

EXECUTIVE COMMITTEE MEETING

DATE: Tuesday, October 30, 2018
LOCATION: Le Grand-Saut Ristorante
 155, Broadway Blvd
 Grand Falls, NB
TIME: 5:00 p.m.

MINUTES OF MEETING

1. Call the meeting to order and welcome

Chair, Mr. Jean-Pierre Ouellet, called the meeting to order at 5:15 p.m. and welcomed the attending members.

Members attending	
Mr. Jean-Pierre Ouellet, Chair	Mayor of Haut-Madawaska Community
Mr. France Roussel, Vice-Chair	Mayor of Drummond
Mrs. Brigitte Martin, member	Representing the Local Service District (LSD)
Staff attending	
Mrs. Catherine Dufour	Planning Director
Mrs. Johanne Thibodeau	Finance Director

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

Further to the letter from Cox & Palmer of this past October 24, it was decided to hire a lawyer, Mr. James Connely, to answer it.

3. Rent at 551 Main Street, Grand Falls (Governance office)

We received a lease offer for the Governance office at 551 Main Street, Grand Falls from Place Broadway Place. The offer would be for a five-year term starting on June 1, 2019, at an annual rent of \$22,889 compared to the \$13,500 that we are paying now. Mr. Denis Durepos of Place Broadway Place confirmed that he is open to a counter-offer if the organization wants to stay at 551 Main.

4. Adjournment

The meeting was adjourned by the Chairman at 8:45 p.m.

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JEAN-PIERRE OUELLET, Chair

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FRANCE ROUSSEL, Vice-Chair