

**Regional Service Commission 11  
Board of Directors Meeting – Virtual Zoom Meeting  
Minutes of December 7, 2021**

**In attendance:**

Derek Pleadwell, Mayor of Gagetown  
Judy Wilson-Shee, Mayor of New Maryland  
Rita Winslade, Mayor of Cambridge-Narrows  
Beverly Forbes, Mayor of Millville  
Robert Powell, Mayor of Oromocto  
Greg Ericson, Deputy Mayor of Fredericton  
John Bigger, Mayor of Fredericton Junction

Keith West, Mayor of Chipman  
Dave Morrison, Mayor of Hanwell  
Jeffery MacFarlane, Mayor of Stanley  
David Duplessis, LSD Director  
Leo Kolijn, LSD Director  
Mike Chamberlain, LSD Director

Steven Sharpe, LSD Director  
Peter Morrison, LSD Director  
Erica Barnett, Mayor of Minto  
John Williamson, LSD Director  
Dale Mowry, Mayor of Tracy  
Ian Kitchen, Mayor of Nackawic

**1. Call to order**

Chair, John Bigger, called the meeting to order at 6:30 pm. He welcomed Mayor Winslade of Cambridge-Narrows.

**2. Attendance**

Attendance was taken.

**3. Approval of Agenda**

**ON MOTION BY Judy Wilson-Shee, seconded by Robert Powell, the Board approve the agenda of December 7, 2021** **MOTION CARRIED UNANIMOUSLY #21-56**

**4. Conflict of Interest Disclosure**

There were no conflicts of interest declared.

**5. Adoption of Minutes**

**ON MOTION by Judy Wilson-Shee, seconded by Ian Kitchen, the Board approve the minutes of September 9, 2021.** **MOTION CARRIED UNANIMOUSLY #21-57**

**ON MOTION by Ian Kitchen, seconded by Steven Sharpe, the Board approve the minutes of October 28, 2021.** **MOTION CARRIED UNANIMOUSLY #21-58**

**ON MOTION by Judy Wilson-Shee, seconded by Peter Morrison, the Board approve the minutes of November 2, 2021.** **MOTION CARRIED UNANIMOUSLY #21-59**

**6. Public Presentation – Silvermark**

A PowerPoint presentation was given by members of Silvermark and was included in the board package.

**7. Committee Reports**

a. Community Policing Committee

**ON MOTION BY Judy Wilson-Shee, seconded by Erica Barnett, the Board receive the report of the Community Policing Committee dated December 7, 2021.** **MOTION CARRIED UNANIMOUSLY #21-60**

b. Finance Committee

**ON MOTION BY Peter Morrison, seconded by David Duplessis, the Board receive the report of the Finance Committee dated December 7, 2021.** **MOTION CARRIED UNANIMOUSLY #21-61**

**ON MOTION BY Peter Morrison, seconded by Judy Wilson-Shee, that Appendix C of the Procedural By-Law be repealed and replaced with Policy Fin-03.** **MOTION CARRIED UNANIMOUSLY #21-62**

**8. Staff Report**

- a. Local Government Reform White Paper

Don Fitzgerald gave a PowerPoint presentation on Local Government Reform. A copy was included in the board package.

**9. Resolutions**

**RESOLUTION:** BE IT RESOLVED that pursuant to Section 5.2 of the Regional Service Commission 11 Procedural By-Law, that the meeting dates of the Board of Directors for 2022 be as follows:

| 2022                  |
|-----------------------|
| February 1            |
| March 1               |
| April 5               |
| May 3                 |
| June 7                |
| Thursday, September 8 |
| October 4             |
| November 1            |
| December 6            |

ON MOTION by Mike Chamberlain, seconded by Robert Powell

MOTION CARRIED UNANIMOUSLY #21-63

**10. Closed session**

ON MOTION by Judy Wilson-Shee, seconded by Robert Powell, the Board moved into closed session.

MOTION CARRIED UNANIMOUSLY #21-64

ON MOTION by Peter Morrison, seconded by Judy Wilson-Shee, the Board moved out of closed session.

MOTION CARRIED UNANIMOUSLY #21-65

**RESOLUTION:** Be it resolved that the Board of Directors of the Regional Service Commission 11 appoints Blaine Nason, Susan Jonah, Peter Morrison, Earl Robinson, Paul Beale, Theodore Pond and Lise Forbes to the Planning Review and Adjustment Committee with the term expiring on December 31, 2024.

ON MOTION by Peter Morrison, seconded by Judy Wilson-Shee

MOTION CARRIED UNANIMOUSLY #21-66

**11. Adjournment**

ON MOTION by Judy Wilson-Shee, seconded by Dave Morrison, the Board adjourned the meeting at 7:50 p.m.

MOTION CARRIED UNANIMOUSLY #21-67

Minutes recorded by Wendy Constable.

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John Bigger, Chair, RSC 11

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Don Fitzgerald, Executive Director, RSC 11