

**Regional Service Commission 11 – Board of Directors Meeting
Minutes of October 2, 2018
860 Prospect Street**

In attendance:

Robert Powell, Mayor of Oromocto	Dale Mowry, Mayor of Tracy	Carson Atkinson, Mayor of Chipman
Mike Chamberlain, LSD Member	Bev Forbes, Mayor of Millville	Ian Kitchen, Mayor of Nackawic
Judy Wilson-Shee, Mayor of New Maryland	Debby Peck, LSD Member	Mike Blaney, Mayor of Gagetown
Steven Hicks, Deputy Mayor of Fredericton	Peter Morrison, LSD Member	* Chris Melvin, Mayor of Hanwell
Blair Cummings, Mayor Cambridge-Narrows	Leo Kolijn, LSD Member	

**participated by telephone*

1. Call to Order

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

Don Fitzgerald stated that the boardroom is still under construction and is hopeful that this will be complete by the November board meeting.

He also reported that due to staff duty reassignments some board members have been paid twice but those effected will be contacted.

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 2, 2018. **MOTION CARRIED UNANIMOUSLY**

4. Conflict of Interest Disclosure

There were no conflicts of interest declared.

5. Adoption of Minutes

ON MOTION BY Debby Peck, seconded by Mike Blaney, the Board approve the minutes of September 6, 2018. **MOTION CARRIED UNANIMOUSLY**

6. Staff Reports

a. Asset Management / 5 Year Financial Plan

Brett McCrea presented the report that was included in the board package.

ON MOTION BY Leo Kolijn, seconded by Mike Chamberlain, the 5 year financial plan be approved as presented and updated by staff as required. **MOTION CARRIED UNANIMOUSLY**

b. Regional Policing

Don Fitzgerald reviewed the Regional Policing report that was included in the board package.

Judy Wilson-Shee asked each board member on how Mr. Fitzgerald should proceed. The members agreed that they should wait to see the Chaleur Report.

7. Adjournment

ON MOTION BY Peter Morrison, seconded by Robert Powell, the board meeting was adjourned at 7:26 pm.

Minutes recorded by Wendy Constable.

Judy Wilson-Shee, Chair RSC 11

Don Fitzgerald, Executive Director RSC 11