

## EXECUTIVE COMMITTEE MEETING

**DATE:** August 9, 2022  
**LOCATION:** 36 Court Street, Office 102, Edmundston & via Zoom  
**TIME:** 4:30

### MINUTES OF MEETING

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

Chair, Mr. Jean-Pierre Ouellet, called the meeting to order at 4:33 and welcomed everyone.

<b>Members attending / 36 Court Street</b>	
Mr. Jean-Pierre Ouellet, Chair	Mayor of Haut-Madawaska Community
Mr. Paul Roy	Representing the LSD
<b>Members attending / Zoom</b>	
Mrs Lisa Parent, Vice-Chair	Mayor of Sainte-Anne-de-Madawaska
<b>Staff attending</b>	
Mrs Marie-Eve Castonguay	Acting Executive Assistant
Mrs Johanne Thibodeau	Finance Director
Mrs Lise Bellefleur	Executive Assistant
Mr. Richard LeBel	Solid Waste Service Commission Manager
M. Adrian Prado	Territory Analyst – Research and Sustainable Development

Mr. Ouellet read the agenda. It is moved by Mr. Paul Roy and second by Mrs Lisa Parent to accept the agenda as presented.

**2. Request for union certification**

The CSRNO received a request for union certification from the solid waste sector and this is with our lawyer.

**3. Discussion on the reform**

Based on the information received, the CSRNO communicated the position of the entitles on planning services.

- Upper Madawaska – Staying with the RSC to buy planning services.
- Vallée-des-Rivières – The entire new municipality (including Saint-Léonard) will buy its planning services from the RSC.
- Grand Falls regional municipality – The Grand Falls regional municipality will offer its planning services over all its territory and will use an external certified urban planner (a private business has been approached) as required under the Act.
- Saint-Quentin – The entire municipality will continue to buy planning services from the RSC.

4. **Other**

none

5. **Adjournment**

Mrs Lisa Parent adjourned the meeting at 5:12.

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JEAN-PIERRE OUELLET, Chair

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MARIE-EVE CASTONGUAY, Executive Director