## Western New Brunswick

3143 Main St. Centreville, NB E7K 3E8

Service Commission

Under Old Business, Katelyn McGrath asked the Board for permission to task the Housing Strategy action items to a current staff member (Development Officer) that already works with potential developers in the area. She will get up to speed on grant and program opportunities over the next few months. The Board agreed and they will reevaluate in three months.

Noting a range in policy issues regarding healthcare in our region and in our province, Mayor Jones reiterated that we need an advocate for our region to help us navigate the ongoing crisis mode that we are in. Healthcare is struggling in our region, and we need that person who can work with physicians collectively to help bring the issues to the provincial government and help express the situation from the doctors' point of view.

Mayor Trina Jones mentioned that UMNB is sending a letter to the provincial government, and she will forward that letter to the Board, as well.

## Motion to approve the terms of the Regional Tourism Events Grant

25-0-11

Moved: Andrew Harvey Seconded: Trina Jones

**Motion Carried.** 

The staff will email the CAOs with the grant information and ask for event and festival contact details to help spread the word about this grant opportunity.

## Waste Management - Annual calendars

Mayor Trina Jones suggested that each community be responsible for the distribution of the annual calendars for recycling and waste collection and that the WNBSC be responsible for creating the calendars in pdf format and sending them to each municipality.

These changes will be addressed in the next budget discussions.

Motion to Adjourn at 10:02 a.m.

**Moved:** Cindy McLaughlin **Seconded**: Andrew Harvey

Chair Ton Fool

Secretary, **T**rina Jones

## 3143 Main St. Centreville, NB

# Western New Brunswick

## Service Commission

**Board of Directors** 

Minutes of the February 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

Regrets: Lynn Hambrook, Chair, Western Valley Rural District 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

25-0-09

Moved: Andrew Harvey

Seconded: Tracey DeMerchant

**Motion Carried.** 

## Motion to approve October 25, 2024, minutes

25-0-10

Moved: Andrew Harvey

Seconded: Tracey DeMerchant

**Motion Carried.**