



FINANCE COMMITTEE

DATE: Thursday May 21, 2015
PLACE: Four Points Sheraton Edmundston
100, Rice Street,
Edmundston, NB
TIME: 4:00p.m.

MINUTES OF MEETING

1. Called the meeting to order

Chairman Pierre Michaud, called the meeting to order at 4:10 p.m., and welcomed everyone.

Members attending

Mr. Pierre Michaud, Chairman
Mr. Carmel St-Amand, Vice-président
Mr. Luc St-Jarre

Mayor of Clair
Mayor of Saint-Léonard
Representing the LDS

Staff attending

François Picard
General Manager

2. Review of the agenda for the Annual General Meeting on May 27, 2015

The GM reviewed with the members present the agenda for the AGM, more especially the amendments to the procedural bylaws of NWRSC and NWRSC's Planning Review Committee.

3. Review of the agenda for the general meeting on May 27, 2015

The GM reviewed with the members present the agenda for the general meeting and specified that:

- ♦ The financial statements as at the end of April 2015 gave a good picture of the financial situation after the first four months of operations;
- ♦ A motion would need to be requested for the revised Planning Services budget;
- ♦ A report on this evening's meeting of the airport committee would be on the agenda for the general meeting on May 27.

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4. **Day of reflection on local governance**

The GM summarized how the day was going to go and indicated that good participation is expected. The only disappointment was that no senior officials from the Department of the Environment and Local Governments were going to attend. They were sent a reminder about the day of reflection a few days earlier.

5. **Regional airport**

The Chair mentioned a discussion with Mr. Luc Michaud of Aéroport Madawaska Airport (AMA) on the possibility of developing an agreement to transfer the Saint-Léonard airport to NWRSC. The answer was “no”.

According to AMA, it would cost \$75,000 a year to keep the Saint-Léonard airport operational.

Mr. Pierre Michaud asked if it would be possible to share their information (game plan) for the development of both airports and a breakdown of the \$75,000 costs for discussion with NWRSC’s Board of Directors.

Mr. Luc Michaud said that he would discuss it with his Board and get back to us with a reply soon.

6. **Other business**

The GM said that there would be meetings shortly with clients of Solid Waste Services to renegotiate payment agreements and schedule the installments.

7. **Adjournment**

The Chair adjourned the meeting at 6:30 p.m.

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PIERRE MICHAUD
Chair

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FRANÇOIS PICARD
General Manager