

**Regional Service Commission 11 – Board of Directors Meeting
Minutes of January 5, 2016
Fredericton City Hall**

In attendance:

Gary Mersereau, Mayor of Fredericton- Junction	Mark Foreman, Mayor of Stanley	Robert Powell, Mayor of Oromocto
Judy Wilson-Shee, Mayor of New Maryland	Daryl Prince, LSD Member	Nancy Cronkhite, Mayor of Nackawic
Edward Farris, Mayor of Chipman	Dale Mowry – Mayor of Tracy	Don Fitzgerald, RSC 11 Staff
Scott Smith, LSD Member	Gerard Daly, LSD Member	Kelly Brewer, RSC 11 Staff
Mike Chamberlain, LSD Member	Peter Morrison, LSD Member	Ivan Corbett, DELG
Eric Megarity, Deputy Mayor of Fredericton	Susan Cassidy, Mayor of Hanwell	Kenneth Hill, member of the public
Beverly Forbes, Mayor of Millville	Michael Blaney, Mayor of Gagetown	Leo Kolijn, member of the public
Blair Cummings. Mayor of Cambridge Narrows	Eleanor Lindsay, LSD Member	

1. Call to Order

Chair, Judy Wilson-Shee, called the meeting to order at 6:30 pm. She thanked Eric Megarity for hosting the meeting.

2. Attendance

Attendance was taken.

3. Approval of Agenda

ON MOTION BY Gerard Daly, seconded by Mike Chamberlain, the Board approve the agenda of January 5, 2016.

A motion to amend was offered as follows:

ON MOTION BY Gerard Daly, seconded by Daryl Prince that an apology be sent with regard to an email circulated prior to the last meeting which was held by teleconference be added to the agenda as 8b. All meetings should be made available to the public. **MOTION DEFEATED**

The votes were recorded as follows:

VOTES FOR		VOTES AGAINST	
Eleanor Lindsay	Scott Smith	Robert Powell	Gary Mersereau
Mike Chamberlain	Peter Morrison	Mark Foreman	Bev Forbes
Daryl Prince	Gerard Daly	Susan Cassidy	Michael Blaney
Dale Mowry	Edward Farris	Eric Megarity	Judy Wilson-Shee
		Nancy Cronkhite	Blair Cummings

ON MOTION BY Nancy Cronkhite, seconded by Daley Mowry, the Board approve the agenda of January 5, 2016 as presented. **MOTION CARRIED UNANIMOUSLY**

4. Conflict of Interest Disclosure

There were no conflicts of interest disclosed.

a. Staff Report – Annual Disclosure

Don Fitzgerald stated that the Annual Conflict of Interest Declarations were included in the board packages. He requested the board members review the procedural bylaw section 4 and sign the disclosure form.

5. Adoption of Minutes

December 1, 2015

ON MOTION BY Mark Foreman, seconded by Edward Farris, the Board approve the minutes of December 1, 2015.

MOTION CARRIED UNANIMOUSLY

December 21, 2015

ON MOTION BY Nancy Cronkhite, seconded by Peter Morrison, the Board approve the minutes of December 21, 2015.

MOTION CARRIED ON DIVISION

The votes were recorded as follows:

VOTES FOR			VOTES AGAINST
Eleanor Lindsay	Mike Chamberlain	Daryl Prince	Gerard Daly
Dale Mowry	Robert Powell	Mark Foreman	
Susan Cassidy	Eric Megarity	Nancy Cronkhite	
Gary Mersereau	Bev Forbes	Michael Blaney	
Judy Wilson-Shee	Blair Cummings	Scott Smith	
Peter Morrison	Edward Farris		

6. Committee Reports

a. Finance & Budget Committee

ON MOTION BY Peter Morrison, seconded by Mark Foreman, the Board receive the report of the Finance Committee dated January 5, 2016. MOTION CARRIED UNANIMOUSLY

b. Community Policing Committee

ON MOTION BY Susan Cassidy, seconded by Daryl Prince, the Board receive the Community Policing Committee report dated January 5, 2016. MOTION CARRIED UNANIMOUSLY

c. Governance Committee

ON MOTION BY Gary Mersereau, seconded by Bev Forbes, the Board receive the Governance Committee report dated January 5, 2016. MOTION CARRIED UNANIMOUSLY

7. Tenders

Don Fitzgerald reported that there were no tenders for the quarter.

8. Staff Reports

a. Executive Director’s Report

Don Fitzgerald’s Executive Directors Report was included in the board package.

9. Closed Session

The Board came out of closed session and the following motion was put forward:

ON MOTION BY Nancy Cronkhite, seconded by Robert Powell, the Board of Directors accept the Employment Review Report on Don Fitzgerald dated January 5, 2016. The report includes an economic adjustment increase of 2% effective January 1st. MOTION CARRIED UNANIMOUSLY

10. Adjournment

ON MOTION BY Susan Cassidy, seconded by Peter Morrison, the meeting was adjourned at 7:50 pm.

Minutes recorded by Wendy Constable.

Judy Wilson-Shee, Chair, RSC 11

Don Fitzgerald, Executive Director, RSC 11