

**Regional Service Commission 11 – Board of Directors Meeting  
Minutes of December 5, 2017  
New Maryland Centre**

**In attendance:**

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

**1. Call to Order**

Chair, Judy Wilson-Shee called the meeting to order at 6:40 pm.

**2. Attendance**

Attendance was taken.

**3. Approval of Agenda**

**ON MOTION BY Carson Atkinson, seconded by Peter Morrison, the Board approve the agenda of December 5, 2017. MOTION CARRIED UNANIMOUSLY**

**4. Conflict of Interest Disclosure**

There were no conflicts of interest declared.

**5. Adoption of Minutes -- November 7, 2017**

**ON MOTION BY Don Gould, seconded by Robert Powell, the Board approve of the minutes of November 7, 2017. MOTION CARRIED UNANIMOUSLY**

**6. Committee reports**

**a. Governance Committee**

**ON MOTION BY Debby Peck, seconded by Carson Atkinson, the Board receive the report of the Governance Committee dated December 5, 2017. MOTION CARRIED UNANIMOUSLY**

**b. Planning Management Committee**

Mike Blaney presented the Planning Management Committee report included in the board package. He noted that a new Planner has been hired since this meeting.

**ON MOTION BY Mike Blaney, seconded by Gerard Daly, the Board receive the report of the Planning Management Committee dated December 5, 2017. MOTION CARRIED UNANIMOUSLY**

**7. Annual/Departmental/Staff Reports**

**a. Staff Report – Strategic Plan**

**ON MOTION BY Donald Gould, seconded by Mike Blaney, that the Board extend the terms of its current Strategic Plan to November 2020 and the Board has an opportunity to review the current plan and make adjustments if necessary. MOTION CARRIED ON DIVISION**

The votes were recorded as follows:

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

**8. Resolution -- 2018 Meeting Dates**

**RESOLUTION:** BE IT RESOLVED that pursuant to Section 5.2 of the Regional Service Commission 11 Procedural By-Law, that the meetings of the Board of Directors for **2018** be as follows:

2018	
January 9	New Maryland Centre
February 6	New Maryland Centre
March 6	New Maryland Centre
April 3	New Maryland Centre
May 1	New Maryland Centre
June 5	New Maryland Centre
July 3	No Meeting
August 7	No Meeting
September 6 (Thursday)	New Maryland Centre
October 2	New Maryland Centre
November 6	New Maryland Centre
December 4	New Maryland Centre

**ON MOTION BY Scott Smith, seconded by Gerard Daly.**

**MOTION CARRIED UNANIMOUSLY**

**9. Closed Session**

**ON MOTION BY Daryl Prince, seconded by Eleanor Lindsay, the Board moved into closed session.**

**MOTION CARRIED UNANIMOUSLY**

**ON MOTION BY Peter Morrison, seconded by Robert Powell, the Board came out of closed session.**

**MOTION CARRIED UNANIMOUSLY**

**10. Adjournment**

**ON MOTION BY Donald Gould, seconded by Mike Blaney, the board meeting was adjourned at 7:20 pm.**

**MOTION CARRIED UNANIMOUSLY**

Minutes recorded by Wendy Constable.

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Judy Wilson-Shee, RSC 11 Chair

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Don Fitzgerald, RSC 11 Executive Director