Western
New Brunswick
Service Commission

**Board of Directors**
**September 29, 2026**
**Zoom 12:15 p.m.**

**Board Members In Attendance:**
Chair, Andrew Harvey, Mayor of Carleton North
Tammy Titus-McPhail, Mayor, Village of Southern Victoria
Tracey DeMerchant, Mayor, Hartland
Aaron Jones, Mayor, District of Tobique Valley
Greg Grant, Mayor, Lakeland Ridges
Lynn Hambrook, Chair of Western Valley Rural District Committee

**Regrets:**
Jeff Wright, Mayor, Woodstock

**Absent:**

**Staff In Attendance:**
Katelyn McGrath, CEO
Andrea Callahan, Director of Operations (Recording Secretary)

**Call to Order:**
Chair, Andrew Harvey called the meeting to order at 12:28 p.m.

No conflict of interest was proclaimed by those in attendance.

**Motion to Accept Agenda**
**26-0-38**
**Moved: Tracey DeMerchant**
**Seconded: Greg Grant**
**Motion Carried.**

**Motion to repeal and replace the motion of April 9, 2026, regarding the application for borrowing to the Municipal Capital Borrowing Board for the purchase of garbage carts in the amount of $1,079,000 to $901,000.**
**26-0-39**
**Be it resolved that,** "*the CEO and Director Finance be authorized to issue and sell to the New Brunswick Municipal Finance Corporation a Local Government of* ***Western Valley Regional Service Commission*** *debenture in the principal amount of* ***$901,000*** *on such terms and conditions as are recommended by the New Brunswick Municipal Finance Corporation, and be it resolved that the Local Government of* ***Western Valley Regional Service Commission*** *agree to*

*issue postdated cheque payable to the New Brunswick Municipal Finance Corporation as and when they are requested in payment of principal and interest charges on the above debenture."*

**Moved: Tracey DeMerchant**
**Seconded: Lynn Hambrook**
**Motion Carried.**

**Motion to Adjourn at 12:38 p.m.**
**Moved:** Aaron Jones
**Seconded:** Tracey DeMerchant

Signed: _____ _____
Chair, Andrew Harvey Secretary, Tammy Titus-McPhail