

**Regional Service Commission 11 - Board of Directors Meeting
Minutes of Special Meeting
December 17, 2020
Virtual Zoom Meeting & Internet Broadcasting**

In Attendance :

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

1. Call to Order

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

2. Attendance

Attendance was taken.

3. Approval of Agenda

ON MOTION BY Dale Mowry, seconded by Ian Kitchen, the Board approve the agenda of December 17, 2020. MOTION CARRIED UNANIMOUSLY #20-80

4. Conflict of Interest Disclosure

There were no conflicts of interest declared.

5a. Finance Committee Report

ON MOTION BY Peter Morrison seconded by Eleanor Lindsay, the Board receive the report of the Finance Committee dated December 17, 2020. MOTION CARRIED UNANIMOUSLY #20-81

ON MOTION BY Peter Morrison seconded by Mike Chamberlain, BE IT RESOLVED that Regional Service Commission 11 transfer a total of \$145,000.00 from the Solid Waste Operating Fund to the Solid Waste Capital Reserve Fund. MOTION CARRIED UNANIMOUSLY #20-82

ON MOTION BY Peter Morrison seconded by John Bigger, BE IT RESOLVED that Regional Service Commission 11 transfer a total of \$214,329.00 from the Solid Waste Operating Fund to the Power Generation Operating Fund. MOTION CARRIED UNANIMOUSLY #20-83

6. Resolutions – 2021 Meeting Dates

ON MOTION BY BE IT RESOLVED that pursuant to Section 5.2 of the Regional Service Commission 11 Procedural By-Law, that the meetings of the Board of Directors for 2021 be as follows:

2021	
February 2	Thursday, September 9
March 2	October 5
April 6	November 2
June 1	December 7

MOTION CARRIED UNANIMOUSLY #20-84

7. Adjournment

ON MOTION BY Robert Powell, seconded by Ian Kitchen, the meeting be adjourned at 6:04 pm.

MOTION CARRIED UNANIMOUSLY #20-85

Minutes recorded by Kelly Shaw.

Judy Wilson-Shee, Chair RSC 11

Don Fitzgerald, Executive Director, RSC 11