

Western New Brunswick

Service Commission

Board of Directors
Minutes of the July 24, 2025
WNBSC Office
3143 Main Street, Centreville, N.B.

Board Members In Attendance:

Chair, Tom Eagles, Mayor, District of Tobique Valley
Sheila Cummings, Councillor, Village of Southern Victoria
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:

Cindy McLaughlin, Mayor Southern Victoria

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 9:03 a.m.

No conflict of interest was proclaimed by those in attendance.

Motion to Accept Agenda

25-0-25

Moved: Trina Jones

Seconded: Andrew Harvey

Motion Carried.

Motion to approve May 23, 2025, Minutes

25-0-26

Moved: Tracey DeMerchant

Seconded: Andrew Harvey

Motion Carried.

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Motion to approve RTEP Grant Funding

25-0-27

Resolved that, "The Western NB Service Commission grant the following funding to these RTEP applicants:

- a) National French Fry Days - \$1500.00
- b) Carleton County Toy Run - \$1500.00
- c) Big Bridge Fest - \$1500.00
- d) Woodstock Bass Tournament - \$3000.00
- e) Woodstock Festival of Lights Drone Show - \$1500.00

Moved: Andrew Harvey

Seconded: Trina Jones

Motion Carried.

Staff will review the criteria of the RTEP with potential for tiered funding opportunities. Staff will also explore ideas for Sport Tourism grant funding opportunities. Once these changes have been discussed and approved by the Board, each municipality will be contacted with the program information package.

Motion to go in camera

25-0-28

Moved: Tracey DeMerchant

Seconded: Leonard Foster

Motion Carried.

Motion to go out of camera

25-0-29

Moved: Tracey DeMerchant

Seconded: Trina Jones

Motion Carried.

Updates:

Andrew Harvey noted that Member of Parliament, Richard Bragdon would like to come to a Board meeting and speak with the group. Andrea will contact his office to invite him to our next meeting.

Katelyn told the Board that ELG is beginning the review of the RCS delivery model very soon.

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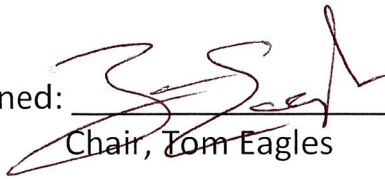
Next Board meeting is scheduled August 21, 2025, at 9 a.m.

Motion to Adjourn at 11:06 a.m.

Moved: Andrew Harvey

Seconded: Trina Jones

Signed: _____


Chair, Tom Eagles


Secretary, Trina Jones

HEALTH COLLABORATION UPDATE:

Katelyn and Emily met with the new recruiter for our region and had a great meeting with her.

We had a doctor and spouse visit the region in July and we have another doctor scheduled for a visit in August.

Katelyn and Trina will confer to follow up on the letter sent by the City of Fredericton.

Adjourned: 11:23 a.m.