

**Regional Service Commission 11 - Board of Directors Meeting
Minutes of Special Meeting
December 21, 2016
860 Prospect Street, Fredericton**

In attendance:

Judy Wilson-Shee, Mayor of New Maryland	Daryl Prince, LSD Member	Ian Kitchen, Mayor of Nackawic
Robert Powell, Mayor of Oromocto	Bev Forbes, Mayor of Millville	Don Fitzgerald, RSC 11 Staff
Debby Peck, LSD Member	Peter Morrison, LSD Member	Kelly Shaw, RSC 11 Staff
Michael Blaney, Mayor of Gagetown	Carson Atkinson, Mayor of Chipman	Michelle MacDonnell, RSC11 Staff
Kate Rogers, Deputy Mayor of Fredericton	Dale Mowry, Mayor of Tracy	Claude Legere, Accounting Firm
Gerard Daly, LSD Member	Scott Smith, LSD Member	Ivan Corbett, DELG

1. Call to Order

Chair, Judy Wilson-Shee called the meeting to order at 6:05 pm.

2. Attendance

Attendance was taken.

3. Approval of Agenda

ON MOTION BY Dale Mowry, seconded by Robert Powell, the Board approve the agenda of December 21, 2016.

MOTION CARRIED UNANIMOUSLY

4. Conflict of Interest Disclosure

There were no conflicts of interest declared.

5. Finance Committee Report – Annual Reserve Transfers

ON MOTION BY Robert Powell, seconded by Mike Blaney, the Board receive the report of the Finance Committee dated December 21, 2016.

MOTION CARRIED UNANIMOUSLY

ON MOTION BY Robert Powell, seconded by Daryl Prince, that the Regional Service Commission 11 transfer a total of \$145,000 from the Generation Facility Capital Reserve Fund to the Generation Facility Capital Fund.

MOTION CARRIED ON DIVISION

The votes were recorded as follows:

VOTES FOR		VOTES AGAINST
Michael Blaney	Scott Smith	Gerard Daly
Judy Wilson-Shee	Robert Powell	
Dale Mowry	Debby Peck	
Ian Kitchen	Peter Morrison	
Bev Forbes	Kate Rogers	
Carson Atkinson	Daryl Prince	

6. Adjournment

ON MOTION BY Carson Atkinson, seconded by Dale Mowry, the meeting be adjourned at 6:14 pm.

MOTION CARRIED UNANIMOUSLY

Minutes recorded by Kelly Shaw.

Judy Wilson-Shee, Chair RSC 11

Don Fitzgerald, Executive Director, RSC 11