

**Regional Service Commission 11 - Board of Directors Meeting
Virtual Zoom Meeting & Internet Broadcasting
Minutes of June 25, 2020**

In attendance:

Robert Powell, Mayor of Oromocto	Bev Forbes, Mayor of Millville	Ian Kitchen, Mayor of Nackawic
Mike Chamberlain, LSD Director	Susan Cassidy, Mayor of Hanwell	Erica Barnett, Mayor of Minto
Judy Wilson-Shee, Mayor of New Maryland	Dale Mowry, Mayor of Tracy	Mike Blaney, Mayor of Gagetown
Peter Morrison, LSD Director	Carson Atkinson, Mayor of Chipman	Eleanor Lindsay, LSD Director
John Bigger, Mayor of Fredericton Junction	David Duplessis, LSD Director	Leo Kolijn, LSD Director
Tom Nisbet, Acting Mayor of Cambridge-Narrows	Chris Rinehart, LSD Director	Mark Foreman, Mayor of Stanley

1. Call to order

Chair, Judy Wilson-Shee 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 June 25, 2020.

MOTION CARRIED UNANIMOUSLY #20-39

4. Conflict of Interest

There were no conflicts of interest declared.

5. Adoption of Minutes – May 28 2020

ON MOTION BY Ian Kitchen, seconded by Carson Atkinson, the Board approved the minutes of May 28, 2020.

MOTION CARRIED UNANIMOUSLY #20-40

6. Committee Reports

a. Budget and Finance Committee

ON MOTION BY Peter Morrison, seconded by Mike Blaney, the Board receive the report of the Finance Committee dated June 25, 2020.

MOTION CARRIED UNANIMOUSLY #20-41

b. Community Policing Report

ON MOTION BY Susan Cassidy, seconded by Peter Morrison, the Board receive the report of the Community Policing Committee dated June 25, 2020.

MOTION CARRIED UNANIMOUSLY #20-42

ON MOTION BY Susan Cassidy, seconded by Dale Mowry, that the Board of RSC 11 instruct its Executive Director to arrange meetings with the regions MLAs to review the contents of the December 3, 2019 letter to the Minister of Public Safety and the lack of response to that correspondence in an effort to enlist their support for action from the Department of Public Safety.

MOTION CARRIED UNANIMOUSLY #20-43

7. Annual/Departmental/Staff Reports

a. Active Monitoring

Brett McCrea gave an overview of the thermal temperature monitoring system they are installing at the recycling building that can identify individuals with an elevated temperature.

b. Executive Directors Report

Don Fitzgerald reviewed the Executive Director Strategic Objectives for the first quarter of 2020.

8. Adjournment

ON MOTION BY Robert Powell, seconded by Tom Nisbet, the meeting was adjourned at 7:03 pm.

MOTION CARRIED UNANIMOUSLY #20-44

Minutes recorded by Wendy Constable.

Judy Wilson-Shee, Chair, RSC 11

Don Fitzgerald, Executive Director, RSC 11