

**Regional Service Commission 11 – Board of Directors Meeting
Minutes of December 3, 2019
860 Prospect Street**

In attendance:

*Robert Powell, Mayor of Oromocto	*Bev Forbes, Mayor of Millville	*Ian Kitchen, Mayor of Nackawic
*Judy Wilson-Shee, Mayor of New Maryland	*Susan Cassidy, Mayor of Hanwell	*Chris Rinehart, LSD Director
*Steven Hicks, Deputy Mayor of Fredericton	*Dale Mowry, Mayor of Tracy	*Debby Peck, LSD Director
*Mark Foreman, Mayor of Stanley	*Mike Chamberlain, LSD Director	Eleanor Lindsay, LSD Director
*Tom Nesbitt, Deputy Mayor of Cambridge-Narrows	*Peter Morrison, LSD Director	Leo Kolijn, LSD Director
*Carson Atkinson, Mayor of Chipman		

**participated via telephone*

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 the Agenda

ON MOTION BY Carson Atkinson, seconded by Dale Mowry, the Board approve the revised agenda of December 3, 2019. **MOTION CARRIED UNANIMOUSLY**

4. Conflict of Interest Declaration

There were no conflicts of interest declared.

5. Adoption of Minutes

ON MOTION BY Carson Atkinson, seconded by Eleanor Lindsay, the Board approve the minutes of October 1, 2019. **MOTION CARRIED UNANIMOUSLY**

ON MOTION BY Dale Mowry, seconded by Debby Peck, the Board approve the minutes of October 24, 2019 as amended. **MOTION CARRIED UNANIMOUSLY**

6. Committee Reports

a. Finance Committee – Third Quarter Review

Peter Morrison presented the Finance Committee report that is included in the board package.

ON MOTION BY Peter Morrison, seconded by Steven Hicks, the Board receive the report of the Finance Committee dated December 3, 2019. **MOTION CARRIED UNANIMOUSLY**

b. Policing Committee – Third Quarter Review

Debby Peck presented the Community Policing Report included in the board package.

ON MOTION BY Debby Peck, seconded by Dale Mowry, the Board receive the report of the Community Policing Committee dated December 3, 2019. **MOTION CARRIED UNANIMOUSLY**

ON MOTION BY Debby Peck, seconded by Eleanor Lindsay, that the Board direct staff to write a letter for the Chair of the Board’s signature stating the Board’s dissatisfaction with policing services provided under the PPSA and specifically referencing the points raised in Schedule A to this report. **MOTION CARRIED UNANIMOUSLY**

7. Departmental/Staff Reports

- a. Staff Report – Regional Pool

Don Fitzgerald presented the staff report on the Regional Pool that is Included in the board package.

He noted that the working group would be meeting with the consultant on December 19th.

- b. PPP Update

Don Fitzgerald gave an update on PPP which is included in the board package.

- c. Third Quarter Tender Report

The Third Quarter Tender report was included as information only.

8. Resolutions – 2020 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 2020 be as follows:

2020	
February 4	RSC 11 office – 860 Prospect Street
March 3	RSC 11 office – 860 Prospect Street
April 7	RSC 11 office – 860 Prospect Street
June 2	RSC 11 office – 860 Prospect Street
September 1	RSC 11 office – 860 Prospect Street
October 6	RSC 11 office – 860 Prospect Street
November 3	RSC 11 office – 860 Prospect Street
December 1	RSC 11 office – 860 Prospect Street

ON MOTION BY Mike Chamberlain, seconded by Leo Koliijn.

MOTION CARRIED UNANIMOUSLY

9. Adjournment

ON MOTION BY Peter Morrison, seconded by Debby Peck, the meeting was adjourned at 6:55 pm.

Minutes recorded by Wendy Constable.

Judy Wilson-Shee, Chair, RSC 11

Don Fitzgerald, Executive Director, RSC 11