



ANNUAL GENERAL MEETING

DATE: Thursday, June 18, 2020

PLACE: Videoconference
"Zoom"

TIME: 7:00 p.m.

MINUTES OF MEETING

1.2. Attendance and call the meeting to order

The meeting came to order at 7:00 p.m. Chairman, Mr. Jean-Pierre Ouellet, welcomed everyone.

Members attending

OUELLET, Jean-Pierre, president

LEVESQUE, Roger

CHOUINARD, Louis

Mayor of Haut-Madawaska Community

Mayor of Sainte-Anne-de-Madawaska

Mayor of Lac Baker

Members attending

Videoconference Via Zoom

BOSSÉ, Jules

LEVESQUE, Josée

LEBLOND, Michel

DESCHÊNES, Marcel

MARTEL, Alain

ROUSSEL, France, vice-président

ROY, Paul

ST-AMAND, Carmel

SOMERS, Nicole

Representing the LSD (District de services locaux)

Representing the LSD

Mayor of Rivière-Verte

Mayor of Grand Falls

Representing the LSD

Mayor of Drummond

Representing the LSD

Mayor of Saint-Léonard

Mayor of Saint-Quentin

Members absent

LEVESQUE, Marcel

SIMARD, Cyrille

Mayor of Rural Community of Saint-André

Mayor of Edmundston

Staff attending

CASTONGUAY, Marie-Eve

BELLEFLEUR, Lise

THIBODEAU, Johanne

BOUCHARD, Julien

PRADO, Adrian

Acting Executive Director

Executive Assistant

Financial Director

Chef Building Inspector / Planning Officer

Territorial Analyst – Research and Sustainable Development

Staff attending

Videoconference via Zoom

LANDRIAU, Nicolas

DUFOUR, Catherine

Development Officer

Planning Director

Staff absent

PICARD, François

Executive Director

Guest

Eric Long

Associate, CA, Raymond Chabot Grant Thornton

Media

Sébastien Lachance

L'Acadie Nouvelle

The chairman introduced Mr. Adrian Prado as the moderator of the meeting. Mr. Prado explains his role as a moderator as well as the development of the annual general meeting.

3. Public meetings by videoconference - Information documents intended for the public

Mr. Ouellet asks people to take a few minutes to read this document.

4. Disclosure of interest

None was declared

5. Adoption of agenda

Motion No. 1

Upon motion duly made by Mrs Nicole Somers, seconded by Mr. Michel Leblond and unanimously carried, it was

RESOLVED To accept the agenda as presented.

MOTION CARRIED

6. Minutes of meeting of the Annual General Meeting of May 15, 2019, for approval

Motion No. 2

Upon motion duly made by Mr. Louis Chouinard, seconded by Mr. Roger Levesque and unanimously carried, it was

RESOLVED To accept the minutes of the Annual general meeting of May 15, 2019, as circulated.

MOTION CARRIED

7. Business arising from the minutes

None

8. Presentation of the 2019 President's Report

Motion No. 3

Upon motion duly made by Mr. Jean-Pierre Ouellet, seconded by Mr. Michel Leblond, and unanimously carried, it was

RESOLVED To accept the President's report for 2019, as presented by the Chairman.

MOTION CARRIED

9. Presentation of the 2019 Financial Statements

The Chair invited Mr. Éric Long of Raymond Chabot Grant Thornton to present the Financial statements.

Motion No. 4

Upon motion duly made by Mr. Alain Martel, seconded by Mr. Carmel St-Amand and unanimously carried, it was

RESOLVED To accept the financial statements on December 31, 2019, of the Northwest Regional Service Commission, as presented by Mr. Éric Long, with a budget deficit for the year of \$ 171,863 and an accumulated surplus (at the books) at the end of the year of \$ 8,765,725.

MOTION CARRIED

10. Nomination committee report and election of the executive

Pursuant to Article 2.6.1 (election of board officers) of the Northwest Regional Service Commission Procedural By-law, the Nominating Committee consisting of Mr. Michel Leblond, mayor of Rivière-Verte and Mr. Carmel St-Amand, mayor of Saint-Léonard, wish to present the following report:

In compliance with the by-laws of the Northwest Regional Service Commission, the committee agreed to nominate the following for a one-year term:

The Mayor of Haut-Madawaska, Mr. Jean-Pierre Ouellet, as Chair of the NWRSC; Mr. Michel Leblond, member of the nomination committee, called three times for further nominations. No further nominations were suggested. Mr. Jean-Pierre Ouellet was elected by acclamation and accepted the chair.

The Mayor of Drummond, Mr. Roger Levesque, as Vice-Chair of the NWRSC; Mr. Michel Leblond, member of the nomination committee, called three times for further nominations. No further nominations were suggested. Mr. Roger Levesque was elected by acclamation and accepted the vice-chair;

The representative of the LSD of Saint-Joseph, Mr. Paul Roy, as a member of the executive committee of the NWRSC; Mr. Michel Leblond, member of the nomination committee, called three times for further nominations. No further nominations were suggested and Mr. Paul Roy was elected by acclamation and accepted to sit on the executive committee for the coming year.

The executive members were elected by acclamation :

Mr. Jean-Pierre Ouellet, Chair

Mr. Roger Levesque, Vice-Chair

Mr. Paul Roy, Member of the executive

Motion No. 5

Upon motion duly made by Mr. Michel Leblond, seconded by Mr. Louis Chouinard and unanimously carried, it was

RESOLVED TO accept the nomination committee report, as presented by Mr. Michel Leblond.

MOTION CARRIED

11. Appointment of Signing Officers

Motion No. 6

Upon motion duly made by Mrs. Nicole Somers, seconded by Mr. France Roussel and unanimously carried, it was

**RESOLVED To accept the continuation of the same signing officers being any two of the following:
The Chair, the Vice-Chair, the Acting General Director and/or the Executive Assistant.**

MOTION CARRIED

12. Ratification of the acts of directors, management and personnel of the NWRSC since the last annual meeting

Motion No. 7

Upon motion duly made by Mr. Jules Bossé, seconded by Mrs. Nicole Somers and unanimously carried, it was
RESOLVED To approve and ratify all the acts, proceedings, appointments, elections and payments enacted, made, done and taken by the Board of Directors and the personnel of Northwest Regional Service Commission since the last annual meeting as recorded in the minutes of meeting of the Board of Directors or on the books of records of the Northwest Regional Service Commission.

MOTION CARRIED

Motion No. 8

Upon motion duly made by Mr. Michel Leblond, seconded by Mr. Carmel St-Amand and unanimously carried, it was

RESOLVED To approve and ratify that the Directors shall receive the same remuneration as 2019 for the services as officers or directors for each board meeting attended during the year.

MOTION CARRIED

14. Other Business

None

15. Adjournment

Motion No. 9

Upon motion duly made by Mr. Michel Leblond, it was

RESOLVED To adjourn the meeting at 7:43 p.m.

MOTION CARRIED

.....
Jean-Pierre Ouellet
Chairman

.....
France Roussel
Vice-Chairman

.....
Lise Bellefleur
Session Secretary