

## EXECUTIVE COMMITTEE MEETING

**DATE:** Monday, November 26, 2018  
**LOCATION:** Four Points by Sheraton  
 Frank's Bar & Grill – Golf Room  
 100, Rice Street  
 Edmundston, NB  
**TIME:** 4 :00 p.m.

### MINUTES OF MEETING

**1. Call meeting to order and welcome**

**Chair**, Mr. Jean-Pierre Ouellet, called the meeting to order at 4 :00p.m., and welcomed everyone.

<b>Members attending</b>	
Mr. Jean-Pierre Ouellet, Chair	Mayor of Haut-Madawaska
Mr. France Roussel, Vice-Chair	Mayor of Drummond
Mrs. Brigitte Martin	Representing the Local Service District
<b>Staff Attending</b>	
Mrs. Johanne Thibodeau	Finance Director
Mr. Paul Albert	Solid Waste Interim Director
Mrs. Catherine Dufour	Planning Director

**2. Letter of October 24, 2018, from Cox & Palmer**

After discussions, the members present asked Ms. Johanne Thibodeau to check with the law firm of Stewart McKelvey to get an opinion.

**3. Renewal of the rental agreement at 551 Main in Grand Falls**

The members of the Executive are not in agreement with renewing at the cost proposed. They are open to checking around to find less expensive premises, and Mr. France Roussel was ready to offer us an office in the Municipality of Drummond for the issue and payment of permits.

Mr. Jean-Pierre Ouellet asked that we check with the owner whether it would be possible to decrease the number of square feet at 551 Main Street to reduce the rent.

**4. Adjournment**

The meeting was adjourned at 6:30 p.m..

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 JEAN-PIERRE OUELLET, Chair

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 FRANCE ROUSSEL, Vice-Chair