



EXECUTIVE COMMITTEE

DATE: Thursday, May 26, 2016
PLACE: Four Points Sheraton
100 Rice Street
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

2. Nominating Committee

The ED said that a Nominating committee has to be formed under the procedural by-laws of the Northwest Regional Service Commission.

He said that ideally the committee should represent the whole area and be composed of elected officials and LSD representatives. After a discussion, Mr. Carmel St-Amand wanted to chair the Nominating committee because he will no longer be part of the Executive Committee.

3. Regional Recreation Planning Committee

The committee met twice to clarify its mandate. The ED would like the mandate to be reviewed and confirmed by the NWRSC Board of Directors at the June 29 meeting. Two committee members still need to be identified.

The next committee meeting will be on June 1, 2016, in Saint-Léonard.

4. Northwest Communities Advisory Committee

A meeting was held this past May 13 with Sergeant Marie-Josée Darveau, NCO in charge for the RCMP West District, to discuss setting up the abovementioned committee.

The meeting was very positive. Sergeant Darveau wants to meet with the members of the NWRSC Board of Directors (about 15 minutes) at our Board meeting on June 29 to discuss logistics for the meetings and possible subjects for discussion.

5. Right to Information and Protection of Privacy Act – Legal Opinion of André Daigle and Construction Report for SNB

The ED said that this has been discussed many times in recent years by the Directors of Planning of the RSCs in New Brunswick, and even before these bodies were created.

After a request from Service New Brunswick (SNB) concerning NWRSC's construction reports, it was decided to request a legal opinion from a lawyer, André Daigle, about the information that SNB asks for in the reports in question.

According to Mr. Daigle, there is indeed a conflict between the information reported and the *Access to Information and Protection of Privacy Act*.

After the opinion was received, it was given to Messrs. Rob Kelly and Gérard Belliveau and to representatives of SNB on May 5, 2016. As of today, we are still awaiting clarification of what information we can disclose and what we have to protect.

The ED said that he had asked for the subject to be on the agenda of the next directors' meeting in Richibucto on June 1, 2016, because the situation applies to all the RSCs in the province. This will allow us to clarify our responsibilities towards agencies or stakeholders who ask us for information. We want to be sure that we aren't doing anything that the *Act* doesn't allow.

6. Request for Sponsorship – AFMNB Annual Congress October 14 to 16, 2016, in Edmundston

Having received a request for sponsorship from the City of Edmundston for the Congress, the ED suggested that we become a Silver Partner for \$1,250.

After a discussion, the members of the Executive Committee recommended that we become a Silver Partner because it is a great opportunity to increase the visibility of NWRSC both with its partners and with AFMNB.

7. Waste Management Five-Year Plan

The ED presented the five-year plan to the members of the Executive Committee. It is an important planning exercise. It will be given to the members of NWRSC's Board of Directors on June 29, 2016.

8. Purchasing Group for Group Insurance

The *Association francophone des municipalités du Nouveau-Brunswick* has been working for several months to establish a purchasing group for group insurance.

A motion from NWRSC is requested to authorize AFMNB to act as the agent of the municipalities and regional service commissions concerned by a purchasing group for group insurance and to proceed with a RFP.

The members of the Executive Committee asked that this point be on the agenda for the June 29 meeting.

9. **Adjournment**

The meeting was adjourned by the Chairman at 4:15 p.m.

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PIERRE MICHAUD
Chair

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FRANÇOIS PICARD
Executive Director