



EXECUTIVE COMMITTEE

DATE: Monday, June 27, 2016
PLACE: NWRSC
Planning office
36 Court Street, Suite 102
Edmundston, NB
TIME: 2:00 p.m.

MINUTES OF MEETING

1. Call meeting to order

Chair, Mr. Pierre Michaud called the meeting to order at 2:10 p.m. and welcomed the attending members.

Members attending	
Mr. Pierre Michaud, Chair	Mayor of Clair
Mr. Carmel St-Amand, Vice-Chair	Mayor of Saint-Léonard
Mr. Luc St-Jarre	Representing the LSD
Staff attending	
François Picard	Executive Director
Paul Albert	Interim Director of the Solid Waste Services

2. Letter from Atelier des Copains Co-Op Ltée

At the request of the Board of Directors of Atelier des Copains, a meeting took place this past June 14 with the Executive Director and the acting director of solid waste management for NWRSC. At this meeting, the Board members clearly expressed their desire to divest themselves of Atelier des copains and proposed that this body become an integral part of NWRSC operations.

The ED told the members of the Executive Committee about the discussions during the meeting and stated that the letter would be on the agenda for the NWRSC meeting on June 29, 2016, because of its importance.

He also indicated that it would be very premature to take a position at this time before there was any adequate evaluation of the question. He suggested that the Executive Committee acknowledge receipt of the letter from Atelier des Copains at the meeting on the 29 and indicate that they would study the matter thoroughly.

3. Solid Waste Management

Mr. Paul Albert gave an update on the department's operations. The following points were discussed:

- a. Solid waste
- b. Atelier des Copains
- c. Generator
- d. Excavation work to prepare cell # 9

Different options for point "d." were discussed. The Executive Committee suggested doing as much work as possible internally to minimize construction costs and to exploit NWRSC's existing equipment and staff.

4. Adjournment

The meeting was adjourned by the Chairman at 4 :10 p.m.

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PIERRE MICHAUD
Chair

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FRANÇOIS PICARD
Executive Director