

EXECUTIVE COMMITTEE MEETING

DATE: Wednesday, January 16, 2019
LOCATION: Fire Hall – Municipal Building
 75, Principale Street
 Sainte-Anne-de-Madawaska, NB
TIME: 5:00 p.m.

MINUTES OF MEETING

1. Call meeting to order

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	Representing the LSD
Staff attending	
Mrs. Catherine Dufour	Director of Planning Services
Mrs. Johanne Thibodeau	Finance Director
Mrs. Lise Bellefleur	Administrative Assistant, Planning Services

2. Dossier: Human Resources – Planning Department

The Executive Committee recommended presenting to the Board members the options received from Cox & Palmer, the firm representing the employee, with the impact on the budget, in order to establish a consensus and go ahead with this dossier.

The Executive Committee recommended that the Board make a lower counteroffer with respect to Option 1 from Cox & Palmer.

3. Adjournment

The meeting was adjourned by the Chairman at 5:40 p.m.

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JEAN-PIERRE OUELLET, Chair

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FRANCE ROUSSEL, Vice-Chair