

**Regional Service Commission 11
Board of Directors Meeting - Virtual Zoom Meeting
Minutes of March 2, 2021**

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
John Bigger, Mayor of Fredericton Junction	Dale Mowry, Mayor of Tracy	Erica Barnett, Mayor of Minto
Mark Foreman, Mayor of Stanley	Carson Atkinson, Mayor of Chipman	Chris Rinehart, LSD Director
Steven Hicks, Deputy Mayor of Fredericton	David Duplessis, LSD Director	Mike Chamberlain, LSD Director
Tom Nisbet, Acting Mayor of Cambridge-Narrows	Leo Kolijn, LSD Director	Peter Morrison, 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 March 2, 2021.
MOTION CARRIED UNANIMOUSLY #21-12

4. Conflict of Interest Declaration

There were no conflicts of interest declared.

5. Adoption of Minutes

ON MOTION BY Ian Kitchen, second by Peter Morrison, the Board approve the minutes of February 2, 2021.
MOTION CARRIED UNANIMOUSLY #21-13

6. Public Presentations - Ignite Fredericton

A presentation on economic development was given by Larry Shaw from Ignite.

7. Committee Reports

- a. Finance Committee

ON MOTION BY Peter Morrison, seconded by Mike Chamberlain, that the Board receive the report of the Finance Committee Meeting dated March 2, 2021.
MOTION CARRIED UNANIMOUSLY #21-14

- b. Community Policing Committee

ON MOTION BY Susan Cassidy, seconded by Eleanor Lindsay, that the Board receive the report of the Community Policing Committee dated March 2, 2021.
MOTION CARRIED UNANIMOUSLY #21-15

8. Annual/Departmental/Staff Reports

- a. Executive Director's Report

Don Fitzgerald's Executive Director's report was included in the board package.

Don Fitzgerald stated that the local governance reform initiative has begun with the Local Governance Review Advisory Committee. A new website is being developed and he will share the hyperlink with the board members.

- b. Staff Report – letter from RSC9

The letter from RSC9 was included in the board package.

9. Adjournment

ON MOTION BY Bev Forbes, seconded by Robert Powell, the board meeting was adjourned at 8 pm.

MOTION CARRIED UNANIMOUSLY #21-16

Minutes recorded by Wendy Constable.

Judy Wilson-Shee, Chair RSC 11

Don Fitzgerald, Executive Director RSC 11