



Special Board Meeting Open Minutes

Regular Meeting

December 18, 2024, 9:00 a.m.

Microsoft Teams

MEMBERS PRESENT Jim Bedford, Mayor, Fundy St. Martins
Robert Doucet, Mayor, Hampton
Libby O'Hara, Mayor, Quispamsis
Brittany Merrifield, Mayor, Grand Bay-Westfield
Nancy Grant, Mayor, Rothesay
John MacKenzie, Deputy Mayor, Saint John
Ray Riddell, Chair of Fundy Rural District

STAFF Cassie Silhanek, Recording Secretary, Fundy Regional Service
Commission
Marc MacLeod, General Manager, Fundy Regional Service
Commission

Meeting Minutes of the Open Session of the Special Meeting of the Board of Directors of Fundy Regional Service Commission.

1. Order of Business

1.a Call to Order

Chair Bedford called the meeting to order at 9:02 a.m.

1.b Record of Attendance

This meeting was held virtually on Microsoft Teams, all Board members being present.

1.c Approval of Agenda

Chair Bedford called for a motion to approve the agenda.

Resolution Number: SM-2024-004

Moved by: Director Doucet

Seconded by: Director MacKenzie

THAT the Board approve the December 18, 2024, agenda as presented.

Motion Carried

1.d Approval of Minutes

No minutes were presented for this meeting.

1.e Disclosure of Conflict of Interest

Chair Bedford called for acknowledgement of any conflicts of interest, Director Riddell put one forward regarding the membership of Envision and Chair Bedford acknowledged the complaint noting he would address the concern in the new year.

2. Reports

2.a Host Community Resolution: 2029 Canada Games

Chair Bedford called for a motion, and Director Grant moved the motion reading the resolution in its entirety.

It was noted that Fundy St. Martins, Quispamsis, Rothesay, Grand Bay-Westfield, Saint John, and Hampton councils were all in favour of the resolution.

Director Riddell brought forward concerns over the 50% cost share not being addressed in the resolution, along with issues also arose with number 9 and number 11 of the resolution.

Andrew Beckett noted that Moncton approved the same motion on Monday, and the Host Society will have the 50/50 split established in the creation documents of the Host Society.

The record shows Director Riddell is against the motion on advice from his council.

Resolution Number: SM-2024-005

Moved by: Director Grant

Seconded by: Director MacKenzie

WHEREAS the Fundy Regional Service Commission and the City of Moncton (NB Host Communities) have authorized and have established a Bid Committee for the purposes of submitting a proposal to the Canada Games Council for a joint bid to host the 2029 Canada Summer Games;

AND WHEREAS as part of the NB Host Communities' commitment to hosting the 2029 Canada Summer Games, the Fundy Regional Service Commission and Moncton City Council have agreed to certain commitments being made, subject to budgetary considerations and commitments from the Province of New Brunswick and the Government of Canada based upon and subject to the public financial planning assumptions provided by the Canada Games Council at the January 17, 2024 bid launch;

THEREFORE BE IT RESOLVED THAT THE NB HOST COMMUNITIES:

1. Confirm, based upon and subject to the public financial planning assumptions provided to the Canada Games Council at the January 17, 2024 bid launch and subject to approval of an additional \$1 million in funding from the Province of New Brunswick, that the NB Host Communities approve an increase to the 2025-2028 Capital Budgets for a total Capital Contribution of \$3,000,000.00 (Three Million Dollars) to the Host Society once established, which would be in addition to the \$3,000,000.00 Capital Contribution from the Government of Canada and a \$3,000,000.00 Capital Contribution from the Province of New Brunswick;
2. Agree to accept all hosting standards for the 2029 Canada Games as outlined in the 2029 Bid Procedures and Hosting Standards document provided by the Canada Games Council;
3. Agree to assume the Capital and Operating financial deficit, if any, associated with hosting the 2029 Canada Summer Games;
4. Confirm that the Host Communities will support the Bid Committee in securing Venue Memoranda of Understanding at the bid level appropriate with Hosting Standard #40-01;
5. Confirm that the Host Communities will ensure that the Host Society, upon incorporation, will enter into a Joinder Agreement with the Canada Games Council which binds the Host Society to the Agreement to Undertake, and to the signing of the Trademarks

Agreement and Hosting Agreement with the Canada Games Council;

6. Agree to contribute the \$3,000,000.00 Capital Contribution set out above to the Host Society once established and agree to contribute a maximum of \$4,000,000 (in cash or VIK) for Operating expenses (inclusive of the Rights Fee of \$1,080,000);
7. Agree that the NB Host Communities, to the extent possible, will provide both human and financial resources to ensure an efficient transition from the Bid Committee to the Host Society once created and up until further public resources can be accessed and agree that the NB Host Communities will cooperate with the Bid Committee and the Canada Games Council on the steps necessary to achieve this step upon award of the 2029 Canada Summer Games;
8. Confirm the NB Host Communities' commitment to payment of the first 25% of a Rights Fee in the amount of \$270,000.00 being payable to the Canada Games Council upon the NB Host Communities being awarded the 2029 Canada Summer Games;
9. Subject to the creation of a new facility, or the renovation of an existing facility and the consent of the owner, the NB Host Communities agree and confirm they will ensure that the words "Canada Games" and "Jeux du Canada" and the Canada Games logo in accordance with the Canada Games Council's Graphics Standards Manual, are incorporated in the name of at least one major facility that is built or renovated for the Games, and the naming rights remain in perpetuity. The NB Host Communities agree to work with the Host Society and Canada Games Council to finalize details and will submit the proposed new name and logo in writing for approval taking into consideration key principles and elements identified in the Canada Games Council's Core Legacy Plan. (Ref Hosting Standard #14-02);
10. Confirm that: a. The Bid Committee has the authority and power to grant local community sponsors certain rights and opportunities, pertaining to the Bid Committee only and only to be exercised within the Bid Committee during the term of the Bid Committee Sponsorship Grant of Rights and Exclusions Agreement; b. The Bid Committee and eventual Host Society must acknowledge the need to work within a team approach and abide by the guiding sponsorship principles which create additional sponsorship solicitation capacity to raise the appropriate outstanding revenue required and to minimize the risk associated with the NB Host Communities underwriting the deficit; c. The Host Society will develop a Legacy Plan for sport, following the CGC's Legacy Core Plan, to guide the documentation of all legacies resulting from the

2029 planned and/or surplus.) (Reference Hosting Standard #14-01).

11. Agree that the NB Host Communities, upon award of the 2029 Canada Summer Games, will execute an Agreement to Undertake which will reflect the above as well as other key commitments, terms and conditions made through the Bid Phase.

Against (1): Director Riddell

Motion Carried (6 to 1)

3. **Adjournment**

Chairperson Bedford called for a motion to adjourn.

Resolution Number: SM-2024-006

Moved by: Director O'Hara

THAT the Board adjourn the meeting at 9:16 a.m.

Motion Carried

Jim Bedford, Chairperson

Cassie Silhanek, Recording Secretary

Date