

**Regional Service Commission 11 – Board of Directors Meeting
Minutes of January 9, 2018
New Maryland Centre**

In attendance:

Robert Powell, Mayor of Oromocto	Dale Mowry, Mayor of Tracy	Ian Kitchen, Mayor of Nackawic
Mike Chamberlain, LSD Member	Bev Forbes, Mayor of Millville	Eleanor Lindsay, LSD Member
Judy Wilson-Shee, Mayor of New Maryland	Debby Peck, LSD Member	Don Fitzgerald, RSC 11 Staff
Blair Cummings, Mayor of Cambridge-Narrows	Chris Melvin, Mayor of Hanwell	Mari-Kaye Langton, RSC 11 Staff
Carson Atkinson, Mayor of Chipman	Daryl Prince, LSD Member	Brad Janes, RSC 11 Staff
Mike Blaney, Mayor of Gagetown	Mark Foreman, Mayor of Stanley	Kelly Shaw, RSC 11 Staff
Peter Morrison, LSD Member	Donald Gould, Mayor of Minto	Brett McCrea, RSC 11 Staff
Kate Rogers, Deputy Mayor of Fredericton	Scott Smith, LSD Member	Ivan Corbett, DELG

1. Call to Order

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

Don Fitzgerald noted that the process for taking attendance and submitting expense claims is changing. Each board member will be asked to sign-in for each meeting which will automatically mean an expense claim will be submitted.

2. Attendance

Attendance was taken.

3. Approval of Agenda

ON MOTION BY Carson Atkinson, seconded by Debby Peck, the Board approved the agenda of January 9, 2018.

MOTION CARRIED UNANIMOUSLY

4. Conflict of Interest Disclosure

There were no conflicts of interest declared.

5. Adoption of Minutes

ON MOTION BY Donald Gould, seconded by Robert Powell, the Board approve the minutes of December 5, 2017.

MOTION CARRIED UNANIMOUSLY

ON MOTION BY Chris Melvin, seconded by Mark Foreman, the Board approve the minutes of December 19, 2017.

MOTION CARRIED UNANIMOUSLY

6. Public Presentation

a. Brunswick Alpha

Jason Cooling, EMO Coordinator, gave a presentation called Brunswick Alpha 2018.

7. Conflict of Interest Disclosure

a. Staff Report – Annual Disclosure

Board members were asked to complete the annual disclosure form and return them to Kelly Shaw.

Don Fitzgerald will provide information with regards to corporate conflicts of interest to the board members.

8. Committee Reports

a. Governance Committee

ON MOTION BY Debby Peck, seconded by Carson Atkinson, the Board receive the Governance Committee Report dated January 9, 2018. **MOTION CARRIED UNANIMOUSLY**

9. Tenders

Mari-Kaye Langton presented the Tender Report included in the board package.

10. Staff Reports

a. Recreation Funding Assistance

Don Fitzgerald presented the report on Recreation Assistance.

Don Fitzgerald will report back to the Board on whether the funding is for the total LSD or if a community within the LSD can use it.

b. Export of NB Solid Waste

Brett McCrea presented the report on the Export of NB Solid Waste.

RESOLUTION: BE IT RESOLVED that the Board direct staff to draft a letter to the Minister of ELG, for the Chairperson’s signature, requesting that the department adopt a policy forbidding the export of garbage from New Brunswick and to undertake any additional lobbying efforts as staff deems necessary.

On motion by Scott Smith, seconded by Michael Blaney. **MOTION CARRIED ON DIVISION**

The votes were recorded as follows:

VOTES FOR		VOTES AGAINST
Chris Melvin	Mike Chamberlain	Blair Cummings
Scott Smith	Mike Blaney	
Robert Powell	Mark Foreman	
Peter Morrison	Judy Wilson-Shee	
Ian Kitchen	Debby Peck	
Donald Gould	Kate Rogers	
Eleanor Lindsay	Daryl Prince	
Carson Atkinson	Dale Mowry	
Bev Forbes		

11. Closed Session

ON MOTION BY Debby Peck, seconded by Donald Gould, the Board went into go into closed session. **MOTION CARRIED UNANIMOUSLY**

ON MOTION BY Carson Atkinson, seconded by Eleanor Lindsay, the board come out of closed session. **MOTION CARRIED UNANIMOUSLY**

12. Adjournment

ON MOTION BY Peter Morrison, seconded by Michael Blaney, the Board meeting was adjourned at 8:10 pm. **MOTION CARRIED UNANIMOUSLY**

Minutes recorded by Wendy Constable.

Judy Wilson-Shee, RSC 11 Chair

Don Fitzgerald, RSC 11 Executive Director