



EXTRAORDINARY MEETING

DATE: Tuesday, May 24, 2022

LOCATION: 75, Principale Street

Fireman Hall of Sainte-Anne-de-Madawaska (Municipal Building)

TIME: 6 :30 p.m.

MINUTES OF MEETING # 58

1.2. Attendance and call meeting to order

The meeting came to order at 6:37. Mr. Jean-Pierre Ouellet, Chair of the Board, welcomed everyone,

Members attending

OUELLET, Jean-Pierre, Chairperson

PELLETIER, Roseline

LEVESQUE, Josée

MARTEL, Alain

ROUSSEL, Lise

DUBÉ, Carmon

GIRARD, Sylvie

DESCHÊNES, Marcel

ROUSSEL, France

Mayor of Haut-Madawaska Community

Mayor of Lac Baker

Representing the LSD

Representing the LSD

Mayor of Saint-Léonard

Representing the LSD

Mayor of Sainte-Anne-de-Madawaska

Mayor of Grand Falls

Mayor of Drummond

Members absents

LEVESQUE, Marcel

MARQUIS, Eric

PARENT, Lisa, Vice-Chair

ROY, Paul

SOMERS, Nicole

Mayor of Rural Community of Saint-André

Mayor of Edmundston

Mayor of Rivière-Verte

Representing the LSD

Mayor of Saint-Quentin

Staff attending / 36 Court Street

THIBODEAU, Johanne

CASTONGUAY, Marie-Eve

LEBEL, Richard

Financial Director

Executive Director

Solid Waste Service Commission Manager

Guests

SOUCY, Michel

Transition Facilitator

3. **Disclosure of interest**

None was declared

4. **Approval of agenda**

Motion No. 1

Upon motion duly made by Mr. France Roussel, seconded by Mr. Carmon Dubé and unanimously carried, it was

RESOLVED That the agenda of the extraordinary meeting of May 24, 2022, be accepted as presented.

CARRIED

5. Discussion - Local governance reform

Closed-door meeting

Motion No. 2

Upon motion duly made by Mr. Marcel Deschênes, seconded by Mrs Roseline Pelletier and unanimously carried, it was

RESOLVED That the meeting continue in closed-door session.

CARRIED

Closing of the camera

Motion No. 3

Upon motion duly made by Mrs Rosaline Pelletier, seconded by Mr. Carmon Dubé and unanimously carried, it was

RESOLVED That the closed session end.

CARRIED

Filing of reports of closed-door meetings

There was discussion about new mandatory mandates for the CSR's.

Mr. Michel Soucy responded to the best of his knowledge to questions from members.

It was suggested to create a structure / vision for each of the new mandates.

Motion No. 4

Upon motion duly made by Mr. Marcel Deschênes, seconded by Mrs Sylvie Girard and unanimously carried, it was

MOVED To accept the closed session report.

CARRIED

6. Adjournment

Motion No. 5

Upon motion duly made by Mr. Marcel Deschênes unanimously carried, it is

RESOLVED To adjourn the meeting at 8:01 p.m.

CARRIED

.....
JEAN-PIERRE OUELLET
Chair

.....
MARIE-EVE CASTONGUAY
Executive Director

.....
JOHANNE THIBODEAU
Session secretary