

**Regional Service Commission 11 - Board of Directors Meeting
Minutes of Special Meeting
December 20, 2018
860 Prospect Street, Fredericton**

In attendance:

Judy Wilson-Shee, Mayor of New Maryland	*Bev Forbes, Mayor of Millville	*Ian Kitchen, Mayor of Nackawic
Robert Powell, Mayor of Oromocto	*Peter Morrison, LSD Director	John Bigger, Mayor of Fredericton Junction
*Debby Peck, LSD Director	Carson Atkinson, Mayor of Chipman	*Steven Hicks, Deputy Mayor of Fredericton
*Michael Blaney, Mayor of Gagetown	Leo Kolijn LSD Director	Dale Mowry, Mayor of Tracy
Dave Morrison, Acting Mayor of Hanwell	*Erica Barnett, Mayor of Minto	Eleanor Lindsay, LSD Director
*Mark Foreman, Mayor of Stanley	*Mike Chamberlain, LSD Director	

*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 Carson Atkinson, seconded by Eleanor Lindsay, the Board approve the agenda of December 20, 2018.
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 Dave Morrison, the Board receive the report of the Finance Committee dated December 20, 2018.
MOTION CARRIED UNANIMOUSLY

ON MOTION BY Peter Morrison seconded by Mike Blaney, BE IT RESOLVED that Regional Service Commission 11 transfer a total of \$1,012,410 from the Solid Waste Operating Fund to the Solid Waste Capital Reserve Fund.

MOTION CARRIED UNANIMOUSLY

6. Adjournment

ON MOTION BY Debby Peck, seconded by Ian Kitchen, the meeting be adjourned at 6:04 pm.

MOTION CARRIED UNANIMOUSLY

Minutes recorded by Kelly Shaw.

Judy Wilson-Shee, Chair RSC 11

Don Fitzgerald, Executive Director, RSC 11