

**Regional Service Commission 11  
Board of Directors Meeting - Virtual Zoom Meeting  
Minutes of November 3, 2020**

**In attendance:**

Robert Powell, Mayor of Oromocto	Bev Forbes, Mayor of Millville	Ian Kitchen, Mayor of Nackawic
Mike Chamberlain, LSD Director	Susan Cassidy, Mayor of Hanwell	Chris Rinehart, LSD Director
Judy Wilson-Shee, Mayor of New Maryland	Carson Atkinson, Mayor of Chipman	Dale Mowry, Mayor of Tracy
Erica Barnett, Mayor of Minto	David Duplessis, LSD Director	Mike Blaney, Mayor of Gagetown
Tom Nisbet, Acting Mayor of Cambridge-Narrows	Mark Foreman, Mayor of Stanley	Eleanor Lindsay, LSD Director
Steven Hicks, Deputy Mayor of Fredericton	Peter Morrison, LSD Director	Leo Kolijn, LSD Director
John Bigger, Mayor of Fredericton Junction		

**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 Agenda**

**ON MOTION BY Dale Mowry, seconded by Robert Powell, the Board approve the agenda of November 3, 2020.**  
**MOTION CARRIED UNANIMOUSLY #20-62**

**4. Conflict of Interest Declaration**

There were no conflicts of interest declared.

**5. Adoption of Minutes**

**ON MOTION BY Mark Foreman, seconded by Chris Rinehart, the Board approve the minutes of October 6, 2020.**  
**MOTION CARRIED UNANIMOUSLY #20-63**

**ON MOTION BY Carson Atkinson, seconded by Robert Powell, the Board approve the minutes of October 22, 2020.**  
**MOTION CARRIED UNANIMOUSLY #20-64**

**6. Committee Reports**

a. Policing Committee

**ON MOTION BY Susan Cassidy, seconded by Robert Powell, the Board receive the report of the Community Policing Committee dated November 3, 2020.**  
**MOTION CARRIED UNANIMOUSLY #20-65**

b. Oversight Committee

**ON MOTION BY John Bigger, seconded by Peter Morrison, that the Board receive the report of the Oversight Committee dated November 3, 2020.**  
**MOTION CARRIED UNANIMOUSLY #20-66**

It was agreed that the *Board Notes* would continue.

c. Finance Committee

**ON MOTION BY Peter Morrison, seconded by Chris Rinehart, that the Board receive the report of the Finance Committee dated November 3, 2020.**  
**MOTION CARRIED UNANIMOUSLY #20-67**

**7. Collaborative Activity Report**

a. Regional Pool Update

Don Fitzgerald reported that the input from the working group is with the consultant. Don will have the report within the coming days and will share it with the Board. This will end the involvement of RSC 11.

**8. Third Quarter Tender Report**

The third quarterly tender report is included in the board package for information only.

**9. Annual /Department/Staff Report**

Mari-Kaye Langton presented the 5-year plan, 2021-2025, to the Board which was included in the board package.

**ON MOTION BY Mike Blaney, seconded by Chris Rinehart, the Board adopt the 2021-2025, 5-year financial plan.** **MOTION CARRIED UNANIMOUSLY #20-68**

**10. Closed Session**

**ON MOTION BY Peter Morrison, seconded by Ian Kitchen, the Board went into closed session.**

**MOTION CARRIED UNANIMOUSLY #20-69**

**ON MOTION BY Carson Atkinson, seconded by Ian Kitchen, the Board come out of closed session.**

**MOTION CARRIED UNANIMOUSLY #20-70**

**Resolution:** Be it resolved that the Board of Directors of the Regional Service Commission 11 appoints Peter Corey to the Planning Review and Adjustment Committee with the term expiring November 30, 2023.

**ON MOTION BY Peter Morrison, seconded by Mike Blaney.**

**MOTION CARRIED UNANIMOUSLY #20-71**

**11. Adjournment**

**ON MOTION BY Robert Powell, seconded by Ian Kitchen, the board meeting was adjourned at 8 pm.**

**MOTION CARRIED UNANIMOUSLY #20-72**

Minutes recorded by Wendy Constable.

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Judy Wilson-Shee, Chair RSC 11

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Don Fitzgerald, Executive Director, RSC 11