

**Regional Service Commission 11
Board of Directors Meeting
December 6, 2016**

In attendance:

Judy Wilson-Shee, Mayor of New Maryland
Robert Powell, Mayor of Oromocto
Debby Peck, LSD Member
Blair Cummings, Mayor of Cambridge-Narrows
Michael Blaney, Mayor of Gagetown
Mike Chamberlain, LSD Member
Kate Rogers, Deputy Mayor of Fredericton

Daryl Prince, LSD Member
Bev Forbes, Mayor of Millville
Chris Melvin, Mayor of Hanwell
Peter Morrison, LSD Member
Eleanor Lindsay, LSD Member
Carson Atkinson, Mayor of Chipman
Mark Foreman, Mayor of Stanley

Scott Smith, LSD Member
Ian Kitchen, Mayor of Nackawic
Donald Gould, Mayor of Minto
Dale Mowry, Mayor of Tracy
Don Fitzgerald, RSC 11 Staff
Stephen McAlinden, RSC 11 Staff
Kelly Shaw, RSC 11 Staff
Ivan Corbett, DELG

1. Call to Order

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

2. Attendance

Attendance was taken.

3. Approval of Agenda

ON MOTION BY Donald Gould, seconded by Robert Powell, the Board approve the agenda of December 6, 2016. MOTION CARRIED UNANIMOUSLY

4. Conflict of Interest Disclosure

There were no conflicts of interest declared.

5. Adoption of Minutes – November 1, 2016

ON MOTION BY Mark Foreman, seconded by Chris Melvin, the Board approve the minutes dated November 1, 2016. MOTION CARRIED UNANIMOUSLY

6. Regional Fundraising – verbal report

Judy Wilson-Shee reported that the Village of New Maryland would be doing a major fundraiser with the proceeds being donated to the Fredericton Playhouse. She asked if other municipalities or LSDs wanted to participate to let her know.

7. Committee Reports

a. Finance and Budget Committee

ON MOTION BY Mike Chamberlain, seconded by Donald Gould, the Board receive the report of the Finance Committee dated December 6, 2016. MOTION CARRIED UNANIMOUSLY

b. Planning Management Committee

ON MOTION BY Mike Blaney, seconded by Ian Kitchen, the Board receive the report of the Planning Management Committee dated December 6, 2016. MOTION CARRIED UNANIMOUSLY

c. Governance Committee

ON MOTION BY Debby Peck, seconded by Chris Melvin, the Board receive the report of the Governance Committee dated December 6, 2016. MOTION CARRIED UNANIMOUSLY

d. Community Policing Committee

ON MOTION BY Ian Kitchen, seconded by Dale Mowry, the Board receive the report of the Community Policing Committee dated December 6, 2016. **MOTION CARRIED UNANIMOUSLY**

e. Oversight Committee

ON MOTION BY Mark Foreman, seconded by Robert Powell, the Board receive the report from the Oversight Committee dated December 6, 2016. **MOTION CARRIED UNANIMOUSLY**

8. Staff Reports

a. Executive Director's Report

Don Fitzgerald presented the Executive Director's report that was in the Board package.

9. Resolutions

a. Meeting Dates

RESOLUTION: BE IT RESOLVED that pursuant to Section 5.2 of the Regional Service Commission 11 Procedural By-Law, that the meetings of the Board of Directors for 2017 be as follows:

January 10	New Maryland Centre
February 7	New Maryland Centre
March 7	New Maryland Centre
April 4	New Maryland Centre
May 2	New Maryland Centre
June 6	Killarney Lake Lodge
July 5	No Meeting
August 2	No Meeting
September 5	New Maryland Centre
October 3	New Maryland Centre
November 7	New Maryland Centre
December 5	New Maryland Centre

ON MOTION BY Carson Atkinson, seconded by Debby Peck.

MOTION CARRIED UNANIMOUSLY

10. Adjournment

ON MOTION BY Debby Peck, seconded by Eleanor Lindsay, the meeting be adjourned at 6:55 pm.

MOTION CARRIED UNANIMOUSLY

Minutes recorded by Wendy Constable.

Judy Wilson-Shee, Chair RSC 11

Don Fitzgerald, Executive Director, RSC 11