

**Regional Service Commission 11
Board of Directors Meeting – Virtual Zoom Meeting
Minutes of November 1, 2022**

In attendance:

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

1. Call to Order

Chair, John Bigger, called the meeting to order at 6:50 pm due to technical difficulties.

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 November 1, 2022. **MOTION CARRIED UNANIMOUSLY #22-73**

4. Conflict of Interest Declaration

There were no conflicts of interest declared.

5. Adoption of Minutes

ON MOTION BY Mike Chamberlain, seconded by Judy Wilson-Shee, the Board approve the minutes of October 4, 2022. **MOTION CARRIED UNANIMOUSLY #22-74**

6. Committee Reports

a. Finance Committee

Greg Ericson presented the Finance Committee report included in the board package.

ON MOTION BY Greg Ericson, seconded by Ian Kitchen, the Board receive the report of the Finance Committee dated November 1, 2022. **MOTION CARRIED UNANIMOUSLY #22-75**

ON MOTION BY Greg Ericson, seconded by Steven Sharpe, the Board approve a total transfer of \$411,277 from the Solid Waste Operating Fund to the Power Generation Operating Fund in accordance with the 2022 budget. **MOTION CARRIED UNANIMOUSLY #22-76**

7. Update on Local Government Reform

Maurice Robichaud, Transition Facilitator, stated that the budgets are now with the Minister and they expect a response next week.

He further commented that with regards to tourism promotion they are working with the City of Fredericton to finalize a draft agreement and with Economic Development as well. Feedback from the committee will be circulated to the Board for feedback in the coming weeks.

8. Closed Session

ON MOTION BY Judy Wilson-Shee, seconded by Ian Kitchen, the Board went into closed session. **MOTION CARRIED UNANIMOUSLY #22-77**

ON MOTION BY Derek Pleadwell, seconded by Judy Wilson-Shee, the Board came out of closed session.

MOTION CARRIED UNANIMOUSLY #22-78

ON MOTION BY David Duplessis, seconded by Steven Sharpe, the Board receive the report of the Governance Committee dated November 1, 2022.

MOTION CARRIED UNANIMOUSLY #22-79

9. Adjournment

ON MOTION BY Robert Powell, seconded by Judy Wilson-Shee, the Board adjourned the meeting at 8:06 pm.

MOTION CARRIED UNANIMOUSLY #22-80

Minutes recorded by Wendy Constable and Kelly Shaw.

John Bigger, Chair RSC 11

Brett McCrea, Acting Executive Director RSC 11