

EXECUTIVE COMMITTEE MEETING

DATE: Tuesday, June 2nd, 2020
LOCATION: NWRSC Office
 Conference Room
 36 Court Street - Edmundston, NB
TIME: 2:00 p.m.

MINUTES OF MEETING

1. Call the meeting to order and welcome

The acting executive director, Marie-Eve Castonguay, called the meeting to order at 2:10 pm, she welcomed everyone and read the agenda.

| | |
|--------------------------------|---|
| Members attending | |
| Mr. Jean-Pierre Ouellet, Chair | Mayor of Haut-Madawaska Community |
| Mr. Paul Roy | Representing the Local Service District (LSD) |
| Mr. France Roussel, Vice-Chair | Mayor of Drummond |
| Staff attending | |
| Mrs. Marie-Eve Castonguay | Interim Executive Director |

2. NWRSC Human Resources Management Manual

The interim Executive Director and the members of the Executive Committee met to clarify and amend certain points in the NWRSC Human Resources Management Manual. Subsequent to certain changes to the manual, the members of the Executive Committee recommended that the members of the Board of Directors adopt the "Human Resources Management Manual" so that it can be brought into effect after the general meeting of the Board on June 3, 2020.

3. Other Businesses

None

4. Adjournment

Mr. Jean-Pierre Ouellet adjourned the meeting at 4:22 p.m.

.....
JEAN-PIERRE OUELLET, Chair

.....
FRANCE ROUSSEL, Vice-Chair