



**Emergency Monthly Meeting
October 5, 2022**

Minutes of the Emergency meeting of the Board of Directors of Fundy Regional Service Commission held on Wednesday, October 5, 2022, at 10 Crane Mountain Rd, Saint John, NB via zoom.

1. Call to Order

The Board Chairperson, Brittany Merrifield, called the meeting to order at 3:24 p.m.

2. Record of Attendance

Brittany Merrifield	Chairperson
Jim Bedford	Vice Chairperson
Bette Ann Chatterton	Mayor, St. Martins
John MacKenzie	Deputy Mayor, Saint John
Nancy Grant	Mayor, Rothesay
Libby O'hara	Mayor, Quispamsis
Ray Riddell	Local Service District Representative
John Cairns	Local Service District Representative

Absent

Cindy MacCready, Local Service District Representative

OTHERS

Marc MacLeod, Executive Director, FRSC

3. Approval of the Order of Business

The Chairperson asked for approval of the Order of Business

Motion: To approve the October 5, 2022 Agenda as presented.

Moved: Director Grant
 Seconded: Director O'Hara
 Vote: Motion Carried

4. Disclosure of Conflict of Interest

None

5. Approval of the Minutes

None

6. Trade & Convention Centre

Motion: We recommend to the minister through the transition leaders, part one, that the budget for the Saint John Trade & Convention Centre be reduced for 2023 to reflect a transition year, not including any capital work and part 2, that regional funding for the Trade & Convention Centre be eliminated for 2024.

Moved: Director Grant
Seconded: Director Cairns
Nay: Director MacKenzie, Chairperson Merrifield
Vote: *Motion Carried*

Chairperson Merrifield called for a motion to adjourn.

Motion: To adjourn the meeting at 3:31 p.m.

Moved: Director O'Hara
Seconded: Director Riddell
Vote: *Motion Carried*

APPROVED (date) Oct 19, 2022



Brittany Merrifield, Chairperson



Alicia Raynes, Recording Secretary