

**Regional Service Commission 11 – Board of Directors Meeting
Annual General Meeting
Minutes of April 5, 2016
New Maryland Centre**

In attendance:

Eleanor Lindsay, LSD Member
Peter Morrison, LSD Member
Dale Mowry, Mayor of Tracy
Gary Mersereau, Mayor of Fredericton Junction
Mike Blaney, Mayor of Gagetown
Judy Wilson-Shee, Mayor of New Maryland
Kelly Brewer, RSC 11 Staff
Stephen McAlinden, RSC 11 Staff

Scott Smith, LSD Member
Daryl Prince, LSD Member
Barb McDonald, DM of Stanley
Gerard Daly, LSD Member
Eric Megarity, DM of Fredericton
Eric Barnett, Mayor of Minto
Ken Hill, LSD Alternate

Mike Chamberlain, LSD Member
Blair Cummings, Mayor of Cambridge-Narrows
Robert Powell, Mayor of Oromocto
Susan Cassidy, Mayor of Hanwell
Bev Forbes, Mayor of Millville
Don Fitzgerald, RSC 11 Staff
Ivan Corbett, DELG

1. Call to Order

Chair, Judy Wilson-Shee called the meeting to order at 6:30 pm. She acknowledged that Barb McDonald, Deputy Mayor of Stanley was present for the meeting.

2. Attendance

Attendance was taken. It was noted that Mike Blaney arrived at 6:35 pm.

3. Approval of Agenda

ON MOTION BY Eric Megarity, seconded by Robert Powell, the Board approve the agenda of April 5, 2016.

MOTION CARRIED UNANIMOUSLY

4. Conflict of Interest Disclosure

There were no conflicts of interest declared.

5. Adoption of Minutes

a. March 1, 2016

ON MOTION BY Bev Forbes, seconded by Eric Barnett, the Board approve the minutes of March 1, 2016.

MOTION CARRIED UNANIMOUSLY

b. March 17, 2016

ON MOTION BY Peter Morrison, seconded by Daryl Prince, the Board approve the minutes of March 17, 2016 as corrected.

MOTION CARRIED UNANIMOUSLY

6. Public Presentation

a. Route 101 Construction update

Jon Lewis, Traffic Engineer for the City of Fredericton gave a presentation on the Route 101 Construction.

7. Committee Reports

a. Audit Committee Report

ON MOTION BY Scott Smith, seconded by Daryl Prince, the Board receive the report of the Audit Committee dated April 5, 2016.

MOTION CARRIED UNANIMOUSLY

b. Presentation of Draft Financial Report

Ross Craig and Darren Lawrence from MacMillan Lawrence and Lawrence presented the Draft Audited Financial Statements to December 31, 2015 to the Board. A copy of the statements was included in the Board package.

ON MOTION BY Scott Smith, seconded by Gary Mersereau, the Board receive and approve the December 31, 2015 draft financial statements of Regional Service Commission 11.

MOTION CARRIED UNANIMOUSLY

8. Staff Reports

a. Appointment of auditors

ON MOTION BY Scott Smith, seconded by Daryl Prince, the Board appoint the firm of MacMillan Lawrence and Lawrence as the Commission's auditors for fiscal 2016. MOTION CARRIED UNANIMOUSLY

b. Annual report

ON MOTION BY Gary Mersereau, seconded by Susan Cassidy, that the Board approve the draft annual report. MOTION CARRIED UNANIMOUSLY

Moved by Gary Mersereau and seconded by Mike Chamberlain,

RESOLUTION: WHEREAS at the March 1 Board Meeting, members discussed the role the Regional Services Commission play in the restructuring process; and

WHEREAS the general consensus of the Board Members was that individual communities be left to determine their own involvement; and

BE IT RESOLVED that the position of RSC11 in relation to any restructuring process be that individual communities be left to determine their own involvement. **MOTION CARRIED UNANIMOUSLY**

9. Adjournment

ON MOTION BY Eleanor Lindsay, seconded by Peter Morrison, the meeting be adjourned at 8:04 pm.

Minutes recorded by Wendy Constable.

Judy Wilson-Shee, Chair RSC 11

Don Fitzgerald, Executive Director, RSC 11