

# Western New Brunswick

## Service Commission

Board of Directors  
**Minutes of the May 22, 2024, Board Meeting and AGM**  
**Western Valley Multiplex**

**In Attendance:**

Chair, Tom Eagles, Mayor, District of Tobique Valley  
Sheila Cummings, Councillor, Village of Southern Victoria  
Andrew Harvey, Mayor of Carleton North  
Mark Rogers, Deputy Mayor, Woodstock  
Lynn Hambrook, Chair, Western Valley Rural District  
Leonard Foster, Mayor, Lakeland Ridges  
Tracey DeMerchant, Mayor, Hartland

**Regrets:**

Mayor, Trina Jones  
Mayor, Cindy McLaughlin

**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 5:06 p.m. and welcomed all in attendance.

No conflict of interest was proclaimed by those in attendance.

**Adoption of Agenda:**

**24-0-14**

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

**Moved:** Councillor, Sheila Cummings

**Seconded:** Mayor, Tracey DeMerchant

**Motion Carried.**

**Adoption of Minutes:**

**24-0-15**

**Motion:** Resolved that, "The minutes of the February 9, 2024, special meeting be approved as circulated."

**Moved:** Mayor, Tracey DeMerchant

**Seconded:** RD Chair, Lynn Hambrook

**Motion Carried.**

**Adoption of Minutes:**

**24-0-16**

**Motion:** Resolved that, “the minutes of the April 17, 2024, meeting be approved as circulated.”

**Moved:** RD Chair, Lynn Hambrook

**Seconded:** Mayor, Tracey DeMerchant

**Motion Carried.**

Presentation via Zoom from the New Brunswick Education in Medicine Foundation regarding the potential of offering scholarships to Med students in an effort to bring them back to Western New Brunswick.

**Adoption of Audit:**

**24-0-17**

**Motion:** Resolved that, “the 2023 audit of the Western Valley Regional Service Commission be accepted.”

**Moved:** Mayor, Andrew Harvey

**Seconded:** Mayor, Tracey DeMerchant

**Motion Carried.**

Katelyn McGrath gave an update on Regional Tourism and touched on the highlights from the documents that had been sent to the Board to review.

**CEO Report:**

Katelyn gave a report but has touched on most everything throughout the discussion of the meeting.

Katleyn reported that she asked Stantec to gather more data for the Regional Housing Strategy that would better indicate the population and housing demographics of the region.

She also reported that she attended two information sessions for seniors and that one more is coming up in June. These sessions have been organized by Minister Margaret Johnson’s office to provide information on a variety of services.

**Motion to Adjourn at 6:15 p.m.**

**Moved:** Mayor, Andrew Harvey

**Seconded:** Deputy Mayor, Mark Rogers

3143 Main St.  
Centreville, NB  
E7K 3E8

# Western New Brunswick

Service Commission

Signed: \_\_\_\_\_  
Chair, Mayor, Tom Eagles

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Secretary, Mayor, Trina Jones