

EXECUTIVE COMMITTEE MEETING

DATE:	Thursday, June 6, 2019
LOCATION:	NWRSC Office Conference call 36, Court Street Edmundston, 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 5:00 p.m. and welcomed everyone for attending.

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

2. Discussion and preparation of a job offer for the position of interim Executive Director

The job offer that the NWRSC wishes to present to the person chosen by the Board as recommended by Mr. Yves Gagnon of HR Reflexion RH Inc. was discussed. The job offer will be presented to the chosen person by Mr. Jean-Pierre Ouellet on Monday, June 10.

3. Other Business

none

4. Adjournment

The meeting was adjourned by the Chair at 6:15p.m.

<p>.....</p> <p>JEAN-PIERRE OUELLET, Chair</p>	<p>.....</p> <p>FRANCE ROUSSEL, Vice-Chair</p>
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