

**Regional Service Commission 11
Board of Directors Meeting – Virtual Zoom Meeting
Minutes of September 8, 2022**

In attendance:

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

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 Dale Mowry, seconded by Robert Powell, the Board approve the agenda of September 8, 2022.
MOTION CARRIED UNANIMOUSLY #22-58

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 June 7, 2022.
MOTION CARRIED UNANIMOUSLY #22-59

ON MOTION BY Robert Powell, seconded by Keith West, the Board approve the minutes of July 27, 2022.
MOTION CARRIED UNANIMOUSLY #22-60

ON MOTION BY Judy Wilson-Shee, seconded by Ian Kitchen, the Board approve the minutes of August 9, 2022.
MOTION CARRIED UNANIMOUSLY #22-61

ON MOTION BY Peter Morrison, seconded by Steven Sharpe, the Board approve the minutes of August 22, 2022.
MOTION CARRIED UNANIMOUSLY #22-62

6. Committee Reports

a. Finance Committee – half year results

Peter Morrison presented the Finance Committee report on the half year results which was included in the board package.

ON MOTION BY Peter Morrison, seconded by Judy Wilson-Shee, the Board receive the report of the Finance Committee dated September 8, 2022.
MOTION CARRIED UNANIMOUSLY #22-63

b. Finance Committee – draft budget 2023

Peter Morrison presented the Finance Committee report on the 2023 draft budget which was included in the board package.

ON MOTION BY Peter Morrison, seconded by Ian Kitchen, the Board receive the report of the Finance Committee dated September 8, 2022. **MOTION CARRIED UNANIMOUSLY #22-64**

Brett McCrea, Acting Executive Director stated that there will be no motion for the 2023 draft budget approval as the authority of approval lies with the Minister this year. Mari-Kaye Langton then reviewed the 2023 draft budget in detail.

7. Tenders – 2nd quarter report

This report was included in the board package for information only.

8. Update on Local Government Reform – verbal report

Maurice Robichaud, Transition Facilitator, announced that John Smith has been hired as CEO for the Capital Region Service Commission (RSC 11). Mr. Smith will start on September 26, 2022, and will report to Mr. Robichaud until January 1, 2023, at which time he will report to the Board.

Brett McCrea added the next major item is the Regional Transportation file and a proposal will be brought forward to the Board (region wide).

9. Adjournment

ON MOTION BY Robert Powell, seconded by Judy Wilson-Shee, the meeting was adjourned at 8:35 pm. **MOTION CARRIED UNANIMOUSLY #22-65**

Minutes recorded by Wendy Constable.

John Bigger, Chair RSC 11

Brett McCrea, Acting Executive Director, RSC 11