

EXECUTIVE COMMITTEE

DATE: Wednesday, September 21, 2016
PLACE: Four Points by Sheraton
 Frank's Bar & Grill – Golf Room
 100, Rice Street
 Edmundston, NB
TIME: 4:00 p.m.

MINUTES OF MEETING

1. Call meeting to order

Chair, Mr. Pierre Michaud called the meeting to order at 4:05 p.m. and welcomed the attending members.

Members attending	
Mr. Pierre Michaud, Chair	Mayor of Clair
Mr. Roger Levesque, Vice-Chair	Mayor of Sainte Anne de Madawaska
Mr. Luc St-Jarre	Representing the LSD
Staff attending	
François Picard	Executive Director

2. Budget Summary

The ED presented to the members present the budget summary and the 2017 budget that will be submitted to the members on September 28 with the modifications proposed at the Executive Committee meeting on August 31, 2016.

He reviewed:

- General services
- Corporate services
- Shared services and regional development
- Local development services
- Solid waste management services
- Power generation
- Allocation of budgetary expenditures to General services.

After a discussion, the members of the Executive Committee recommended that it be presented as-is at the September 28 meeting.

3. Human Resources

The ED mentioned that several key positions will have to be filled in the near future to maintain efficient operations: director of planning, Mr. Maurice D'Amours; director of solid waste management services, Mr. Jean Bourque; and very recently director of finances (Ms. Suzanne Gaudet – January 2017).

The ED suggested an internal process to review local planning services. Although this is an internal management question related to governance, the ED asked for the approval of the

members of the Executive Committee for the proposed approach. The members of the Executive Committee confirmed the approach proposed by the ED.

The ED also gave an update on the municipal plans, subdivision permits and zoning and construction permits in the area served by the NWRSC.

4. Adjournment

The meeting was adjourned by the Chair at 7:30 p.m.

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PIERRE MICHAUD
Chair

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FRANÇOIS PICARD
Executive Director