

**Regional Service Commission 11 – Board of Directors Meeting
Minutes of October 1, 2019
860 Prospect Street**

In attendance:

Robert Powell, Mayor of Oromocto	Bev Forbes, Mayor of Millville	Ian Kitchen, Mayor of Nackawic
Mike Chamberlain, LSD Director	Debby Peck, LSD Director	Mark Foreman, Mayor of Stanley
Judy Wilson-Shee, Mayor of New Maryland	Susan Cassidy, Mayor of Hanwell	Erica Barnett, Mayor of Minto
Steven Hicks, Deputy Mayor of Fredericton	Dale Mowry, Mayor of Tracy	Chris Rinehart, LSD Director
Robert White, Deputy Mayor of Gagetown	Peter Morrison, LSD Director	Leo Kolijn, LSD Director
John Bigger, Mayor of Fredericton Junction	Eleanor Lindsay, LSD Director	

1. Call to Order

Chair, Judy Wilson-Shee called the meeting to order at 6:30 pm.

2. Attendance

Attendance was taken.

It was noted that Ian Kitchen arrived at 6:40 pm and Erica Barnett left the meeting at 7:40 pm.

3. Approval of Agenda

ON MOTION BY Mark Foreman, seconded by Mike Chamberlain, the Board approve the agenda of October 1, 2019. **MOTION CARRIED UNANIMOUSLY**

4. Conflict of Interest Declaration

Erica Barnett declared a conflict of interest with item 7c.

5. Adoption of Minutes – September 5, 2019

ON MOTION BY Robert Powell, seconded by Dale Mowry, the Board approve the minutes of September 5, 2019. **MOTION CARRIED UNANIMOUSLY**

6. Committee Reports

a. Policing Committee

Director Peck presented the Community Policing Report that was included in the board package. She noted that the next quarterly meeting will be held on November 14th at the RSC 11 office at 6:30 pm. Director Peck also reiterated that you do not have to be an elected official to attend these meetings. Any volunteer or community representative can attend.

ON MOTION BY Debby Peck, seconded by Robert Powell, the Board receive the report of the Community Policing Committee dated October 1, 2019. **MOTION CARRIED UNANIMOUSLY**

7. Annual/Departmental/Staff Reports

a. Staff Report – 2020 Budget

Don Fitzgerald presented the Budget 2020 Amendments Report which as provided as information only.

b. Recycling Today – Presentation

Brett McCrea gave a presentation on Recycling Today.

One board member requested that Brett's presentation be made available so that they could share it with others in their areas. Don Fitzgerald stated that staff wants to support Directors with their challenges in dealing with

recycling questions. Staff is willing to come to council meetings, or other meetings to address recycling questions and myths.

c. Staff Report – PPP

Brett McCrean presented the staff report on Extended Producer Responsibility Program for Paper and Plastic Packaging included in the Board package.

ON MOTION BY Eleanor Lindsay, seconded by Steven Hicks, the Board receive the report on Extended Producer Responsibility Program for Paper and Plastic Packaging dated September 10, 2019.

MOTION CARRIED UNANIMOUSLY

BE IT RESOLVED that the Board direct staff to draft a letter to the Minister of ELG, for the Chairperson’s signature, requesting that any future PPP program address the concerns outlined in this report.

ON MOTION BY Eleanor Lindsay, seconded by Leo Kolijn.

MOTION CARRIED UNANIMOUSLY

BE IT RESOLVED that the Board agrees to direct staff to use its best efforts to have these concerns adequately addressed and if not report back to the Board.

ON MOTION BY Steven Hicks, seconded by Debby Peck.

MOTION CARRIED UNANIMOUSLY

8. Adjournment

ON MOTION BY Eleanor Lindsay, seconded by Steven Hicks, the Board meeting was adjourned at 7:45 pm.

Minutes recorded by Wendy Constable.

Judy Wilson-Shee, Chair RSC 11

Don Fitzgerald, Executive Director, RSC 11