

**Regional Service Commission 11 – Board of Directors Meeting
Minutes of Special Meeting of March 17, 2016
860 Prospect Street, Fredericton**

In attendance:

Nancy Cronkhite, Mayor of Nackawic	Mark Foreman, Mayor of Stanley	Edward Farris, Mayor of Chipman
Judy Wilson-Shee, Mayor of New Maryland	Daryl Prince, LSD Member	Gerard Daly, LSD Member
Beverly Forbes, Mayor of Millville	Scott Smith, LSD Member	Dale Mowry, Mayor of Tracy
Blair Cummings, Mayor of Cambridge Narrows	Peter Morrison, LSD Member	Don Fitzgerald, RSC 11 Staff
Robert Powell, Mayor of Oromocto	Mike Chamberlain, LSD Member	Kelly Brewer, RSC 11 Staff

1. Call to Order

Chair, Judy Wilson-Shee, called the special meeting to order at 5:46 pm.

2. Attendance

Attendance was taken.

3. Approval of agenda

ON MOTION BY Blair Cummings, seconded by Nancy Cronkhite, the Board approved the agenda of March 17, 2016.
MOTION CARRIED UNANIMOUSLY

4. Conflict of Interest Disclosure

There were no conflicts of interested disclosed.

5. Staff Report – Municipal Capital Borrowing Board

ON MOTION BY Dale Mowry, seconded by Blair Cummings, be it resolved that the Executive Director and/or Chair be authorized to issue and sell to the New Brunswick Municipal Finance Corporation a Regional Service Commission 11 debenture in the principal amount of \$239,000.00 on such terms and conditions as are recommended by the New Brunswick Municipal Finance Corporation, and be it resolved that the Regional Service Commission 11 agree to issue postdated cheques payable to the New Brunswick Municipal Finance Corporation as and when they are requested.
MOTION CARRIED ON DIVISION

The votes were recorded as follows:

VOTES FOR		VOTES AGAINST
Scott Smith	Mark Foreman	Gerard Daly
Mike Chamberlain	Nancy Cronkhite	
Peter Morrison	Beverly Forbes	
Daryl Prince	Judy Wilson-Shee	
Edward Farris	Blair Cummings	
Robert Powell	Dale Mowry	

6. Adjournment

ON MOTION BY Scott Smith, seconded by Blair Cummings, the meeting was adjourned at 5:55 pm.

Minutes recorded by Kelly Brewer.

Judy Wilson-Shee, Chair RSC 11

Don Fitzgerald, Executive Director, RSC 11