

Western New Brunswick

Service Commission

Board of Directors

**Minutes of the December 12, 2025, Board Meeting
WNBSC Office – 3143 Main Street, Centreville, NB**

Board Members In Attendance:

Chair, Tom Eagles, Mayor, District of Tobique Valley
Andrew Harvey, Mayor of Carleton North
Trina Jones, Mayor, Woodstock
Lynn Hambrook, Chair, Western Valley Rural
Tracey DeMerchant, Mayor, Hartland
Cindy McLaughlin, Mayor of Southern Victoria
Leonard Foster, Mayor of Lakeland Ridges

Regrets:

Absent:

Staff In Attendance:

Katelyn McGrath, CEO
Andrea Callahan, Director of Operations (Recording Secretary)
Emily Clark, Director of Economic Development and Healthcare Collaboration

Call to Order:

The Chair, Tom Eagles, called the meeting to order at 9:00 a.m.

No conflict of interest was proclaimed by those in attendance.

Motion at approve agenda

2025-0-49

Motion: Tracey DeMerchant

Seconded: Trina Jones

Motion Carried.

Motion to accept November 21, 2025, minutes as distributed

2025-0-50

Motion: Andrew Harvey

Seconded: Tracey DeMerchant

Motion Carried.