

**Regional Service Commission 11 - Board of Directors Meeting
Minutes of Special Meeting
July 19, 2018
860 Prospect Street, Fredericton**

In attendance:

Judy Wilson-Shee, Mayor of New Maryland	*Daryl Prince, LSD Member	*Bev Forbes, Mayor of Millville
*Robert Powell, Mayor of Oromocto	Carson Atkinson, Mayor of Chipman	*Peter Morrison, LSD Member
Michael Blaney, Mayor of Gagetown	*Erica Barnett, Deputy Mayor of Minto	Don Fitzgerald, RSC 11 Staff
Eleanor Lindsay, LSD Member	Steven Hicks, Deputy Mayor of Fredericton	Kelly Shaw, RSC 11 Staff
*Mark Foreman, Mayor of Stanley	Dale Mowry, Mayor of Tracy	*Stephen McAlinden, RSC 11 Staff
Blair Cummings, Mayor of Cambridge-Narrows	Ian Kitchen, Mayor of Nackawic	
John Bigger, Mayor of Fredericton Junction	Debby Peck, LSD Member	

*participated by telephone

1. Call to Order

Chair, Judy Wilson-Shee called the meeting to order at 6:00 pm.

2. Attendance

Attendance was taken.

3. Approval of Agenda

ON MOTION BY Debby Peck, seconded by Carson Atkinson, the Board approve the agenda of July 19, 2018.

MOTION CARRIED UNANIMOUSLY

4. Conflict of Interest Disclosure

There were no conflicts of interest declared.

5. Closed Session

ON MOTION BY Eleanor Lindsay, seconded by Ian Kitchen, the Board moved into closed session.

MOTION CARRIED UNANIMOUSLY

ON MOTION BY Eleanor Lindsay, seconded by Peter Morrison, the Board came out of closed session.

MOTION CARRIED UNANIMOUSLY

6. Committee Reports

a. Finance committee

ON MOTION BY Mike Blaney, seconded by Carson Atkinson, the Board receive the Finance Committee report dated July 19, 2018.

MOTION CARRIED UNANIMOUSLY

ON MOTION BY Mike Blaney, seconded by Daryl Prince, the Board accept the attached Offer to Extend and Expand Lease and that the Executive Director be authorized to sign the agreement and resulting lease on behalf of Regional Service Commission 11.

MOTION CARRIED ON DIVISION

The votes were recorded as follows:

VOTES FOR		VOTES AGAINST
Robert Powell	Mike Blaney	Blair Cummings
Peter Morrison	Mark Foreman	
Ian Kitchen	Judy Wilson-Shee	
Erica Barnett	Debby Peck	
Eleanor Lindsay	Steven Hicks	
Carson Atkinson	Daryl Prince	
Bev Forbes	Dale Mowry	
John Bigger		

7. Adjournment

ON MOTION BY Eleanor Lindsay, seconded by Robert Powell, the meeting be adjourned at 6:27 pm.

MOTION CARRIED UNANIMOUSLY

Minutes recorded by Kelly Shaw.

Judy Wilson-Shee, Chair RSC 11

Don Fitzgerald, Executive Director, RSC 11