

**Regional Service Commission 11 – Board of Directors Meeting
Minutes of Special Meeting of May 12, 2016
860 Prospect Street, Fredericton**

In attendance:

Nancy Cronkhite, Mayor of Nackawic	Mark Foreman, Mayor of Stanley	Edward Farris, Mayor of Chipman
Judy Wilson-Shee, Mayor of New Maryland	Daryl Prince, LSD Member	Gerard Daly, LSD Member
Eric Megarity, Deputy Mayor of Fredericton	Peter Morrison, LSD Member	Dale Mowry, Mayor of Tracy
Blair Cummings, Mayor of Cambridge-Narrows	Mike Chamberlain, LSD Member	Scott Smith, LSD Member
Susan Cassidy, Mayor of Hanwell	Beverly Forbes, Mayor of Millville	Don Fitzgerald, RSC 11 Staff
Gary Mersereau, Mayor of Fredericton Junction	Robert Powell, Mayor of Oromocto	Kelly Brewer, RSC 11 Staff

1. Call to Order

Chair, Judy Wilson-Shee, called the special meeting to order at 6:00pm.

2. Attendance

Attendance was taken.

3. Approval of agenda

ON MOTION BY Gary Mersereau, seconded by Dale Mowry, the Board approved the agenda of May 12, 2016.

MOTION CARRIED UNANIMOUSLY

4. Conflict of Interest Disclosure

There were no conflicts of interested disclosed.

5. Closed Session

The Board came out of closed session and made the following motion:

ON MOTION BY Peter Morrison, seconded by Gary Mersereau, that the Board direct staff to consider the clarified Fero bid in response to Tender No. 02-2016-RMC-18-04-16 compliant with the terms of the tender and to proceed with the review and evaluation of that response and to award the tender to the low cost qualifying bidder.

MOTION CARRIED ON DIVISION

The votes were recorded as follows:

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

6. Adjournment

ON MOTION BY Gerard Daly, seconded by Robert Powell, the meeting was adjourned at 6:20 pm.

Minutes recorded by Kelly Brewer.