

**Regional Service Commission 11 – Board of Directors Meeting
Minutes of June 4, 2019
860 Prospect Street**

In attendance:

Robert Powell, Mayor of Oromocto	Bev Forbes, Mayor of Millville	Carson Atkinson, Mayor of Chipman
Mike Chamberlain, LSD Director	Susan Cassidy, Mayor of Hanwell	Ian Kitchen, Mayor of Nackawic
Judy Wilson-Shee, Mayor of New Maryland	Dale Mowry, Mayor of Tracy	Mike Blaney, Mayor of Gagetown
Peter Morrison, LSD Director	Chris Rinehart, LSD Director	Leo Koliijn, LSD Director
Steven Hicks, Deputy Mayor of Fredericton	*Erica Barnett, Mayor of Minto	Eleanor Lindsay, LSD Director
Blair Cummings, Mayor Cambridge-Narrows	Daryl Prince, LSD Director	Mark Foreman, Mayor of Stanley

*participated by telephone

1. Call to Order

Chair, Judy Wilson-Shee called the meeting to order at 6:30 pm.

2. Attendance

Attendance was taken.

Mayor John Bigger sent his regrets.

Judy Wilson-Shee announced that Chris Rinehart and David Dupplexis are the LSD alternates.

3. Approval of the Agenda

ON MOTION BY Carson Atkinson, seconded by Ian Kitchen, the Board approve the agenda of June 4, 2019

MOTION CARRIED UNANIMOUSLY

4. Conflict of Interest Disclosure

There were no conflicts of interest declared.

5. Adoption of the Minutes – May 7, 2019

ON MOTION BY Peter Morrison, seconded by Eleanor Lindsay, that the Board approve the minutes of May 7, 2019.

MOTION CARRIED UNANIMOUSLY

6. Public Presentation

a. Healthy Forests – Vibrant Communities

Robert Fawcett, Director Corporate Relations from JDI gave a presentation on Healthy Forests – Vibrant Communities. A copy of the presentation will be shared with the Board.

Before the next presentation Daryl Prince announced that this would be his last meeting as he sold his house and will be moving. Judy Wilson-Shee thanked Daryl for his time on the Board.

7. Presentations

a. PPP updates

Don Fitzgerald presented the PPP update. A copy is included in package.

Daryl Prince asked what effect the returned plastics from China and the Philippines due to contamination have on RSC 11. Don stated that he would arrange for Brett McCrea to give a wide overview of recycling practices in Canada in the early fall with particular emphasis on possible concerns for the Commission.

8. Staff Reports

a. Staff Report – Policing Consultation Preparation

Don Fitzgerald presented the report included in the package.

b. Staff Report – Cannabis Cultivation

Stephen McAlinden presented the report included in the package.

9. Closed Session

ON MOTION BY Eleanor Lindsay, seconded by Carson Atkinson, the Board went into closed session.

MOTION CARRIED UNANIMOUSLY

ON MOTION BY Mark Foreman, seconded by Leo Koliijn, the Board came out of closed session.

MOTION CARRIED UNANIMOUSLY

10. Adjournment

ON MOTION BY Ian Kitchen, seconded by Robert Powell, the board meeting was adjourned at 8:00 pm.

Minutes recorded by Wendy Constable.

Judy Wilson-Shee, Chair RSC 11

Don Fitzgerald, Executive Director RSC 11