

# Western New Brunswick

## Service Commission

### Board of Directors

#### Draft Minutes of the December 19, 2025, Board Meeting via Zoom

#### Board Members In Attendance:

Chair, Tom Eagles, Mayor, District of Tobique Valley  
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:

Andrew Harvey, Mayor of Carleton North

#### Absent:

#### Staff In Attendance:

Katelyn McGrath, CEO  
Andrea Callahan, Director of Operations (Recording Secretary)

#### 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 2025 Year End Reserves as presented 2025-0-51

**Motion:** Trina Jones

**Seconded:** Tracey DeMerchant

**Motion Carried.**

Katelyn McGrath reported that we have been given the date of January 16, 2026, to meet with the Premier and the Minister of Health at 1:00 p.m.  
We will hold our monthly Board meeting in the morning at 9:00 a.m.

The Chair wished everyone a Merry Christmas and thanked them for their dedication to this region.

#### Motion to Adjourn at 9:22 a.m.

**Moved:** Trina Jones

**Seconded:** Cindy McLaughlin

Signed: \_\_\_\_\_

Chair, Tom Eagles

Secretary, Trina Jones