

EXECUTIVE COMMITTEE MEETING

DATE: Wednesday, May 8, 2019
LOCATION: Four Points by Sheraton
 Frank's Bar & Grill – Golf Room
 100, Rice Street
 Edmundston, NB
TIME: 6:00 p.m.

MINUTES OF MEETING

1. Call the meeting to order and welcome

Chair, Mr. Jean-Pierre Ouellet, called the meeting to order at 6:00 p.m. and welcomed everyone for attending.

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)

2. Selection for Acting General Director

Deliberation regarding the selection for the position of the Acting Director General.

3. Other Business

none

4. Adjournment

The meeting was adjourned by the Chair at 7:30p.m.

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JEAN-PIERRE OUELLET, Chair

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FRANCE ROUSSEL, Vice-Chair