



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

**Special Board of Directors Meeting**

**June 27, 2024; 5:00pm**

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

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“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	}	5:00 – 5:05
2. Attendance		
3. Approval of Agenda		
4. Conflict of Interest Disclosure		
5. Committee Reports		
a. Regional Infrastructure Committee	<i>Director Pleadwell</i>	5:05 – 6:00
6. Adjournment		6:30

**WHERE URBAN MEETS RURAL**