



## FINANCE COMMITTEE MEETING

**DATE:** Monday, February 2, 2015  
**PLACE:** Four Points Sheraton  
100, Rice Street,  
Edmundston, NB  
**TIME:** 12 :00 p.m.

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### MINUTES OF MEETING

#### 1. Call meeting to order

Chairman Pierre Michaud called the meeting to order at 12:10 p.m. and welcomed everyone.

##### **Members attending**

Mr. Pierre Michaud, Chairman

Mayor of Clair

Mr. Carmel St-Amand, Vice-President

Mayor of Saint-Léonard

Mr. Luc St-Jarre

Representing the LSD

##### **Staff attending**

François Picard

General Manager

#### 2. Minutes of the Meeting of the Finance Committee on December 15, 2014

After a review of the minutes of the meeting of December 15, 2014, the Chair gave an update on discussions around renewal of the lease and the necessity of looking at all options in order to be transparent with the process of moving.

#### 3. Update on Planning Services (Analysis of NWRSC's Territory)

The GM reviewed the outline of the Planning Services reorganization plan:

- a) Open a satellite office at the RCSA;
- b) Candidate search for the position of junior urban planner;
- c) Establish a new Planning Review Committee;
- d) Priority local planning issues;
- e) Discussion on the draft of "Analysis of NWRSC's Territory".

#### 4. Report of the meeting in Fredericton with the Chairs of the RSCs and Minister Brian Kenny

The Chair mentioned that before the meeting with Minister Brian Kenny took place all the RSC Chairs held a working meeting to discuss the challenges and successes inherent in the present model.

After this meeting, the priorities of the RSCs were presented to the Minister for discussion. Mr. Pierre Michaud said the meeting was positive. The Chair asked the GM to add the item "Meeting of Chairs" to the agenda for the meeting of the NWRSC Board of Directors on February 4, 2015, for a brief report.

**5. Other business**

The GM brought up certain points to be discussed at the next meeting of NWRSC's Board.

He gave a brief report on discussions with certain stakeholders concerning setting up a regional public safety committee. The stakeholders want to be sure that its mandate will be set by the members of NWRSC's Board of Directors. The possibility of forming a committee will be brought to the Board meeting on February 4, 2015.

The GM presented the outline of the income statement as at the end of December 2014.

The GM presented applications for financial aid from Resnet and L'Atelier des copains. He emphasized how important it is to support these two businesses, which are part of our region's social economy. However, we need to identify the different modes of funding for capital or other projects. These firms already receive financial support from NWRSC for their operations.

The Chair asked that these projects be put on the agenda for the February 4, 2015, meeting of the NWRSC Board.

The Finance Committee asked the GM to plan a meeting with the departmental directors and the Finance Committee in February to discuss issues for 2015.

**6. Adjournment**

The meeting was adjourned by the Chairman at 3:30 p.m..

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PIERRE MICHAUD  
President/Chairman

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FRANÇOIS PICARD  
General Manager