



# **CAPITAL REGION SERVICE COMMISSION**

## **COMMISSION DE SERVICES RÉGIONAUX DE LA CAPITALE**

Special Directors Meeting

June 22, 2023; 12:00 PM

*860 PROSPECT ST, FREDERICTON & VIA ZOOM AND INTERNET BROADCASTING*

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<i>Item</i>	<i>Presenter</i>	<i>Time</i>
1. Call to Order	}	12:00 – 12:05
2. Attendance		
3. Approval of Agenda		
4. Conflict of Interest Disclosure		
5. Staff Reports		
a. Community Promotional Funding Program <i>Motion to disburse funding</i>	John Smith, CEO	12:05 – 12:20
b. Policy Fin-03 (mileage rates) <i>Motion to approve policy fin-03</i>	Don Fitzgerald	12:20 – 12:30
6. Adjournment		12:30