. Adjournment		<i>8:30</i>

WHERE URBAN MEETS RURAL