

**Regional Service Commission 11 – Board of Directors Meeting  
Minutes of February 6, 2018  
New Maryland Centre**

**In attendance:**

|   |                                |                                 |
|---|--------------------------------|---------------------------------|
| *Robert Powell, Mayor of Oromocto                 | Dale Mowry, Mayor of Tracy     | Don Fitzgerald, RSC 11 Staff    |
| Mike Chamberlain, LSD Member                      | Bev Forbes, Mayor of Millville | Mari-Kaye Langton, RSC 11 Staff |
| Donald Gould, Mayor of Minto                      | Debby Peck, LSD Member         | Stephen McAlinden, RSC 11 Staff |
| Judy Wilson-Shee, Mayor of New Maryland           | Chris Melvin, Mayor of Hanwell | Kelly Shaw, RSC 11 Staff        |
| Peter Morrison, LSD Member                        | Daryl Prince, LSD Member       | Brett McCrea, RSC 11 Staff      |
| *Kate Rogers, Deputy Mayor of Fredericton         | Mark Foreman, Mayor of Stanley | Brad Janes, RSC 11 Staff        |
| John Bigger, Acting Mayor of Fredericton Junction | Mike Blaney, Mayor of Gagetown | Ivan Corbett, DELG              |
| Blair Cummings, Mayor of Cambridge-Narrows        | Eleanor Lindsay, LSD Member    |                                 |
| Scott Smith, LSD Member                           | Ian Kitchen, Mayor of Nackawic |                                 |

*\*participated by telephone*

**1. Call to order**

Chair, Judy Wilson-Shee called the meeting to order at 6:30 pm. She introduced John Bigger, Acting Mayor of Fredericton Junction.

**2. Attendance**

Attendance was taken.

**3. Approval of agenda**

**ON MOTION BY Donald Gould, seconded by Chris Melvin, the Board approved the agenda of February 6, 2018.**  
**MOTION CARRIED UNANIMOUSLY**

**4. Conflict of interest disclosure**

There were no conflicts of interest declared.

**5. Adoption of minutes**

**a. January 9, 2018**

**ON MOTION BY Debby Peck, seconded Mark Foreman, the Board approve the minutes of January 9, 2018.**  
**MOTION CARRIED UNANIMOUSLY**

**6. Committee Reports**

**a. Finance committee**

**ON MOTION BY Mike Chamberlain, seconded by Donald Gould, the Board receive the Finance Committee report dated February 6, 2018.**  
**MOTION CARRIED UNANIMOUSLY**

**b. Audit committee**

**ON MOTION BY Dale Mowry, seconded by Peter Morrison, the Board receive the Audit Committee report dated February 6, 2018.**  
**MOTION CARRIED UNANIMOUSLY**

**c. Community Policing committee**

**ON MOTION BY Ian Kitchen, seconded by Debby Peck, the Board receive the Community Policing Committee report dated February 6, 2018.**  
**MOTION CARRIED UNANIMOUSLY**

The Board requested that Don Fitzgerald report back on what is involved with regional policing.

**7. Annual/Departmental/Staff reports**

**a. Opportunities New Brunswick MOU - Introduction of Ms. Andie McDonald**

Ms. McDonald spoke to the Board about her role as the Community Economic Development Executive. She will be connecting with communities one-on-one to identify opportunities through economic development.

**8. Closed session**

ON MOTION BY Peter Morrison, seconded by Chris Melvin, the Board moved into closed session.

MOTION CARRIED UNANIMOUSLY

ON MOTION BY Eleanor Lindsay, seconded by Mike Chamberlain, the Board came out of closed session.

MOTION CARRIED UNANIMOUSLY

ON MOTION BY Mike Foreman, seconded by Peter Morrison, the Board approve the Executive Directors Strategic Objectives for 2018 as presented on February 6, 2018.

MOTION CARRIED UNANIMOUSLY

**9. Adjournment**

ON MOTION BY Daryl Prince, seconded by Donald Gould, the meeting was adjourned at 7:35 pm.

MOTION CARRIED UNANIMOUSLY

Minutes recorded by Wendy Constable.

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Judy Wilson-Shee, RSC 11 Chair

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Don Fitzgerald, RSC 11 Executive Director