

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

In attendance:

Judy Wilson-Shee, Mayor of New Maryland	Dale Mowry, Mayor of Tracy	Eleanor Lindsay, LSD Member
Robert Powell, Mayor of Oromocto	Bev Forbes, Mayor of Millville	Mike Blaney, Mayor of Gagetown
Mark Foreman, Mayor of Stanley	Chris Melvin, Mayor of Hanwell	Debby Peck, LSD Member
Kate Rogers, Deputy Mayor of Fredericton	Peter Morrison, LSD Member	Don Fitzgerald, RSC 11 Staff
Mike Chamberlain, LSD Member	Daryl Prince, LSD Member	Brett McCrea, RSC 11 Staff
Donald Gould, Mayor of Minto	Ian Kitchen, Mayor of Nackawic	Michelle MacDonnell, RSC 11 Staff
Gary Mersereau, Mayor of Fredericton-Junction	Carson Atkinson, Mayor of Chipman	Kelly Shaw, RSC 11 Staff
Blair Cummings, Mayor of Cambridge-Narrows	Scott Smith, LSD Member	Ivan Corbett, DELG

1. Call to Order

Chair, Judy Wilson-Shee called the meeting to order at 6:30 pm and welcomed the guest speakers from the Greater Fredericton Airport Authority.

2. Attendance

Attendance was taken.

3. Approval of Agenda

ON MOTION BY Carson Atkinson, seconded by Dale Mowry, the Board approve the agenda of February 7, 2017.
MOTION CARRIED UNANIMOUSLY

4. Conflict of Interest Disclosure

There were no conflicts of interest declared.

5. Adoption of Minutes

a. January 10, 2017

ON MOTION BY Robert Powell, seconded by Chris Melvin, the Board approve the minutes of January 10, 2017.
MOTION CARRIED UNANIMOUSLY

6. Public Presentations – Greater Fredericton Airport Authority

A presentation was given by Kyle Mathers and Kate O'Rourke from the Greater Fredericton Airport Authority on the terminal expansion.

ON MOTION BY Debby Peck, seconded by Peter Morrison, the Board will write a letter of support from RSC 11 for the terminal expansion at the Greater Fredericton Airport that will be sent to Minister Sohi and Minister Garneau, copying all MLAs and MPs of the region.
MOTION CARRIED UNANIMOUSLY

7. Committee Reports

a. Audit Committee

ON MOTION BY Dale Mowry, seconded by Robert Powell, the Board receive the report of the Audit Committee dated February 7, 2017.
MOTION CARRIED UNANIMOUSLY

It was noted that Item #3 – Staff Expenses – be corrected to state “...and authorized by the Chair of the Board”.

b. Policing Committee

ON MOTION BY Ian Kitchen, seconded by Debby Peck, the Board receive the Policing Committee report dated February 7, 2017. **MOTION CARRIED UNANIMOUSLY**

c. Planning Management

ON MOTION BY Mike Blaney, seconded by Ian Kitchen, the Board receive the Planning Management Committee report dated February 7, 2017. **MOTION CARRIED UNANIMOUSLY**

8. Staff Reports

a. Executive Director's report

Don Fitzgerald's Executive Director's Report was included in the board package.

9. Closed Session

ON MOTION BY Mike Blaney, seconded by Eleanor Lindsay, the Board moved into closed session.

ON MOTION BY Don Gould, seconded by Debby Peck, the Board came out of closed session.

ON MOTION BY Mark Foreman, seconded by Don Gould, the Board approve the strategic objectives for 2017 as presented by the oversight committee. **MOTION CARRIED UNANIMOUSLY**

10. Adjournment

ON MOTION BY Robert Powell, seconded by Daryl Prince, the board meeting was adjourned at 8 pm.

Minutes recorded by Wendy Constable.

Judy Wilson-Shee, Chair RSC 11

Don Fitzgerald, Executive Director RSC 11