



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

**Special Directors Meeting  
October 26, 2023; 6:30pm**

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

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<i>Item</i>	<i>Presenter</i>	<i>Time</i>
1. Call to Order	}	6:30 – 6:37
2. Attendance		
3. Approval of Agenda		
4. Conflict of Interest Disclosure		
5. Consideration of 2024 Budget	All	6:37 – 7:25

- a. **Motion** - I move That the board approve a total operating budget for Capital Region Service Commission for the 2024 calendar year consisting of total revenue of \$\$18,518,477 and total expenditures of \$\$18,518,477 and that the capital budget consist of total expenditures of \$3,062,000; as detailed in the budget information circulated previously and presented to the Board on September 7, 2023 and subsequently forwarded to the member communities that are municipalities or rural communities and to the Minister, in accordance with Section 28 of the Regional Service Delivery Act, on September 8, 2023.

**Amending Motion** - I move to amend the motion to strike out the phrase “...consisting of total revenue of \$18,518,477 and total expenditures of \$18,518,477 ...” and insert in its place the phrase “...consisting of total revenue of \$18,236,550 and total expenses of \$18,236,550. by limiting member contributions to no more than the 2023 amounts plus CPI and/or previously contractually agreed upon increases, as related to the new mandated services, and funds associated with “cooperative and regional planning,” and further inserting “and discussed and reviewed again on October 3, 2023, and redistributed October 4, 2023.” Immediately following the phrase: “...in accordance with Section 28 of the Regional Service Delivery Act, on September 8, 2023...”.

- b. **Motion** - I move that Capital Region Service Commission submit to the Municipal Capital Borrowing Board an application for authorization to borrow for a capital expense, in accordance with the 2024 budget, for the following term and amount:

Environmental Health Services  
Equipment Purchase  
Amount - \$2,445,000;  
Term – 5 Years

- c. **Motion** - I move that the Board of Capital Region Service Commission amend the following fees to the detailed rates effective January 1, 2024: Regular Garbage Tipping Fee - \$104.00 per metric tonne.

6. Adjournment

7:25

***WHERE URBAN MEETS RURAL***