



EXECUTIVE COMMITTEE

DATE: Monday, September 28, 2015
PLACE: NWRSC
Edmundston Office
36, Court Street, Suite 102
Edmundston, NB
TIME: 4:00p.m.

MINUTES OF MEETING

1. Call meeting to order

Chair, Pierre Michaud, called meeting to order at 4:05p.m. and welcomed 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. Budget 2016

The ED reviewed the Executive Committee summary of the 2016 budget with the members present. He repeated that it is important to emphasize that the transition process is now finished and that the budget as presented is designed to give stability to NWRSC operations.

3. Other

The agenda for the September 30 meeting was reviewed. The ED said that the financial statements for the end of August accurately reflect NWRSC's financial situation.

Concerning solid waste management, a meeting will be planned for early November with representatives of the firm Roy Consultants on current issues. The ED said that it was important to finalize the capital budget for 2016 to

2020 so that it would be ready to present to the Board members on November 25, 2015.

A resolution of the Board will be requested to authorize borrowing the sum of \$650,000 over five years from the Municipal Capital Borrowing Board to refurbish the compactor.

As for the presentation by Ms. Lise Ouellette, Chair of the Acadia of the Lands and Forests Core Leadership Team, the Chair mentioned that this is an opportunity for NWRSC to launch the Commission's economic mandate and to participate in the development of the three border regions.

4. **Adjournment**

The meeting was adjourned by the Chair at 5:10p.m.

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PIERRE MICHAUD
Chair

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FRANÇOIS PICARD
Executive Director