

**Annual General Meeting
May 26, 2015**

Minutes of the meeting of the Board of Directors of Fundy Regional Service Commission held on Tuesday, May 26, 2015 at Place 400, 400 Main Street, Saint John.

1. Call to Order

The Board Chairperson, Grace Losier, called the meeting to order at 10:15 a.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
Mel Norton, Mayor, Saint John
David Rogers, Local Service District Representative
Joan Seeley, Local Service District Representative [via Facetime]
Sandra Speight, Local Service District Representative

OTHERS

Jack Keir, Executive Director
Mark McLeod, Fundy Region Solid Waste
Brian Shannon, Fundy Regional Service Commission
Ian Macdonald, Department of Environment and Local Government
Members of the Media

3. Approval of Order of Business

The Chairperson asked for approval of the agenda as presented.

Motion: To approve the agenda May 26, 2015 as presented.

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

4. Disclosure of Conflict of Interest

None

5.1 Approval of the Minutes

Motion: To approve minutes of the Closed Sessions of April 28th and May 5, 2015 and the Open Session of April 28th as circulated.

Moved: Director Norton
Seconded: Director Baxter
Vote: Motion Carried

6. Motion to Approve Annual Report

Motion: To approve the 2014 Annual Report for the Fundy Regional Service Commission as presented.

Moved: Director Driscoll
Seconded: Director Speight

Discussion: Chairperson Losier stated that the Commission ended the year with a surplus.

Vote: Motion Carried

7. Election of Officers

Chairperson Losier commented that she would not be reoffering that it was time for someone else to take the reins.

Executive Director Keir advised that he had contacted the Board to see those interested in standing for the Chair or Vice Chair position and he received two responses, Director Driscoll for Chair and Director Seeley for Vice Chair.

Director Bishop nominated Murray Driscoll for the office of Chairperson, Director Chatterton seconded the nomination.

Murray Driscoll commented before accepting the nomination he would like to advise that his plan is to go for small wins rather than large and will not consider items like the police matter but will be continue to work towards the PPP program and turning it into the EPR program which will be a win for all communities. With the Board being satisfied with that direction going forward Mr. Driscoll accepted the nomination.

Grace Losier called for any further nominations, there being only one nominated candidate for the position the Chairperson declared Murray Driscoll to have been selected by acclamation to the position of the Chairperson of the Board.

Grace Losier called for nominations for the Vice-Chairperson:

Bill Bishop nominated Joan Seeley for the office of Vice-Chairperson, Sandra Speight seconded the nomination. Joan Seeley accepted the nomination.

Grace Losier called for any further nominations, there being only one nominated candidate for the position Grace Losier declared Joan Seeley to have been selected by acclamation to the position of the Vice-Chairperson of the Board.

8. Building and Planning Report

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

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

9. Human Resources, Executive Director.

Motion: To approve the appointment of Marc MacLeod as the Executive Director of the Fundy Regional Service Commission.

Moved: Director Seeley
Seconded: Director Speight

Discussion: The Board thanked Executive Director Keir for the great work getting the Commission onto its feet and dealing with the bumps along the road over the last couple of years.

Vote: Motion Carried

General Manager MacLeod advised that there is one issue with regards to the change in Executive Directors, the signing authority by-law states the authorities are Chair or Vice Chair and either the Executive Director or General Manager. With the change to the Executive staff there is a loss of the fourth signatory.

Motion: To approve the Executive Director coming back with a change to the procedural by-law by revising it to the Chair or Vice Chair and either the Executive Director or the Past Chair as the signing officers.

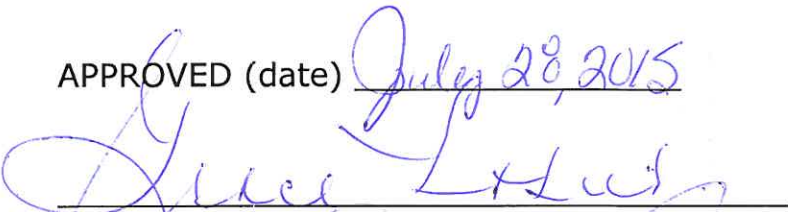
Moved: Director Chatterton
Seconded: Director Speight
Vote: Motion Carried

10. Motion to Adjourn


Motion: The Chair called for a motion to adjourn at 10:40 am.

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

APPROVED (date) July 28, 2015



Grace Losier, Past Chairperson



Jeanne DeCourville, Recording Secretary