

**Regional Service Commission 11
Special Board of Directors Meeting – Virtual Zoom Meeting
Minutes of August 9, 2022**

In attendance:

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

1. Call to Order

Chair, John Bigger, called the meeting to order at 6:30 pm. He welcomed Deputy Mayor of Gagetown, Pat Whipple to the meeting.

2. Attendance

Attendance was taken.

3. Approval of the Agenda

ON MOTION BY Judy Wilson-Shee, seconded by Ian Kitchen, the Board approved the agenda of August 9, 2022.
MOTION CARRIED UNANIMOUSLY #22-49

4. Conflict of Interest Disclosure

There were no conflicts of interest declared.

5. Economic Development & Tourism

ON MOTION BY Steven Sharpe, seconded by Leo Kolijn, that the Board agrees in principle to the retention of Fredericton Tourism for the regional delivery of tourism promotion services as described in their presentation during the Special Board Meeting on July 27, 2022, contingent on the development of a mutually acceptable service agreement.
MOTION DEFEATED #22-50

The votes were recorded as follows:

VOTES FOR		VOTES AGAINST	
Mike Chamberlain	Pat Whipple	Dave Morrison	Erica Barnett
David Duplessis	Leo Kolijn	Robert Powell	Keith West
Steven Sharpe	John Bigger	Peter Morrison	John Williamson
Kate Rogers		Ian Kitchen	Dale Mowry
		Jeff MacFarlane	Rita Winslade
		Judy Wilson-Shee	Bev Forbes

The vote count is 7 yes; 12 no.

Kate Rogers abstained from voting. In accordance with Section 6.10. 7 of the Procedural By-Law, no member shall abstain from voting, or it will be counted in the affirmative.

ON MOTION BY Steven Sharpe, seconded by David Duplessis, that the Board agrees in principle to the retention of Ignite for the regional delivery of economic development services as described in their presentation during the Special Board Meeting on July 27, 2022, contingent on the development of a mutually acceptable service agreement. **MOTION DEFEATED #22-51**

The votes were recorded as follows:

VOTES FOR		VOTES AGAINST	
David Duplessis	Steven Sharpe	Judy Wilson-Shee	John Williamson
Leo Kolijn	Jeff MacFarlane	Robert Powell	Rita Winslade
John Bigger	Mike Chamberlain	Peter Morrison	Ian Kitchen
Kate Rogers	Pat Whipple	Dale Mowry	Dave Morrison
		Bev Forbes	Erica Barnett
		Keith West	

The vote count is 8 yes; 11 no.

6. Update on Local Government Reform

Maurice Robichaud stated that Local Government is finalizing the hiring process for the CEO that will become effective September 6, 2022.

He also comments that Local Government will have information on weighted voting.

Brett McCrea added that he will be able to report on the Urban Rural Ride program soon.

On a question from Judy Wilson-Shee as to next steps since both motions were defeated, Mr. Robichaud stated the he would be meeting with Brett McCrea to discuss next steps.

7. Closed Session

ON MOTION BY Judy Wilson-Shee, seconded by Robert Powell, the Board moved into closed session. **MOTION CARRIED UNANIMOUSLY #22-52**

ON MOTION BY Dave Morrison, seconded by Judy Wilson-Shee, the board come out of closed session. **MOTION CARRIED UNANIMOUSLY #22-53**

RESOLUTION: Be it resolved that the Board of Directors of the Regional Service Commission 11 appoints Joey Bernard and Carman Nason to the Planning Review & Adjustment Committee with the term expiring on August 31, 2025; and be it further resolved that the Board reappoints Bobbi Hartt to the said Committee with the term expiring on September 30, 2025.

MOTION BY Judy Wilson-Shee, seconded by Ian Kitchen. **MOTION CARRIED UNANIMOUSLY #22-54**

8. Adjournment

ON MOTION BY Judy Wilson-Shee, seconded by Robert Powell, the board meeting was adjourned at 7:37 pm. **MOTION CARRIED UNANIMOUSLY #22-55**

Minutes recorded by Wendy Constable.