

**Regional Service Commission 11 – Board of Directors Meeting  
Minutes of November 6, 2018  
860 Prospect Street**

**In attendance:**

|  |                                 |                                   |
|--|---------------------------------|-----------------------------------|
| Robert Powell, Mayor of Oromocto           | Dale Mowry, Mayor of Tracy      | Carson Atkinson, Mayor of Chipman |
| Judy Wilson-Shee, Mayor of New Maryland    | *Bev Forbes, Mayor of Millville | Ian Kitchen, Mayor of Nackawic    |
| Barb MacDonald, Deputy Mayor of Stanley    | Debby Peck, LSD Member          | Mike Blaney, Mayor of Gagetown    |
| Steven Hicks, Deputy Mayor of Fredericton  | Peter Morrison, LSD Member      | Leo Kolijn, LSD Member            |
| John Bigger, Mayor of Fredericton Junction | Eleanor Lindsay, LSD Member     | Daryl Prince, LSD Member          |
| Dave Morrison, Acting Mayor of Hanwell     | Mike Chamberlain, LSD Member    |                                   |

\*participated by telephone

**1. Call to Order**

Chair, Judy Wilson-Shee called the meeting to order at 6:28 pm.

**2. Attendance**

Attendance was taken.

**3. Approval of Agenda**

**ON MOTION BY Carson Atkinson, seconded by Mike Chamberlain, the Board approve the agenda of November 6, 2018.** **MOTION CARRIED UNANIMOUSLY**

**4. Conflict of Interest Declaration**

Debby Peck and Peter Morrison declared conflicts of interest with items 9 and 10 and have completed the appropriate form. They will both leave the room during these discussions.

**5. Adoption of minutes**

**ON MOTION BY Debby Peck, seconded by Robert Powell, the Board approve the minutes of October 2, 2018.** **MOTION CARRIED UNANIMOUSLY**

**ON MOTION BY Peter Morrison, seconded by Dale Mowry, the Board approve the minutes of October 25, 2018.** **MOTION CARRIED UNANIMOUSLY**

**6. Committee Reports**

a. Finance Committee

**ON MOTION BY Mike Blaney, seconded by Daryl Prince, the Board receive the report of the Finance Committee dated November 6, 2018.** **MOTION CARRIED UNANIMOUSLY**

**7. Third Quarter Tender Report**

This item was for information only.

**8. Annual / Departmental / Staff Reports**

a. Presentation by Brad Janes

Brad Janes gave a presentation on the Fredericton Region Solid Waste's advertising, education and marketing plan. A copy of this was included in the board package.

**9. Closed Session**

**ON MOTION BY Ian Kitchen, seconded by Dale Mowry, that the Board go in to closed session.** **MOTION CARRIED UNANIMOUSLY**

**ON MOTION BY Daryl Prince, seconded by Mike Blaney, that the Board come out of closed session.**

**MOTION CARRIED UNANIMOUSLY**

**10. Planning Review and Adjustment Committee**

- a. Staff Report – Appointment of PRAC members

**Resolution: BE IT RESOLVED that the Board of Directors of the Regional Service Commission 11 appoints the following individuals to the Planning Review & Adjustment Committee with terms expiring on December 31, 2021:**

- Brian Toole, Nackawic
- Eldon Hunter, Douglas Harbour
- Susan Jonah, Hanwell
- John T. Nisbet, Cambridge-Narrows
- Bernie Hoganson, Gagetown
- Peter Morrison, Prince William
- Debby Peck, Island View
- Blaine Nason, McLeod Hill

**ON MOTION BY Carson Atkinson, seconded by Robert Powell.**

**MOTION CARRIED UNANIMOUSLY**

**10. Adjournment**

**ON MOTION BY Debby Peck, seconded by Ian Kitchen, the Board adjourned the meeting at 7:28 pm.**

Minutes recorded by Wendy Constable.

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Judy Wilson-Shee, Chair RSC 11

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Don Fitzgerald, Executive Director RSC 11