

**Regional Service Commission 11
Special Board of Directors Meeting – Virtual Zoom Meeting
Minutes of July 27, 2022**

In attendance:

Derek Pleadwell, Mayor of Gagetown	Dave Morrison, Mayor of Hanwell	Steven Sharpe, LSD Director
Judy Wilson-Shee, Mayor of New Maryland	Mike Chamberlain, LSD Director	Kate Rogers, Mayor of Fredericton
Rita Winslade, Mayor of Cambridge-Narrows	Jeff MacFarlane, Mayor of Stanley	Leo Kolijn, LSD Director
David Duplessis, LSD Director	Robert Powell, Mayor of Oromocto	Ian Kitchen, Mayor of Nackawic
Beverly Forbes, Mayor of Millville	John Williamson, LSD Director	Keith West, Mayor of Chipman
John Bigger, Mayor of Fredericton Junction		

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 Ian Kitchen, the Board approve the agenda of July 27, 2022.

MOTION CARRIED UNANIMOUSLY #22-46

4. Conflict of interest declaration

There were no conflicts of interest declared.

5. Presentations

Brett McCrea, Acting Executive Director, noted that both presentations were presented to the advisory group.

a. Economic Development

Larry Shaw, CEO of Ignite Fredericton, gave a power point presentation on economic development to the board. A copy of the presentation was included in the board package.

b. Tourism

David Seabrook, Director of Fredericton Tourism, gave a presentation on tourism for the Capital Region Service Commission. A copy of the presentation was included in the board package.

6. Staff Report

a. Summary of Working Group and Advisory Meetings

Brett McCrea presented the staff report which was included in the board package.

ON MOTION BY Kate Rogers, seconded by John Williamson, that pursuant to procedural by-law section 6.93 the Board agrees the meeting continue past 9 pm.

MOTION CARRIED UNANIMOUSLY #22-47

The board members agreed to reconvene on August 9, 2022 for a motion and discussion on the MOUs.

7. Update on Local Government

Maurice Robichaud stated that Local Government is getting estimates to continue the Urban Rural Rides program.

8. Adjournment

ON MOTION BY Steven Sharpe, seconded by Judy Wilson-Shee, the Board adjourn the meeting at 9:16 pm.

MOTION CARRIED UNANIMOUSLY #22-48

Minutes recorded by Wendy Constable.

John Bigger, Chair, RSC11

Brett McCrea, Acting Executive Director, RSC 11