

**Capital Region Service Commission
Special Meeting of the Board of Directors– Virtual Zoom Meeting
Minutes of January 12, 2023**

In attendance:

Director Robert Powell, Oromocto	Director John Bigger, Fredericton Junction
Director David Duplessis, Central York	Director Judy Wilson-Shee, New Maryland
Director Tim Fox, Nackawic-Millville	Director Greg Ericson, Fredericton
Director Derek Pleadwell, Arcadia	Director Richard Corey, Harvey
Director Dave Morrison, Hanwell	Director David Sweeney, Nashwaak
Director Marty Forsythe, Rural District	Director Dale Mowry, Tracy

1. Call to order

Chair, John Bigger, called the meeting to order at 12:02 pm.

2. Attendance

Attendance was taken.

3. Approval of agenda

ON MOTION BY Judy Wilson-Shee, seconded by Bob Powell, the Board approved the agenda of January 12, 2023. **MOTION CARRIED UNANIMOUSLY #23-01**

4. Conflict of Interest Disclosure

There were no conflicts of interest declared.

5. Staff Report – Audit Committee Appointments

John Smith, CEO, presented the staff report included in the board package.

ON MOTION BY Judy Wilson-Shee, seconded by Marty Forsythe, that the Board appoint:

- Dale Mowry - Chair
- Judy Wilson-Shee – Vice Chair
- David Duplessis
- Derek Pleadwell
- Bob Powell

to the Audit Committee.

MOTION CARRIED UNANIMOUSLY #23-02

6. CRSC Orientation 2023 – January 28th

John Smith gave a verbal update on the upcoming orientation session and asked for interested parties to RSVP by January 14th, 2023

7. Adjournment

ON MOTION BY Dave Morrison, seconded by Greg Ericson, the board meeting be adjourned at 12:08 pm. **MOTION CARRIED UNANIMOUSLY 23-03**

Minutes recorded by Kelly Shaw

John Bigger, Chair, Capital RSC

John Smith, CEO, Capital RSC