

**Regional Service Commission 11 – Board of Directors Meeting
Minutes of June 6, 2017
New Maryland Centre**

In attendance:

Robert Powell, Mayor of Oromocto
Gary Mersereau, Mayor of Fredericton-Junction
Judy Wilson-Shee, Mayor of New Maryland
Gerard Daly, LSD Alternate
Robert White, Deputy Mayor of Gagetown
Kate Rogers, Deputy Mayor of Fredericton
Blair Cummings, Mayor of Cambridge-Narrows
Daryl Prince, LSD Member

Bev Forbes, Mayor of Millville
Debby Peck, LSD Member
Chris Melvin, Mayor of Hanwell
Peter Morrison, LSD Member
Mark Foreman, Mayor of Stanley
Ian Kitchen, Mayor of Nackawic
Carson Atkinson, Mayor of Chipman
Donald Gould, Mayor of Minto

Scott Smith, LSD Member
Eleanor Lindsay, LSD Member
Dale Mowry, Mayor of Tracy
Don Fitzgerald, RSC 11 Staff
Mari-Kaye Langton, RSC 11
Stephen McAlinden, RSC 11 Staff
Kelly Shaw, RSC 11 Staff
Brett McCrea, RSC 11 Staff

1. Call to Order

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

2. Attendance

Attendance was taken.

3. Approval of Agenda

ON MOTION BY Carson Atkinson, seconded by Chris Melvin, the Board approve the agenda of June 6, 2017.

MOTION CARRIED UNANIMOUSLY

4. Conflict of Interest Declaration

There were no conflicts of interest declared.

5. Adoption of Minutes - May 2, 2017

ON MOTION BY Daryl Prince, seconded by Mark Foreman, the Board approve the adoption of the minutes of May 2, 2017.

MOTION CARRIED UNANIMOUSLY

6. Public Presentations

a. CRAFT – Regional Pool

Jennifer Andrews, volunteer member of the Capital Region Aquatics Facilities Team, gave a presentation on the new pool proposal. A copy of the proposal was included in the board package.

Chris Melvin stated that there was no specific ask for the Board tonight. He then made reference to the recreation service agreement between the City of Fredericton and local government. Judy Wilson-Shee asked that he share this information with Don Fitzgerald so that Mr. Fitzgerald could report back on the agreement to the Board.

7. Committee Reports

a. Planning Management Committee

Scott Smith presented the Planning Management Committee report on behalf of Mike Blaney.

ON MOTION BY Scott Smith, seconded by Ian Kitchen, that the Board receive the report of the Planning Management Committee dated June 6, 2017.

MOTION CARRIED UNANIMOUSLY

ON MOTION BY Scott Smith, seconded by Daryl Prince, that the Board adopt PRAC-01 and direct staff to implement the policy.

MOTION CARRIED UNANIMOUSLY

b. Governance Committee

Debby Peck presented the Governance Committee report.

ON MOTION BY Debby Peck, seconded by Carson Atkinson, that the Board receive the report of the Governance Committee dated June 6, 2017. **MOTION CARRIED UNANIMOUSLY**

8. Staff Reports

a. Landfill Development Plan

Brett McCrea gave a presentation on landfill development for the Fredericton Regional Solid Waste (FRSW). A copy of the presentation was included in the board package.

b. Executive Directors Report

Don Fitzgerald's Executive Director's report was included in the board package. He made note of the following:

- Staff have been invited to two stakeholder sessions regarding the new Acts' regulations and have been advised that more sessions are coming. It appears that DELG will meet their January 1, 2018 effective date;
- For those who could not attend the Opportunities NB meeting on May 31st the Memorandum of Understanding (MOU) is in for signing. The MOU states that they will hire a Community Executive to work on Economic Development in the region. Judy Wilson-Shee requested that Mr. Fitzgerald get more information on the MOU and report back to the Board. Mr. Fitzgerald mentioned that CBC has already contacted his office for comment on where RSC11 stands with the MOU. The board members requested that Mr. Fitzgerald not make a comment to CBC until the next board meeting in September to allow an opportunity for all members to give feedback to him;
- RSC Conference – June 10: It appears that the recommendations in the consultant's report fall into the following categories:
 - Protective Services;
 - Climate Change;
 - Community Development – recreation, economic development, facilities, transportation;
 - Administrative Services;
 - Structural Issues – LSD reorganization, municipal reorganization, board representation and voting;
 - Provincial Financial report.

At the conference on June 10 there will be a presentation from the consultant about the report and an opportunity to ask questions. Also the department will outline their plans about the next steps in this process.

9. Closed Session

ON MOTION BY Donald Gould, seconded by Peter Morrison, that the Board move into closed session. **MOTION CARRIED UNANIMOUSLY**

ON MOTION BY Peter Morrison, seconded by Eleanor Lynsey, the Board come out of closed session. **MOTION CARRIED UNANIMOUSLY**

10. Adjournment

ON MOTION BY Donald Gould, seconded by Mark Foreman, the board meeting be adjourned at 8:50 pm.

Minutes recorded by Wendy Constable.

Judy Wilson-Shee, Chair RSC 11

Don Fitzgerald, Executive Director, RSC 11