



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

Annual General Meeting
April 2, 2024: 6:30pm
VIA ZOOM AND INTERNET BROADCASTING

<i>Item</i>	<i>Presenter</i>	<i>Time</i>
1. Call to Order	}	
2. Attendance		
3. Election of Chair	}	6:30 – 6:40
4. Election of Vice Chair		
5. Approval of Agenda	}	
6. Conflict of Interest Disclosure		
7. Approval of Minutes <i>March 5, 2024</i>		
8. Presentations		
a. Ignite – Regional Strategy <i>Motion to receive strategy</i>	Sarah Corey Hollohan	6:40 – 7:00
b. Fredericton Tourism – Regional Strategy <i>Motion to receive strategy</i>	David Seabrook	7:00 – 7:20
9. Committee Reports		
a. Public Safety Committee <i>Motion to receive report</i>	Director Morrison	7:20 – 7:25
b. Community Development Committee <i>Motion to receive report</i>	Don Fitzgerald	7:25 – 7:30
c. Economic Expansion Committee <i>Motion to receive report</i>	Director Nicklin	7:30 – 7:35
d. Regional Infrastructure Committee <i>Motion to receive report</i>	Director Pleadwell	7:35 – 7:50
e. Governance Committee <i>Motion to receive report</i> <i>Motion to adopt By-Law P10</i> <i>Motion to Adopt By-Law PRAC7</i>	Director Sweeney	7:50 – 8:00
f. Audit Committee <i>Motion to receive report</i> <i>Motion to approve financial statements</i>	Director Mowry & MacMillan, Lawrence & Lawrence	8:00 – 8:30
10. Staff Reports		
a. Annual Report <i>Motion to adopt report</i>	John Smith	8:30 – 8:40
b. Auditor Appointment <i>Motion to appoint auditors</i>	Don Fitzgerald	8:40 – 8:45
11. Adjournment		8:45

WHERE URBAN MEETS RURAL