# Western New Brunswick

3143 Main St. Centreville, NB E7K 3E8

## Service Commission

**Board of Directors** 

Minutes of the March 21, 2025 WNBSC Office 3143 Main Street, Centreville, N.B.

#### **Board Members In Attendance:**

Chair, Tom Eagles, Mayor, District of Tobique Valley
Cindy McLaughlin, Mayor, Village of Southern Victoria via zoom
Andrew Harvey, Mayor of Carleton North
Leonard Foster, Mayor, Lakeland Ridges
Trina Jones, Mayor, Woodstock
Tracey DeMerchant, Mayor of Hartland
Lynn Hambrook, Chair, Western Valley Rural

#### Regrets:

Absent:

#### Staff In Attendance:

Katelyn McGrath, CEO
Andrea Callahan, Director of Operations (Recording Secretary)

#### Call to Order:

The Chair, Tom Eagles, called the meeting to order at 9:02 a.m.

No conflict of interest was proclaimed by those in attendance.

#### Motion to Accept Agenda

25-0-12

Moved: Tracey DeMerchant Seconded: Cindy McLaughlin

Motion Carried.

#### Motion to approve February 21, 2025, minutes

25-0-13

Moved: Tracey DeMerchant Seconded: Trina Jones

Motion Carried.

Presentation: New Brunswick Education Foundation, Inc.

David Ryan and Alyssa Long gave a brief presentation to update us about the foundation and their needs, regarding their Physician Recruitment Strategy, which is a scholarship-type strategy in which donated funds from our region would be used to attract medical learners back

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to our region to work and live.

David and Alyssa are going to obtain some information for us regarding how many learners from this program have located in the West NB region and maps on where the physicians that received these scholarships are now working.

After the presenters left the meeting, a short discussion took place, and it was decided that each Board meeting will end with a Health Committee meeting.

**Under Old Business**, Katelyn McGrath informed the Board that the province has committed \$50,000 to our Commission for the Sport Development Workforce initiative through the Recreation branch of Tourism, Heritage & Culture.

### **Regional Tourism Events Grant**

Andrea Callahan showed the Board of Directors the list of applicants for the RTEP grant. Andrea will contact the ones that require further information to be submitted. The others on the list will receive the funding.

#### **Communications Training**

Katelyn told the Board that she has been in contact with the communications consultants and they are able to come and do training with the Board members and their respective CAOs on April 24 and 25, 2025. The Board members will email Katelyn with their preference of which date will work for them.

Due to the fact that our next Board meeting falls on Good Friday, it was decided that we can meet via Zoom on April 17 if our financial statements will be ready for presentation by then.

Katelyn will invite Ambulance NB to attend our May meeting.

Katelyn mentioned that there are discussions taking place around restructuring the RCMP Contract. Katelyn will ask Paul Lang, the representative for the RSCs on this committee, for an update.

Motion to Adjourn at 9:53 a.m.

Moved: Andrew Harvey

Seconded: Leonard Foster

Chair, Tom Eagles

Secretary, Trina Jones

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Signed: