



BOARD OF DIRECTORS MEETING

MINUTES

Meeting #69

Wednesday, May 22, 2019, 7:00 p.m.

Holiday Inn Express, 5 Navigator Ave, St. John's, NL

In Attendance: Councillor Bill Bailey
Mayor Danny Breen
Councillor Maggie Burton
Councillor Glenn Clarke
Councillor Wally Collins
Councillor Sandy Hickman
Councillor Korab
Councillor Dave Lane
Councillor Kevin McDonald
Mayor Harold Mallowney
Deputy Mayor Sheilagh O'Leary
Councillor Peggy Roche
Councillor Deanna Stapleton
Councillor Lucy Stoyles
Councillor Gerard Tilley
Deputy Mayor Sam Whalen
Councillor Sterling Willis

Regrets: Councillor Ian Froude
Councillor Hope Jamieson

Other Attendees: Mr. Ken Kelly
Ms. Lynn Tucker
Mr. Bradley Power
Ms. Christie Dean

1. Call to Order

Mr. Muldowney called the meeting to order at 7:00 p.m.

2. Adoption of Agenda

The Agenda was tabled for approval.

MOTION 2019-036

Moved By Ms. Stoyles

Seconded By Mr. Whalen

BE IT RESOLVED that the Agenda be adopted as tabled.

Carried Unanimously

3. Review of Minutes

The Minutes from the previous meeting were tabled for review and approval.

MOTION 2019-037

Moved By Mr. Collins

Seconded By Mr. Willis

BE IT RESOLVED that the Minutes from the previous meeting be adopted as tabled.

Carried Unanimously

4. Committee Reports

a. Finance & Audit Committee

Mr. Hickman delivered the ERSB Finance and Audit Committee report.

1. Board Expenditures

Board expenditures for the month of April 2019 were tabled for review and approval.

Ms. O'Leary joined the meeting at 7:15 pm.

MOTION 2019-038

Moved By Mr. Hickman

Seconded By Ms. Roche

BE IT RESOLVED that the Board adopt the Board Expenditures for April 2019 as tabled.

Carried Unanimously

2. 2019 Q1 Budget Consumed Report

The 2019 Q1 Budget Consumed Report was tabled for information only.

3. Group Benefits Renewal

A Briefing Note regarding the Group Benefits Renewal – Medavie Blue Cross was tabled for review and approval.

Mr. Breen was in conflict of interest and therefore stepped out of the room for the discussion and vote on this Agenda item.

MOTION 2019-039

Moved By Mr. Hickman

Seconded By Ms. Roche

BE IT RESOLVED that the Board renew the provision of group benefits through Jenkins Anthony for Medavie Blue Cross effective June 1, 2019 through May 31, 2020.

Carried Unanimously

b. Strategy & Policy Committee

Mr. Whalen delivered the ERSB Strategy and Policy Committee report.

1. Update on Government Directive on Waste Collection Services

An update on the progress of implementing government's recent directive on waste collection services was provided.

Mr. Kelly outlined the various options that are before the Board for consideration. The options included an overview of the financial, environment and human resource impacts. There are 9 active contracts that might be impacted.

A discussion occurred among Board members. The discussion lasted 30 minutes.

The Board will meet with the Minister at the earliest convenience to present the options discussed. That meeting should occur before June 30,

which is the government-imposed deadline for a plan to cease waste collection services on un-serviced roads throughout the Eastern Region.

Mr. Lane joined the meeting at 7:12 pm.

MOTION 2019-040

Moved By Mr. Collins

Seconded By Mr. Willis

BE IT RESOLVED that ERSB proceed with Option B in the report to be presented to the Provincial Government.

Carried Unanimously

2. Outer Ring Road Clean-Up

A request regarding the upcoming Outer Ring Road clean-up was tabled for review and approval.

MOTION 2019-041

Moved By Mr. Whalen

Seconded By Mr. Lane

BE IT RESOLVED that the Board waive the tipping fees associated with the 2019 Outer Ring Road clean-up that is being coordinated by Clean St. John's.

Carried Unanimously

c. Governance Committee

Mr. Clarke delivered the ERSB Governance Committee report.

1. Update on Recruitment Process for New Chief Administrative Officer

An email vote performed on May 15 and 16 to appoint a consultant to proceed with the recruitment of a new CAO was presented for ratification. A summary report was tabled outlining the outcome of the vote.

MOTION 2019-042

Moved By Mr. Clarke

Seconded By Mr. McDonald

BE IT RESOLVED that the ERSB ratify the email vote of May 15 and May 16 to award a contract to Ravenhill Group Inc. in the amount of

\$26,000, plus HST, to conduct a candidate selection process for a new Chief Administrative Officer.

Carried Unanimously

5. Correspondence

There was no new correspondence to discuss.

6. New Business

There was no new business to discuss.

7. In Camera Session

MOTION 2019-043

Moved By Mr. Breen

Seconded By Mr. Whalen

BE IT RESOLVED that the meeting move into a closed session at 7:48 p.m.

Carried Unanimously

MOTION 2019-044

Moved By Mr. Breen

Seconded By Mr. Clarke

BE IT RESOLVED that the closed session conclude at 7:54 p.m.

Carried Unanimously

8. Upcoming Meetings

The next meeting of the ERSB Board of Directors will be Wednesday, June 26 at 7:00 p.m. at the Holiday Inn Express, 5 Navigator Ave, St. John's, NL.

ERSB Committee meetings for the month of June will be at the call of the Chair.

9. Adjournmen

MOTION 2019-045

Moved By Mr. Tilley

Seconded By Mr. Breen

Seeing no further business to be discussed, BE IT RESOLVED that the meeting adjourn at 8:00 p.m.

Carried Unanimously

Leona Squires
Board Clerk

Harold Mullooney
Chairperson