

**Regional Service Commission 11
Minutes of September 2, 2014
Gagetown NB**

In attendance:

Michael Blaney, Mayor of Gagetown
Blair Cummings, LSD Member
Beverly Forbes, Mayor of Millville
Edward Farris, Mayor of Chipman
Mark Foreman, Mayor of Stanley
Daryl Prince, LSD Member
Mike Chamberlain, LSD Member
Mary Mesheau, LSD Member
Don Fitzgerald, RSC 11 Staff
Stephen McAlinden, RSC 11 Staff
Gordon Wilson, RSC 11 Staff

Judy Wilson-Shee, Mayor of New Maryland
Dale Mowry, Mayor of Tracy
Eric Megarity, Deputy Mayor of Fredericton
Robert Powell, Mayor of Oromocto
Gerard Daly, LSD Member
Scott Smith, LSD Member
Peter Morrison, LSD Member
Susan Cassidy, Mayor of Hanwell
Melissa Bird, RSC 11 Staff
Janet Bertrand, RSC 11 Staff
Ivan Corbett, DELG

1. Call to Order

Chair, Michael Blaney called the meeting to order at 6:30 pm. He extended welcome from the Village of Gagetown.

2. Attendance

Attendance was taken.

3. Approval of the Agenda

ON MOTION BY Judy Wilson-Shee, seconded by Robert Powell the agenda was approved.

CARRIED

4. Conflict of Interest Disclosure

There were no conflicts of interest declared.

5. Approval of the Minutes

a. Minutes of June 3, 2014

ON MOTION BY Daryl Prince seconded by Susan Cassidy, the minutes of June 3, 2014 be approved as presented.

MOTION CARRIED ON DIVISION

The votes were recorded as follows:

VOTES FOR			VOTES AGAINST
Mike Blaney Blair Cummings Dale Mowry Beverly Forbes Edward Farris	Judy Wilson-Shee Daryl Prince Scott Smith Mike Chamberlain Eric Megarity	Peter Morrison Mary Mesheau Susan Cassidy Mark Foreman Robert Powell	Gerard Daly

b. Minutes of July 17, 2014

ON MOTION BY Judy Wilson-Shee, seconded by Peter Morrison, the minutes of July 17, 2014 were approved as presented.

CARRIED

6. Public Presentations

a. Department of Public Safety - Policing Services Cost Model

The Department of Public Safety gave a presentation on the Policing Services Cost Model. Mr. Fitzgerald agreed to share the power point presentation with the board members.

7. Chair’s Report on Meeting with RSC Chairs and Minister

Mr. Blaney gave a verbal report on the meeting with the RSC Chairs and the Minister which was held on June 17, 2014.

One of the major discussion points was to have greater flexibility within the municipalities to be able to appoint a representative within the municipality who is not a mayor or deputy mayor.

The Chairs also expressed their need for assurance from the Province as they grow and have greater responsibility there will be a dissemination of funds from the Province to the RSC’s.

8. Committee reports

a. Planning Management Committee

Mike Chamberlain presented the Planning Management Committee Report dated September 2, 2014.

ON MOTION BY Mike Chamberlain, seconded by Dale Mowry, the Board receive the report of the Planning Management Committee dated September 2, 2014.

MOTION CARRIED UNANIMOUSLY

b. Governance Committee

Scott Smith presented the Governance Committee Report dated September 2, 2014.

ON MOTION BY Scott Smith, seconded by Judy Wilson-Shee, the Board receive the report of the Governance Committee dated September 2, 2014.

MOTION UNANIMOUSLY CARRIED

It was requested that Scott Smith’s name, as co-chair, be on the bottom of the report.

ON MOTION BY Scott Smith, seconded by Mike Chamberlain, the Board adopt Policy GOV-01, Board Members Code of Conduct.

MOTION UNANIMOUSLY CARRIED

ON MOTION BY Scott Smith, seconded by Mark Foreman, the Board adopt Policy GOV-02, Board Chair Responsibilities.

MOTION CARRIED ON DIVISION

The votes were recorded as follows:

VOTES FOR			VOTES AGAINST
Mike Blaney	Mark Foreman	Mike Chamberlain	Gerard Daly
Blair Cummings	Judy Wilson-Shee	Mary Mesheau	Peter Morrison
Dale Mowry	Scott Smith	Susan Cassidy	Daryl Prince
Eric Megarity	Beverly Forbes	Edward Farris	
Robert Powell			

ON MOTION BY Scott Smith, seconded by Dale Mowry, the Board adopt Policy GOV-03, Board Member Responsibilities.

MOTION CARRIED UNANIMOUSLY

ON MOTION BY Scott Smith, seconded by Mary Mesheau, the Board adopt Policy GOV-04, Executive Director’s Responsibilities to the Board.

MOTION CARRIED ON DIVISION

The votes were recorded as follows:

VOTES FOR			VOTES AGAINST
Mike Blaney	Judy Wilson-Shee	Peter Morrison	Gerard Daly
Blair Cummings	Daryl Prince	Mary Mesheau	
Dale Mowry	Scott Smith	Susan Cassidy	
Beverly Forbes	Mike Chamberlain	Mark Foreman	
Eric Megarity	Edward Farris	Robert Powell	

c. Finance Committee

Mark Foreman presented the Finance Committee Report dated September 2, 2014.

ON MOTION BY Mark Foreman, seconded by Ed Farris, the Board receive the report of the Finance Committee dated September 2, 2014.

MOTION CARRIED UNANIMOUSLY

Mr. Morrison requested that his name be added to the Finance Report as he was present during the meeting.

ON MOTION BY Mark Foreman, seconded by Dale Mowry, the Board approve and adopt Policy FIN-01 attached to the finance report.

MOTION CARRIED UNANIMOUSLY

9. Staff Reports

Don Fitzgerald presented his Executive Director's Report dated September 2, 2014.

10. Naming Convention

ON MOTION BY Scott Smith, seconded by Robert Powell, that the Board recommends the name of RSC 11 be put through the legislature process to change it's name to Capital Region Service Commission.

After discussion, and with the agreement of the Mr. Powell, Mr. Smith withdrew his motion in favour of a staff bringing forward a report on the logistics and implications of a name change.

11. Resolution

Resolution: BE IT RESOLVED that Regional Service Commission 11 appoints Carmen Nason from the Village of Tracy to the Planning Review and Adjustment Committee with the term expiring on December 31, 2014. This appointment is to replace Andrew Phillips, who was appointed on July 2, 2013. **On motion by Dale Mowry, seconded by Daryl Prince.**

CARRIED

12. Closed Session

ON MOTION BY Mike Blaney, seconded by Judy Wilson-Shee that the board move into closed session.

CARRIED

13. Adjournment

ON MOTION BY Robert Powell seconded by Judy Wilson-Shee the meeting was adjourned at 8:35 pm.

Minutes recorded by Wendy Constable

Michael Blaney
Chair of the Board for RSC 11

Don Fitzgerald
Executive Director for RSC 11