

**Regional Service Commission 11  
Board of Directors Meeting - Virtual Zoom Meeting  
Minutes of December 1, 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	Eleanor Lindsay, LSD Director
Peter Morrison, LSD Director	Dale Mowry, Mayor of Tracy	Leo Koliijn, LSD Director
Mark Foreman, Mayor of Stanley	Carson Atkinson, Mayor of Chipman	Mike Chamberlain, LSD Director
Steven Hicks, Deputy Mayor of Fredericton	David Duplessis, LSD Director	Erica Barnett, Mayor of Minto
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.

**2. Attendance**

Attendance was taken.

**3. Approval of agenda**

**ON MOTION BY Carson Atkinson, seconded by Robert Powell, the Board approve the agenda of December 1, 2020.** **MOTION CARRIED UNANIMOUSLY #20-73**

**4. Conflict of Interest Disclosure**

There were no conflicts of interest disclosed.

**5. Adoption of the minutes**

**ON MOTION BY Eleanor Lindsay, seconded by Robert Powell, the Board approve the minutes of November 3, 2020.** **MOTION CARRIED UNANIMOUSLY #20-74**

**6. Committee Reports**

- a. Policing Committee

**ON MOTION BY Susan Cassidy, seconded Peter Morrison, the Board receive the report of the Community Policing Committee dated December 1 2020.** **MOTION CARRIED UNANIMOUSLY #20-75**

**7. Collaborative Activity Reports**

- a. Regional Pool Update

The Regional Pool update was included in the board package.

**8. Annual/Departmental/Staff Reports**

- a. Staff Report – Local Government Reform

The Local Government Reform report was included in the board package.

- b. Staff Presentation – Landfill EIA

Brett McCrea provided the Board with a PowerPoint presentation on the Environmental Impact Assessment. A copy of this will be shared with the board.

- c. Staff Report – Household Hazardous Waste - Contract Extension

The Household Hazardous Waste report was included in board package.

**9. Closed session**

**ON MOTION BY Dale Mowry, seconded by Robert Powell, the Board moved into closed session.**

**MOTION CARRIED UNANIMOUSLY #20-76**

**ON MOTION BY Peter Morrison, seconded by Chris Rinehart, the Board move out of closed session.**

**MOTION CARRIED UNANIMOUSLY #20-77**

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

**ON MOTION BY Carson Atkinson, seconded by Chris Rinehart.**

**MOTION CARRIED UNANIMOUSLY #20-78**

**10. Adjournment**

**ON MOTION BY Peter Morrison, seconded by Robert Powell, the board meeting was adjourned at 7:40 pm.**

**MOTION CARRIED UNANIMOUSLY #20-79**

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