

**Regional Service Commission 11 - Board of Directors Meeting  
Minutes of Special Meeting  
January 13, 2022  
Virtual Zoom Meeting & Internet Broadcasting**

**In Attendance :**

Robert Powell, Mayor of Oromocto	Erica Barnett, Mayor of Minto	John Bigger, Mayor of Fredericton Junction
Dave Morrison, Mayor of Hanwell	David Duplessis, LSD Director	Greg Ericson, Deputy Mayor of Fredericton
Jeff MacFarlane, Mayor of Stanley	Steven Sharpe, LSD Director	Rita Winslade, Mayor of Cambridge-Narrows
Derek Pleadwell, Mayor of Gagetown	Ian Kitchen, Mayor of Nackawic	Judy Wilson-Shee, Mayor of New Maryland
John Williamson, LSD Director	Dale Mowry, Mayor of Tracy	Mike Chamberlain, LSD Director
Bev Forbes, Mayor of Millville	Keith West, Mayor of Chipman	Leo Koliijn, LSD Director
Peter Morrison, LSD Director		

**1. Call to Order**

Chair, John Bigger called the meeting to order at 6:30 pm.

**2. Attendance**

Attendance was taken.

**3. Approval of Agenda**

**ON MOTION BY Judy Wilson-Shee, seconded by Greg Ericson, the Board approve the agenda of January 13, 2022.** **MOTION CARRIED UNANIMOUSLY #22-01**

**4. Closed Session**

**ON MOTION by Peter Morrison, seconded by Robert Powell, the board moved into closed session.** **MOTION CARRIED UNANIMOUSLY #22-02**

**ON MOTION by Judy Wilson-Shee, seconded by Robert Powell, the Board moved out of closed session.** **MOTION CARRIED UNANIMOUSLY #22-03**

**ON MOTION by Bev Forbes, seconded by Steven Sharpe that the Board of RSC11 enter into an agreement with the Government of New Brunswick for the secondment of Don Fitzgerald, Executive Director of RSC11, effective January 17, 2022 until December 31, 2022, subject to the review of the CFO to ensure that RSC 11's costs are fully covered.** **MOTION CARRIED UNANIMOUSLY #22-04**

**5. Adjournment**

**ON MOTION BY Judy Wilson-Shee, seconded by Peter Morrison, the meeting be adjourned at 6:48 pm.** **MOTION CARRIED UNANIMOUSLY #22-05**

Minutes recorded by Kelly Shaw.

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John Bigger, Chair RSC 11

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Kelly Shaw, Board Secretary, RSC 11