

**Regional Service Commission 11 - Board of Directors Meeting**  
**Minutes of Special Meeting**  
**December 19, 2019**  
**860 Prospect Street, Fredericton**

**In attendance:**

Robert Powell, Mayor of Oromocto	*Bev Forbes, Mayor of Millville	John Bigger, Mayor of Fredericton Junction
*Debby Peck, LSD Director	*Peter Morrison, LSD Director	*Steven Hicks, Deputy Mayor of Fredericton
*Michael Blaney, Mayor of Gagetown	Leo Kolijn LSD Director	Dale Mowry, Mayor of Tracy
*Susan Cassidy, Mayor of Hanwell	*Erica Barnett, Mayor of Minto	*Tom Nisbett, Deputy Mayor of Cambridge-Narrows
*Mark Foreman, Mayor of Stanley	*Chris Rinehart, LSD Director	Judy Wilson-Shee, Mayor of New Maryland

*\*participated by telephone*

**1. Call to Order**

Chair, Judy Wilson-Shee called the meeting to order at 6:01 pm.

**2. Attendance**

Attendance was taken.

**3. Approval of Agenda**

**ON MOTION BY Bev Forbes, seconded by Robert Powell, the Board approve the agenda of December 19, 2019.**

**MOTION CARRIED UNANIMOUSLY**

**4. Conflict of Interest Disclosure**

There were no conflicts of interest declared.

**5a. Finance Committee Report**

**ON MOTION BY Peter Morrison seconded by Mike Blaney, the Board receive the report of the Finance Committee dated December 19, 2019.**

**MOTION CARRIED UNANIMOUSLY**

**ON MOTION BY Peter Morrison seconded by Mark Foreman, BE IT RESOLVED that Regional Service Commission 11 transfer a total of \$100,000.00 from the Power Generation Capital Reserve Fund to the Power Generation Capital Fund.**

**MOTION CARRIED UNANIMOUSLY**

**ON MOTION BY Peter Morrison seconded by Debby Peck, BE IT RESOLVED that a transfer in the amount of \$253,057.12 be made from the Solid Waste Capital Reserve Fund to the Solid Waste Capital Fund to pay for the above budgeted costs of Tenders 01-2019-DUMPTRUCK-012319 and 02-2019-COMPACTOR-012319.**

**MOTION CARRIED UNANIMOUSLY**

**6. Adjournment**

**ON MOTION BY Bev Forbes, seconded by Chris Rinehart, the meeting be adjourned at 6:05 pm.**

**MOTION CARRIED UNANIMOUSLY**

Minutes recorded by Kelly Shaw.

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Judy Wilson-Shee, Chair RSC 11

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Don Fitzgerald, Executive Director, RSC 11