

Regional Service Commission 11
Special Board of Directors Meeting – Virtual Zoom Meeting
Minutes of August 22, 2022

In attendance:

Mike Chamberlain, LSD Director	Dale Mowry, Mayor of Tracy	Steven Sharpe, LSD Director
Rita Winslade, Mayor of Cambridge-Narrows	Robert Powell, Mayor of Oromocto	John Williamson, LSD Director
Greg Ericson, Deputy Mayor of Fredericton	Peter Morrison, LSD Director	Erica Barnett, Mayor of Minto
John Bigger, Mayor of Fredericton Junction	Ian Kitchen, Mayor of Nackawic	Derek Pleadwell, Mayor of Gagetown
Heather Holt-Logan, Deputy Mayor of Stanley	Leo Koliijn, LSD Director	Beverly Forbes, Mayor of Millville
Judy Wilson-Shee, Mayor of New Maryland	Dave Morrison, Mayor of Hanwell	Keith West, Mayor of Chipman

1. Call to Order

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

2. Attendance

Attendance was taken.

3. Approval of the Agenda

ON MOTION BY Judy Wilson-Shee, seconded by Robert Powell, the board approved the agenda of August 22, 2022. **MOTION CARRIED UNANIMOUSLY #22-56**

4. Conflict of Interest Disclosure

There were no conflicts of interest declared.

5. RSC Reform Discussion

Ryan Donaghy, Acting Deputy Minister of Local Government and Local Governance Reform attended the meeting to answer questions from the board members. He directed Maurice, the transition leader, to strike a committee to participate in the MOU development process.

6. Adjournment

ON MOTION BY Judy Wilson-Shee, seconded by Robert Powell, the board meeting was adjourned at 7:43 pm. **MOTION CARRIED UNANIMOUSLY #22-57**

Minutes recorded by Wendy Constable.

John Bigger, Chair, RSC 11

Brett McCrea, Acting Executive Director, RSC 11