

**Regional Service Commission 11 – Board of Directors Meeting
Minutes of November 1, 2016
New Maryland Centre**

In attendance:

Judy Wilson-Shee, Mayor of New Maryland	Gerard Daly, LSD Alternate	Ian Kitchen, Mayor of Nackawic
Robert Powell, Mayor of Oromocto	Bev Forbes, Mayor of Millville	Eleanor Lindsay, LSD Member
Mark Foreman, Mayor of Stanley	Blair Cummings, Mayor of Cambridge-Narrows	Dale Mowry, Mayor of Tracy
Debby Peck, LSD Member	Chris Melvin, Mayor of Hanwell	Don Fitzgerald, RSC 11 Staff
Mike Chamberlain, LSD Member	Kate Rogers, Deputy Mayor of Fredericton	Brett McCrea, RSC 11 Staff
Donald Gould, Mayor of Minto	Peter Morrison, LSD Member	Kelly Shaw, RSC 11 Staff
Michael Blaney, Mayor of Gagetown	Carson Atkinson, Mayor of Chipman	Ivan Corbett, DELG
Scott Smith, LSD Member		

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 Carson Atkinson, seconded by Robert Powell, the Board approve the agenda of November 1, 2016.

MOTION CARRIED UNANIMOUSLY

4. Conflict of Interest Disclosure

There were no conflicts of interest disclosed.

5. Adoption of minutes

ON MOTION BY Mark Foreman, seconded by Peter Morrison, the Board approve the minutes of October 4, 2016.

MOTION CARRIED UNANIMOUSLY

ON MOTION BY Dale Mowry, seconded by Mike Chamberlain, the Board approve the minutes of October 25, 2016

MOTION CARRIED ON DIVISION

The votes were recorded as follows:

VOTES FOR		VOTES AGAINST	
Michael Blaney	Chris Melvin	Gerard Daly	Blair Cummings
Judy Wilson-Shee	Scott Smith		
Dale Mowry	Robert Powell		
Ian Kitchen	Donald Gould		
Bev Forbes	Mark Foreman		
Kate Rogers	Debby Peck		
Carson Atkinson	Mike Chamberlain		
Eleanor Lindsay	Peter Morrison		

6. Public Presentations

a. Transportation Planning in RSC 11 – Dr. Trevor Hanson

Dr. Trevor Hanson gave a presentation on transportation planning in RSC 11. A copy of this was included in the board package.

Don Fitzgerald stated the Board will be asked to reflect on Dr. Hanson's work as it reflects on the regional plan.

7. Reports on Collaborative Services

a. Recreation

Don Fitzgerald presented the collaborative services report on recreation as presented in the board package.

8. Staff Reports

a. Commission's Name

The staff report regarding the commission's name change was included in the board package. Don Fitzgerald presented the report and outlined a number of options available to the Board. After discussion the Board agreed by consensus to direct that it was its preference to maintain the name Regional Service Commission 11 and staff was directed to develop a brand building strategy for it to consider.

b. Executive Directors Report

Don Fitzgerald's Executive Director's Report was included in the board package.

Don added that with the winter months coming the Board will have the option of phoning in to the board meetings.

9. Adjournment

ON MOTION BY Eleanor Lindsay, seconded by Debby Peck, the board meeting be adjourned at 8:00 pm.

Minutes recorded by Wendy Constable.

Judy Wilson-Shee, Chair RSC 11

Don Fitzgerald, Executive Director RSC 11