



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

Board of Directors Meeting

May 7, 2024; 6:30pm

860 PROSPECT ST, FREDERICTON / VIA 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	}	6:30 – 6:37
2. Attendance		
3. Approval of Agenda		
4. Conflict of Interest Disclosure		
5. Approval of Minutes <i>April 2, 2024</i>		
6. Presentations		
a. Immigration Strategy Overview – O Strategies	<i>Myriane Ouellette</i>	6:37 – 7:00
7. Committee Reports		
a. Regional Infrastructure Committee <i>Motion to receive report</i>	<i>Director Pleadwell & Consultants</i>	7:00 – 7:40
b. Community Development Committee <i>Motion to receive report</i>	<i>Director Rogers</i>	7:40 – 7:50
c. Economic Expansion Committee <i>Motion to receive report</i>	<i>Director Nicklin</i>	7:50 – 8:00
d. Finance Committee <i>Motion to receive report</i>	<i>Director Corey</i>	8:00 – 8:10
8. Tenders	<i>Information Only</i>	8:10
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.		8:10 – 8:40
10. Adjournment		8:40

WHERE URBAN MEETS RURAL