



EXECUTIVE COMMITTEE

DATE: Tuesday, November 3, 2015
PLACE: NWRSC
Edmundston's Office
36, Court Street, Suite 102
Edmundston, NB
TIME: 1:00p.m.

MINUTES OF MEETING

1. Call meeting to order

Chair, Mr. Pierre Michaud, called the meeting to order at 1:15p.m., he welcomed and thanked everyone for attending.

Members attending	
Mr. Pierre Michaud, Chair	Mayor of Clair
Mr. Carmel St-Amand, Vice-Chair	Mayor of Saint-Léonard
Staff attending	
François Picard	Executive Director
Jean Bourque	Manager, Solid Waste Services
Firm Roy Consultants	
Marc Caissie, Ing. P. Eng.	Roy Consultants
Louis Ruest, Ing. P. Eng.	Roy Consultants
Jean-Marc Fournier, Ing. P. Eng.	Roy Consultants

2. Development of the landfill site – Montagne-de-la-Croix

Representatives of the firm Roy Consultants gave an update on the following three projects:

- 1) Estimate of the return on investment of increased biogas capture;
- 2) Preparing a development plan for solid waste landfill cells (next 20 years);
- 3) Estimate of capital expenditures for 2016 to 2020 and examination of operations.

A summary of the three projects was presented to the members and employees of the NWRSC, along with detailed versions of each.

The Chair pointed out the importance of having carried out this process and thereby showing the desire to continue developing the site economically and sustainably to meet the expectations of municipalities in the region.

A meeting will be planned for November 18 to finalize everything. The representatives of the firm Roy Consultants will make a presentation to the members of the Board of Directors on November 25, to be followed by a question period.

3. **Adjournment**

The meeting was adjourned by the Chair at 2:50p.m.

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PIERRE MICHAUD
Chair

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FRANÇOIS PICARD
Executive Director