

**Regional Service Commission 11 -- Board of Directors Meeting
Virtual Zoom Meeting and Internet Broadcasting
Minutes of May 28, 2020**

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	Erica Barnett, Mayor of Minto
Tom Nisbet, Deputy Mayor Cambridge-Narrows	Dale Mowry, Mayor of Tracy	Mike Blaney, Mayor of Gagetown
Peter Morrison, LSD Director	Carson Atkinson, Mayor of Chipman	Eleanor Lindsay, LSD Director
Steven Hicks, Deputy Mayor of Fredericton	David Duplessis, LSD Director	Mike Chamberlain, LSD Director
John Bigger, Mayor of Fredericton Junction	Chris Rinehart, LSD Director	

1. Call to Order

Chair, Judy Wilson-Shee called the meeting to order at 6:30 pm. Eleanor Lindsay joined the meeting at 6:58 pm.

2. Attendance

Attendance was taken.

3. Approval of Agenda

ON MOTION BY Carson Atkinson, seconded by Peter Morrison, the Board approve the agenda of May 28, 2020.
MOTION CARRIED UNANIMOUSLY #20-29

4. Conflict of Interest Disclosure

There were no conflicts of interest declared.

5. Adoption of minutes

ON MOTION BY Ian Kitchen, seconded by Robert Powell, the Board approved the minutes of March 3, 2020.
MOTION CARRIED UNANIMOUSLY #20-30

ON MOTION BY Ian Kitchen, seconded by Mike Blaney, the Board approved the minutes of April 23, 2020.

MOTION CARRIED UNANIMOUSLY #20-31

6. Committee Reports

a. Finance Committee

ON MOTION BY Peter Morrison, seconded by Mike Blaney, the Board receive the finance committee report dated May 28, 2020.
MOTION CARRIED UNANIMOUSLY #20-32

ON MOTION BY Peter Morrison, seconded by Mike Blaney, the Board receive the finance committee report dated May 28, 2020.
MOTION CARRIED UNANIMOUSLY #20-33

b. Governance Committee

ON MOTION BY Erica Barnett, seconded by Ian Kitchen, that the Board receive the report of the Governance Committee dated May 28, 2020.
MOTION CARRIED UNANIMOUSLY #20-34

ON MOTION BY Erica Barnett, seconded by Robert Powell, that the Board of Regional Service Commission 11 adopt the Procedural By-Law P-7 and that the Procedural By-Law P-6 (dated April 2, 2019) be repealed.

MOTION CARRIED UNANIMOUSLY #20-35

ON MOTION BY Erica Barnett, seconded by Mike Blaney, that the Board of Regional Service Commission 11 adopt the Planning Review and Adjustment Committee By-Law (PRAC 5) and that PRAC 4 (dated April 2, 2019) be repealed. MOTION CARRIED UNANIMOUSLY #20-36

BE IT RESOLVED that the Board of Regional Service Commission 11 extends the term of its current Chair and Vice Chair to September 1, 2021.

And that on that date the Board select a new Chair and Vice Chair in accordance with the process outlines in its Procedural By-Law, section 2.5.1.

And that the term of the Chair and Vice Chair so chosen will expire on April 6, 2022.

ON MOTION BY Erica Barnett, seconded by Robert Powell. MOTION CARRIED UNANIMOUSLY #20-37

7. Tenders

The 1st quarter tenders were included in the board packages for Information only.

8. Staff Reports

a. Staff Report – Region 2 Request

Don Fitzgerald’s report on Regional Service Commission 2’s request was included in the board package.

b. ED Report

Don Fitzgerald’s Executive Directors report is included in the board package.

9. Adjournment

ON MOTION BY Tom Nisbet, seconded by Robert Powell, the board meeting was adjourned at 7:03 pm. MOTION CARRIED UNANIMOUSLY #20-38

Minutes recorded by Wendy Constable

Judy Wilson-Shee, Chair, RSC 11

Don Fitzgerald, Executive Director, RSC 11