

**Regional Service Commission 11 - Board of Directors Meeting
Minutes of Special Meeting
December 16, 2021
Virtual Zoom Meeting & Internet Broadcasting**

In Attendance :

Robert Powell, Mayor of Oromocto	Erica Barnett, Mayor of Minto	John Bigger, Mayor of Fredericton Junction
Dave Morrison, Mayor of Hanwell	David Duplessis, LSD Director	Greg Ericson, Deputy Mayor of Fredericton
Jeff MacFarlane, Mayor of Stanley	Steven Sharpe, LSD Director	Rita Winslade, Mayor of Cambridge-Narrows
Derek Pleadwell, Mayor of Gagetown	Ian Kitchen, Mayor of Nackawic	Judy Wilson-Shee, Mayor of New Maryland
John Williamson, LSD Director	Dale Mowry, Mayor of Tracy	Mike Chamberlain, LSD Director

1. Call to Order

Chair, John Bigger called the meeting to order at 6:30 pm.

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 16, 2021. **MOTION CARRIED UNANIMOUSLY #21-68**

4. Conflict of Interest Disclosure

There were no conflicts of interest declared.

5a. Finance Committee Report

ON MOTION BY Greg Ericson, seconded by Judy Wilson-Shee, the Board receive the report of the Finance Committee dated December 16, 2021. **MOTION CARRIED UNANIMOUSLY #21-69**

ON MOTION BY Greg Ericson seconded by Ian Kitchen, BE IT RESOLVED that Regional Service Commission 11 transfer a total of \$15,000 from the Local Planning Operating Reserve Fund to the Local Planning Operating Fund. **MOTION CARRIED UNANIMOUSLY #21-70**

ON MOTION BY Greg Ericson, seconded by Dave Morrison, BE IT RESOLVED that Regional Service Commission 11 transfer a total of \$150,000 from the Solid Waste Capital Reserve Fund to the Solid Waste Capital Fund. **MOTION CARRIED UNANIMOUSLY #21-71**

ON MOTION BY Greg Ericson, seconded by Judy Wilson-Shee, BE IT RESOLVED that Regional Service Commission 11 transfer a total of \$30,000 from the Power Generation Capital Reserve Fund to the Power Generation Capital Fund. **MOTION CARRIED UNANIMOUSLY #21-72**

6. Adjournment

ON MOTION BY Steven Sharpe, seconded by Robert Powell, the meeting be adjourned at 6:35 pm. **MOTION CARRIED UNANIMOUSLY #21-73**

Minutes recorded by Kelly Shaw.

John Bigger, Chair RSC 11

Don Fitzgerald, Executive Director, RSC 11