

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

In attendance:

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

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 Robert Powell, the Board approve the agenda of September 7, 2017. **MOTION CARRIED UNANIMOUSLY**

4. Conflict of Interest Declaration

There were no conflicts of interest declared.

5. Review of Draft 2018 Budget

a. Finance and budget committee report

ON MOTION BY Mike Chamberlain, seconded by Mike Blaney, the Board receive the report of the Finance Committee dated September 7, 2017. **MOTION CARRIED UNANIMOUSLY**

b. Review of division budgets

The draft 2018 budget was reviewed by each division manager and the Chief Financial Officer, Mari-Kaye Langton.

ON MOTION BY Mike Chamberlain, seconded by Mike Blaney, that the Board forward the proposed draft 2018 budget and proposed borrowings to the members of the Regional Service Commission 11 that are municipalities or rural communities and to the Minister, in accordance with Section 28 of the Regional Service Delivery Act for their review; and that the Chair call a special meeting of the Board for Thursday October 26, 2017 to consider the draft budget in accordance with Section 27 of the Regional Service Delivery Act.

MOTION CARRIED ON DIVISION

The votes were recorded as follows:

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

Debby Peck did not vote as she left the meeting early.

6. Adjournment

ON MOTION BY Chris Melvin, seconded by Robert Powell, the meeting was adjourned at 8:20 pm.

MOTION CARRIED

Minutes recorded by Wendy Constable

Judy Wilson-Shee, Chair RSC 11

Don Fitzgerald, Executive Director RSC 11