

**Regional Service Commission 11  
Board of Directors Meeting - Virtual Zoom Meeting  
Minutes of October 6, 2020**

**In attendance:**

Robert Powell, Mayor of Oromocto	Bev Forbes, Mayor of Millville	Ian Kitchen, Mayor of Nackawic
Mike Chamberlain, LSD Director	Susan Cassidy, Mayor of Hanwell	Mike Blaney, Mayor of Gagetown
*Judy Wilson-Shee, Mayor of New Maryland	*Dale Mowry, Mayor of Tracy	*Eleanor Lindsay, LSD Director
Mark Foreman, Mayor of Stanley	*Carson Atkinson, Mayor of Chipman	Leo Koliijn, LSD Director
Tom Nisbet, Acting Mayor of Cambridge-Narrows	*David Duplessis, LSD Director	Peter Morrison, LSD Director
Steven Hicks, Deputy Mayor of Fredericton	Chris Rinehart, LSD Director	

*\*Attended in person*

**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 October 6, 2020.** **MOTION CARRIED UNANIMOUSLY #20-54**

**4. Conflict of Interest**

There were no conflicts of interest declared.

**5. Adoption of Minutes**

**ON MOTION BY Ian Kitchen, seconded by Mike Blaney, the Board approve the minutes of September 1, 2020.** **MOTION CARRIED UNANIMOUSLY #20-55**

**6. Public Presentations**

Jennifer Hogan, Regional 11 Coordinator gave a presentation on Regional Resiliency Planning. A copy was included in the board package.

**7. Annual / Departmental / Staff Reports**

a. Cyber Insurance

Don Fitzgerald's report on cyber insurance was included in the board package.

**ON MOTION BY Chris Rinehart, seconded by Dale Mowry, the Board direct staff to place cyber insurance coverage with a limit of \$2 million as described in the October 6, 2020 staff report from the Executive Director.** **MOTION CARRIED UNANIMOUSLY #20-56**

b. Policing Update

A copy of the Policing report was included in the board package.

Susan Cassidy updated the board regarding the meeting with David Coon, leader of the Green Party.

**8. Adjournment**

**ON MOTION BY Robert Powell, seconded by Dale Mowry, the board meeting was adjourned at 7:29 pm.** **MOTION CARRIED UNANIMOUSLY #20-57**

Minutes recorded by Wendy Constable.

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Judy Wilson-Shee, Chair RSC 11

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Don Fitzgerald, Executive Director, RSC 11