

**Board of Directors Meeting
November 21, 2013**

Minutes of the meeting of the Board of Directors of Fundy Regional Service Commission held on Thursday, November 21, 2013 at 10 Crane Mountain Road.

1. Call to Order

The Board Chairperson, Grace Losier, called the open session meeting to order at 3:15 p.m.

2. Record of Attendance

BOARD MEMBERS

Grace Losier, Mayor, Grand Bay-Westfield, Chairperson
Murray Driscoll, Mayor, Quispamsis, Vice-Chairperson
Bill Bishop, Mayor, Rothesay
Bette Ann Chatterton, Mayor, St. Martins
Brenda Rathburn, Local Service District Representative
David Rogers, Local Service District Representative
Joan Seeley, Local Service District Representative
Sandra Speight, Local Service District Representative

OTHERS

Jack Keir, Executive Director
Mark McLeod, Fundy Region Solid Waste
Brian Shannon, Fundy Regional Service Commission
Ivan Corbett, Dept. of Environment and Local Government
Tom Simpson, Crane Mountain Enhancement Inc.
Roberta Lee, Crane Mountain Enhancement Inc.
Media

3. Approval of Order of Business

The Chairperson asked for approval of the agenda as presented.

Motion: To approve the agenda November 21, 2013 as presented.

Moved: Director Bishop
Seconded: Director Rogers
Vote: Motion Carried

4. Disclosure of Conflict of Interest

None

5. Approval of the Minutes

Motion: To approve the minutes of October 22, 2013 as presented.

Moved: Director Bishop
Seconded: Director Seeley
Vote: Motion Carried

6. Building and Planning Report

Motion: To receive and file the Building and Planning Report as presented.

Moved: Director Seeley
Seconded: Director Rathburn
Vote: Motion Carried

7. Correspondence - CMEI

Chairperson Losier asked General Manager Marc MacLeod to give a brief review of the correspondence.

Mr. MacLeod advised that a report was submitted by the Crane Mountain Enhancement Inc. (CMEI) in 2009-10 entitled "Independent External Review of Crane Mountain Landfill", from which the FRSW generated an "Action Plan" to review the recommendations over a three year period. The action plan was integrated into the Certificate of Approval to Operate for the landfill. This correspondence refers to items in the third year of the plan and presents no new information for the commission to consider. It was stated that the General Manager of the landfill will communicate with CMEI to resolve all of the action items.

Motion: To receive and file the information dated November 4, 2013 and the letter dated November 13, 2013.

Moved: Director Rathburn
Seconded: Director Speight
Vote: Motion Carried

8. Priority Planning Session – Part Two

Chairperson Losier advised that dates of December 11th and 12th from 10:00 a.m. to 2:00 p.m. have been submitted for the second session of the Priority Planning Session. It was agreed to hold the session on December 11th at 8:00 a.m. at Crane Mountain pending confirmation with Ms. Paquet of Lift Consulting.

Motion: To confirm with Ms. Paquet the date of December 11th from 8:00 a.m. to 12:00 p.m.

Moved: Director Bishop
Seconded: Director Chatterton

Discussion: Director Seeley asked if there will be a charge for this session. Executive Director Keir advised there would be, however it is all part of the contract previously approved by the Board.

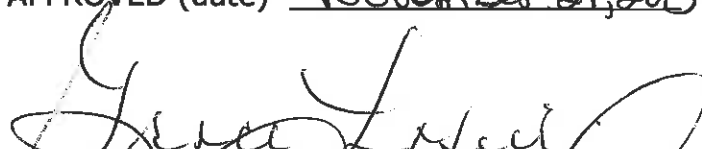
Vote: Motion Carried

9. Motion to Adjourn

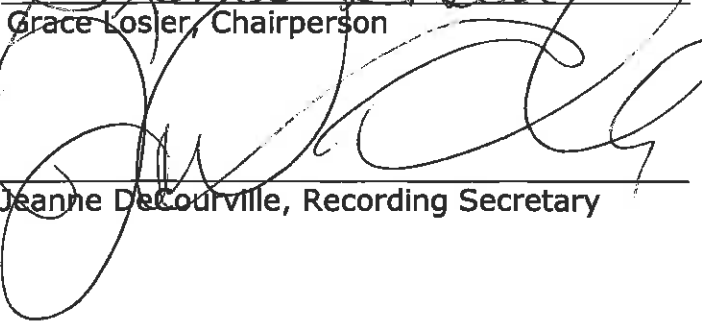
Motion: The Chair call for a motion to adjourn at 3:10 pm.

Moved: Director Seeley
Second: Director Speight
Vote: Motion Carried

APPROVED (date) November 21, 2013



Grace Losier, Chairperson



Jeanne DeCourville, Recording Secretary