

EXECUTIVE COMMITTEE MEETING

DATE: Wednesday, May 2, 2018
LOCATION: Community Room – Municipal Building
 78, Principale Street
 Rivière-Verte, NB
TIME: 6:30 p.m.

MINUTES OF MEETING

1. Call meeting to order

Chair, Mr. Michel Leblond, called the meeting to order at 6:40 p.m., and welcomed the attending members.

Members attending	
Mr. Michel Leblond, Chair	Mayor of Rivière-Verte
Mr. France Roussel, Vice-Chair	Mayor of Drummond
Mrs. Brigitte Martin	Representing the LSD
Staff attending	
Mr. François Picard	Executive Director
Mrs. Johanne Thibodeau	Finance Director
Mrs. Catherine Dufour	Operations Director for the Planning Service
Guest	
Mr. Éric Long, CA (attending for the item # 2 on the agenda)	Raymond Chabot Grant Thornton

2. Presentation of the 2017 financial statements

Mr. Éric Long presented the audit of NWRSC's financial statements, which include a statement of financial position as of December 31, 2017, that is, an earnings statement and detailed appendices for each department under NWRSC.

He noted that the preparation and presentation of these financial statements comply with Canadian public sector standards.

The members of the Executive asked for details and clarifications on certain expenses and revenues, and they raised a few points to be corrected in the presentation of the financial statements.

Mr. Long will attend the Annual General Meeting of the NWRSC Board on May 31 to make the presentation.

3. Nominating Committee

The ED told the members present that a nominating committee will need to be set up for the Annual Meeting. The ED asked to be advised when it is formed.

4. Other Business

Certain Human Resources matters were discussed.

5. Adjournment

The meeting was adjourned by the Chairman at 8:30 p.m.

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MICHEL LEBLOND, Chair

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FRANÇOIS PICARD, Executive Director