

**GFSI Management Team, Nov. 8, 2021 @ The Ville, 4:00pm**

**Present:** Sandi MacKinnon, Shirley Cleave, Susanne White, Ben Griffin, Mike Toole, Hayley AuCoin, Scott Henwood, Ricardo Nicolini, Bill Mackenzie

**Regrets:** John Coates, Promise Mwenga      **Minutes recorded by:** Hayley AuCoin

**Meeting Agenda:**

- **Update on Bylaws**
- **Minutes from Last Meeting**
- **GFSI Reports**
- **In camera session**
- **Next meeting date**

**Minutes:**

- **Bylaws**
  - No progress as of yet. Shirley and Mike scheduled to meet. Will discuss further at the next meeting.
- **Minutes from last meeting**
  - Agreed to accept the minutes from the last meeting.
- **GFSI Reports**
  - **CIN Report**
    - Creation of regional plan.
    - Silvermark Transportation Project
      - Getting the final report tomorrow (11/09/21).
      - Urban Rural Rides connection
        - Board considered a motion to have a conversion with GFSI about moving services to Fredericton, Oromocto, New Maryland, Chimpan, Minto, Cambridge Narrows.
        - How is it going to operate, what level of funding is required on our end, how is support going to work?
        - Should enter discussions soon to bring forth an agreement.
- **Sandi's Report**
  - Letter of interest for growing Civic Tech as a job accelerator.
    - Funding until March 2023
    - Civic Tech will be able to hire up to 6 people at a time to work on projects for up to 30 hours a week. Will be paid by the province.
    - There are funds available to hire a coordinator that can help to manage the project, complete the paperwork and other administration details.
  - Discussion around Civic Tech's entry for the data visualization competition.
    - Competition is November 19th at the UNB Wu Centre.
  - National Housing Summit on November 22nd.
- **In camera session**
- **Next meeting date**
  - **December 13th, 2021 @ 3:30pm**