

Western New Brunswick

Service Commission

Board of Directors

Minutes of the August 15th, Special Meeting R.G. “Bun” Veysey Active Living Centre 40 McCain Street, Florenceville-Bristol, NB

Board Members In Attendance:

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

Staff In Attendance:

Katelyn McGrath, CEO

Call to Order:

The Chair, Mayor Tom Eagles called the meeting to order at 4:32 p.m.
No conflict of interest was proclaimed by those in attendance.

Adoption of Agenda:

24-0-26

Motion: Resolved, “that the agenda be approved as circulated.”

Moved: Tracey DeMerchant

Seconded: Trina Jones

Motion Carried.

Adoption of Minutes:

24-0-27

Motion: Resolved that, “The minutes of the May 22, 2024” meeting be approved as circulated.”

Moved: Tracey DeMerchant

Seconded: Cindy McLaughlin

Motion Carried.

Adoption of Minutes:

24-0-28

Motion: Resolved that, “The minutes of the June 21, 2024” special meeting be approved as circulated.”

Moved: Andrew Harvey

Seconded: Leonard Foster

Motion Carried.

Adoption of Minutes:

24-0-29

Motion: Resolved that, “The minutes of the July 12, 2024” special meeting be approved as circulated.”

Moved: Cindy McLaughlin

Seconded: Leonard Foster

Motion Carried.

Business Arising:

Katelyn McGrath advised that the funding for the Outreach Workers would not be eligible for RSSF funding, but an application had been made for Transitional funding.

Motion to go in camera

24-0-30

Moved: Cindy McLaughlin

Seconded: Trina Jones

Motion Carried.

Motion to go out of camera

24-0-31

Moved: Cindy McLaughlin

Seconded: Trina Jones

Motion Carried

Motion to pause filling the Economic Development position until November 1st, 2024

24-0-32

Motion: Resolved that, “The WNBSC will pause the hiring process for the Economic Development position until November 1, 2024.”

Moved: Trina Jones

Seconded: Cindy McLaughlin

Motion Carried.

Next meeting will be September 20, 2024

Motion to Adjourn 5:55 p.m.

Moved: Trina Jones

Signed: _____

Chair, Mayor, Tom Eagles

Secretary, Mayor, Trina Jones