

## EXECUTIVE COMMITTEE MEETING

DATE:	Tuesday, February 16, 2021
LOCATION:	Zoom
TIME:	1:00 p.m.

### MINUTES OF MEETING

**1. Call the meeting to order and welcome**

Chair, Mr. Jean-Pierre Ouellet, called the meeting to order at 1:00 p.m. and welcomed everyone.

<b>Members attending</b>	
Mr. Jean-Pierre Ouellet, Chair	Mayor of Haut-Madawaska Community
Roger Levesque, Vice-Chair	Mayor of Sainte-Anne-de-Madawaska
Mr. Paul Roy	Representing the Local Service District (LSD)
<b>Staff attending</b>	
Mrs Lise Bellefleur	Executive Assistant
Mrs Marie-Eve Castonguay	Acting Executive Assistant

Lise Bellefleur was present at the start of the meeting to ensure that all members could properly connect, she then left the meeting.

**2. Agenda**

Mr. Ouellet read the agenda.

**3. Evaluation – Candidates for the permanent position of Executive Director**

The members of the Executive Committee reviewed the cover letter, CV and psychometric profile of Ms. Castonguay as candidate for the position of Executive Director of the NWRSC.

The interview period followed.

Ms. Castonguay left the meeting and the members discussed her candidacy.  
It was decided to make her an offer of employment for the position in question.

**3. Other Businesses**

None

**5. Adjournment**

Mr. Jean-Pierre Ouellet adjourned the meeting at 1:40 p.m.

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JEAN-PIERRE OUELLET, Chair

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ROGER LEVESQUE, Vice-Chair