

**Regional Service Commission 11 – Board of Directors Meeting
Minutes of March 7, 2017
New Maryland Centre**

In attendance:

Robert Powell, Mayor of Oromocto
Mark Foreman, Mayor of Stanley
Debby Peck, LSD Member
Mike Chamberlain, LSD Member
Gary Mersereau, Mayor of Fredericton-Junction
Blair Cummings, Mayor of Cambridge-Narrows
Carson Atkinson, Mayor of Chipman

Dale Mowry, Mayor of Tracy
Bev Forbes, Mayor of Millville
Chris Melvin, Mayor of Hanwell
Peter Morrison, LSD Member
Daryl Prince, LSD Member
Mike O'Brien, Mayor of Fredericton
Ian Kitchen, Mayor of Nackawic

Scott Smith, LSD Member
Donald Gould, Mayor of Minto
Eleanor Lindsay, LSD Member
Mike Blaney, Mayor of Gagetown
Don Fitzgerald, RSC 11 Staff
Kelly Shaw, RSC 11 Staff
Ivan Corbett, DELG

1. Call to order

Vice Chair, Scott Smith, called the meeting to order at 6:30pm. He announced that the transportation workshop has been postponed due to the weather.

2. Attendance

Attendance was taken.

3. Approval of the Agenda

ON MOTION BY Carson Atkinson, seconded by Donald Gould, the Board approve the agenda of March 7, 2017.
MOTION CARRIED UNANIMOUSLY

4. Conflict of Interest

There were no conflicts of interest declared.

5. Adoption of minutes

a. February 7, 2017

ON MOTION BY Mark Foreman, seconded by Mike Blaney, the Board approve the minutes of February 7, 2017 as amended.
MOTION CARRIED UNANIMOUSLY

6. Committee Report

a. Governance Committee

ON MOTION BY Debby Peck, seconded by Carson Atkinson, the Board receive the report of the Governance Committee dated March 7, 2017.
MOTION CARRIED UNANIMOUSLY

7. Staff Reports

a. Executive Directors Report

Don Fitzgerald presented the report on Board Remuneration which was included in the board package.

Don then presented his Executive Director's Report as provided in the board package.

He also mentioned to the Board that the Regional Profile was updated with the current data from Statistics Canada and will continue to be updated as data is released throughout the next few months.

With respect to gas tax funding and asset management plans the RSC could be a resource to help develop those plans with the municipalities through GIS capabilities or if a consultant is required it could be done collectively.

The Province is interested in hosting a conference with the RSC Boards later this year. Please let Don know of any items you would like to see added to the agenda.

8. Adjournment

ON MOTION BY Peter Morrison, seconded by Eleanor Lindsay, the meeting be adjourned at 7:40 pm.

Minutes recorded by Wendy Constable.

Scott Smith, Vice Chair RSC 11

Don Fitzgerald, Executive Director, RSC 11