

**Regional Service Commission 11 –Board of Directors Meeting
Minutes of October 3, 2017
New Maryland Centre**

In attendance:

Robert Powell, Mayor of Oromocto	Dale Mowry, Mayor of Tracy	Carson Atkinson, Mayor of Chipman
Barb MacDonald, Deputy Mayor of Stanley	Bev Forbes, Mayor of Millville	Eleanor Lindsay, LSD Member
Mike Chamberlain, LSD Member	Debby Peck, LSD Member	Don Fitzgerald, RSC 11 Staff
Donald Gould, Mayor of Minto	Chris Melvin, Mayor of Hanwell	Mari-Kaye Langton, RSC 11
Mike O’Brien, Mayor of Fredericton	Daryl Prince, LSD Member	Kelly Shaw, RSC 11 Staff
Judy Wilson-Shee, Mayor of New Maryland	Scott Smith, LSD Member	Brett McCrea, RSC 11 Staff
Gerard Daly, LSD Alternate	Ian Kitchen, Mayor of Nackawic	

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 Mike Chamberlain, the Board approve the agenda of October 3, 2017. MOTION CARRIED UNANIMOUSLY

4. Conflict of Interest Disclosure

There were no conflicts of interest declared.

5. Adoption of Minutes

ON MOTION BY Donald Gould, seconded by Chris Melvin, the Board approve the minutes of September 5, 2017 as amended. MOTION CARRIED UNANIMOUSLY

ON MOTION BY Debby Peck, seconded by Dale Mowry, the Board approve the minutes of September 7, 2017.

MOTION CARRIED UNANIMOUSLY

6. Staff Report

a. Executive Director’s Report

Don Fitzgerald presented his Executive Director Report. He spoke in detail about the Guide to Asset Management Planning for Local Governments.

The report can be found at <http://www2.gnb.ca/content/dam/gnb/Departments/Ig-gl/pdf/GasTaxFund-FondsTaxeLessence/GuideToAssetManagementPlanning.pdf>

7. Adjournment

ON MOTION BY Don Gould, seconded by Chris Melvin, the meeting was adjourned at 6:48 pm.

MOTION CARRIED

Minutes recorded by Wendy Constable.

Judy Wilson-Shee, Chair RSC 11

Don Fitzgerald, Executive Director RSC 11