

Western New Brunswick

Service Commission

Board of Directors
Minutes of the June 21, 2024, Special Board Meeting
Western Valley Multiplex

In Attendance:

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

Regrets:

Absent:

Staff In Attendance:

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

Call to Order:

The Chair, Mayor Tom Eagles called the meeting to order at 9:36 a.m. and welcomed all in attendance.

No conflict of interest was proclaimed by those in attendance.

Adoption of Agenda:

24-0-18

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

Moved: Trina Jones

Seconded: Andrew Harvey

Motion Carried.

Motion to go in-camera:

24-0-19

Motion: Resolved that, "The Board begin an in-camera session."

Moved: Cindy McLaughlin

Seconded: Trina Jones

Motion Carried.

Motion to go out of camera to regular session:

24-0-20

Motion: Resolved that, “the meeting go back into regular session.”

Moved: Cindy McLaughlin

Seconded: Trina Jones

Motion Carried.

Motion to Terminate Agreement with Ignite:

24-0-21

Motion: Resolved that, “the Western Valley Regional Service Commission terminate the MOU with Ignite as soon as possible. The CEO will contact the lawyer to end the contract as soon as legal counsel can achieve this.”

Moved: Trina Jones

Seconded: Andrew Harvey

Motion Carried.

The Board indicated that they would like the commission to put out an RFP for a Regional Trails Strategy as soon as possible.

The CEO will also check with ELG to see if the cost of the Outreach Workers that Woodstock plans to hire to gather data regarding homelessness in the region, could be matched through RSSF funds if Woodstock were to give the commission a grant to match.

Motion to Support Emergency Summer Food Program:

24-0-22

Motion: Resolved that, “The staff of the WNBSC can spend up to \$2000 to provide boxes of food for children throughout the region for the summer of 2024.”

Moved: Andrew Harvey

Seconded: Cindy McLaughlin

Motion Carried.

Motion to Adjourn 11:30 a.m.

Moved: Andrew Harvey

Seconded: Trina Jones

Signed: _____
Chair, Mayor, Tom Eagles

Secretary, Mayor, Trina Jones