

## EXECUTIVE COMMITTEE MEETING

**DATE:** Wednesday, January 9, 2019  
**PLACE:** Le Grand-Saut Ristorante  
 155, Broadway Blvd.  
 Grand Falls, NB  
**TIME:** 5:30 p.m.

---

### MINUTES OF MEETING

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

Chairman, Mr. Jean-Pierre Ouellet, called the meeting to order at 5 :30 p.m. and welcomed everyone.

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

#### 2. Dossier: Legal case

Discussion of the options received. The Executive asked Johanne to check with Mathieu Voyer at the Province whether it was possible to pay compensation to the employee in question under the governance budget because it was a special case. Then the options will be discussed with our lawyer.

#### 3. Dossier: Possible return of an employee on long-term disability

As soon as we receive a medical certificate that he is fit to return to work, we will go ahead with the established procedure, that is, a meeting at the Grand Falls office with Mr. Jean-Pierre Ouellet, Mr. France Roussel and Ms. Catherine Dufour.

#### 4. Letter to Mr. Paul Albert: Acceptance of additional waste from Maine

The Executive recommended accepting the tonnage of additional waste from Maine.

#### 5. Appointment of three (3) members to the Planning Review Committee (PRC)

- a) The PRC committee has three positions to fill and the Executive recommended to Catherine to go ahead with the names that she had received if those people agree to sit on the committee.
- b) Discussion and questions on calculating the number of sick days that can be paid out as of February 28, 2018, following the implementation of the new policy under which these days can no longer be paid out. It was

agreed that the calculation must be made with the number of hours available at that date at the hourly rate as of February 28, 2018, and not at the hourly rate in effect when the employees left.

**6. Adjournment**

The meeting was adjourned by the Chairman at 7:45p.m.

.....  
**JEAN-PIERRE OUELLET, Chairman**

.....  
**FRANCE ROUSSEL, Vice-Chair**