



**Special Meeting - Open**

**April 6, 2023**

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Minutes of the Special Meeting of the Board of Directors of Fundy Regional Service Commission held on Thursday, April 6, 2023, virtually on Microsoft Teams.

**1. Call to Order**

The Board Chairperson, Libby O’Hara, called the meeting to order at 10:33 a.m.

**2. Record of Attendance**

Libby O’Hara	Chairperson
John MacKenzie	Deputy Mayor, Saint John
Nancy Grant	Mayor, Rothesay
Brittany Merrifield	Mayor, Grand Bay-Westfield
Robert Doucet	Mayor, Hampton
Ray Riddell	Fundy Rural District Representative

**Absent**

Jim Bedford, Vice-Chairperson

**OTHERS**

Phil Ouellette, Chief Executive Officer, FRSC  
Cassie Silhanek, Recording Secretary, FRSC  
Marc MacLeod, General Manager, FRSC  
Chris Harned, Operations Manager, FRSC  
Kevin Murphy, HR on Demand

**3. Approval of the Order of Business**

The Chairperson asked for approval of the Agenda as presented during the In Camera session.

**Motion:** To approve the April 6, 2023 Agenda as presented.

Moved: Director Doucet  
Seconded: Director Grant  
Vote: *Motion Carried*

**4. Disclosure of Conflict of Interest**

None.

**5. Recording Secretary**

**Motion:** Per Article 2.6 of the Procedural By-law, to appoint Cassie Silhanek as the Recording Secretary moving forward.

Moved: Director Mackenzie  
Seconded: Director Merrifield  
Vote: *Motion Carried*

**6. Union Negotiations**

Chair O’Hara acknowledges Director Mackenzie’s reservations with the contract carried from closed session and his support of the passing of the motion overall.

**Motion:** To direct the CEO to authorize the signing of the three (3) year collective agreement with Teamsters Local 927 for January 1, 2023, to December 31, 2025.

Moved: Director Grant  
Seconded: Director Merrifield  
Vote: *Motion Carried*

Chairperson O’Hara called for a motion to adjourn the meeting.

**Motion:** To adjourn the meeting at 10:35 a.m.

Moved: Director Mackenzie  
Seconded: Director Doucet  
Vote: *Motion carried*

APPROVED (date) \_\_\_\_\_

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Libby O’Hara, Chairperson

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Cassie Silhanek, Recording Secretary