

EXECUTIVE COMMITTEE

DATE: April 5, 2023
PLACE: 36 Court Street, Suite 102, Edmundston
HOOR: 2h00

MINUTES

Members present	
Ms. Nicole Somers, President	Mayor of Saint-Quentin
Mr. Jean-Pierre Ouellet, Vice-President (arrives at 2:25 p.m.)	Mayor of Haut-Madawaska
Ms. Josée Levesque, Member	President of the North West Rural District
Staff present	
Mme Marie-Eve Castonguay	Chief Executive Officer
Ms. Céline Tercier (leaves at 2:29 p.m.)	Regional Growth Coordinator

1. Opening of the meeting and reading of the agenda

Ms. Nicole Somers opened the meeting at 2:04 p.m. and welcomed everyone.

RESOLUTION

It was moved by Ms. Josée Levesque and seconded by Ms. Nicole Somers to accept the agenda as presented.

ADOPTED UNANIMOUSLY

2. Study of recreational, sports and cultural infrastructures on the territory of the CSRNO

- Choice of consultant

Following the submission of the only submission received, BC2 in collaboration with Source Alliance, the following resolution was proposed and adopted:

RESOLUTION

It is proposed by Mr. Jean-Pierre Ouellet and supported by Ms. Josée Levesque to choose the offer of services from BC2 to study the recreational, sports and cultural infrastructure in the area served by NWRSC.

ADOPTED UNANIMOUSLY

The Executive also validated the following points:

- The geomatics part must be carried out in close collaboration with NWRSC's internal expert.
- A letter will be sent to Minister Daniel Allain asking for the deadline to produce the Annual Report, normally due at the latest on June 30, 2023, as per the *Regional Service Delivery Act*, to September 8, 2023, the deadline for BC2 to deliver its final report. Copies of the offer of services and contract with B2C will be attached to this letter.
- Each municipality will have to identify a contact person to answer BC2's questions about municipal infrastructure. The Asset Management Plan must be made available to BC2.

- BC2 and Porter O'Brien must be put in contact so that their respective projects will be able to match up with the regional strategy and meet the requirements of the *Regional Service Delivery Act*.

Ms. Céline Tercier leaves the meeting at 2:29 p.m.

3. HR – Governance Sector

This point was discussed and will be brought in camera to a regular meeting.

4. Other businesses

None

5. Adjournment

The meeting is adjourned at 3.00 p.m.

NICOLE SOMERS
Chairperson

MARIE-EVE CASTONGUAY
Chief Executive Officer / CEO