

## EXECUTIVE COMMITTEE

**DATE:** March 6, 2023  
**PLACE:** 36 Court Street, Suite 102, Edmundston  
**HOUR:** 15h30

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### MINUTES

<b>Members present</b>	
Ms. Nicole Somers, President	Mayor of Saint-Quentin
Mr. Jean-Pierre Ouellet, Vice-President	Mayor of Haut-Madawaska
Ms. Josée Levesque, Member	Northwest Rural District Representative
<b>Staff present</b>	
Mme Marie-Eve Castonguay	Chief Executive Officer
Ms. Mélanie Ruest	Regional Strategist
Mme Céline Tercier	Regional Growth Coordinator and Session Secretary

#### 1. Opening of the meeting and reading of the agenda

Ms. Nicole Somers opened the meeting at 3:30 p.m. and welcomed everyone.

#### **RESOLUTION**

**It was moved by Ms. Josée Levesque and seconded by Mr. Jean-Pierre Ouellet to accept the agenda as presented.**

**ADOPTED UNANIMOUSLY**

#### 2. CSRNO Regional Strategy

- Advisory Committee

After discussions, the Executive Committee decides that the Advisory Committee will be composed of the following persons:

- Members of the Executive Committee
- Chief Executive Officer
- Regional Strategist
- Coordinator in regional growth
- Community Development Coordinator

- Choice of a consultant

Following the presentation of the two bids received, Coopérative des travailleurs IMPACT worker cooperative ltée and Porter O'Brien, and their comparison, the Executive recommended choosing the offer of services from Porter O'Brien.

An email to this effect will be sent to the members of the Board of Directors advising them of the Executive's decision and asking them whether or not they support this decision, in order to go ahead as soon as possible with the necessary next steps. Both bids and the comparison will be attached to that email.

## **RESOLUTION**

**It was proposed by Ms. Josée Levesque and supported by Mr. Jean-Pierre Ouellet to choose the offer of services from Porter O'Brien to prepare NWRSC's regional strategy.**

**ADOPTED UNANIMOUSLY**

### **3. Study of the recreational, sports and cultural infrastructure in the area served by NWRSC**

- Validation of the call for tenders and persons to be consulted

Following presentation of the call for tenders and list of persons to be consulted, the Executive recommended sending the call for tenders, as presented, on Monday, March 13, 2023, to:

- Mr. Marc Leblanc,
- Jean-Guy Vienneau,
- Savoirsphère,
- Jean-Paul Desjardins,
- Yves Gagnon,
- and on the NBON Internet site.

Consultants will be able to submit bids until March 31, 2023.

An email will be sent to the members of the Board of Directors to advise them of the Executive's decision.

## **RESOLUTION**

**It is proposed by Ms. Josée Levesque and supported by Mr. Jean-Pierre Ouellet to send out the call for tenders for a study of the recreational, sports and cultural infrastructure in the area served by NWRSC, as per the recommendations described above.**

**ADOPTED UNANIMOUSLY**

### **4. Other businesses**

The Executive Committee decided to hold its next meeting on Wednesday, April 5 at 2:00 p.m. at the CSRNO.

The Executive Committee proposes to hold the next meeting of the Board of Directors on Wednesday, April 5 at 3:30 p.m. at the CSRNO. An email will be sent to Board members to check their availability.

### **5. Adjournment**

The meeting is adjourned at 4.56 p.m.

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**NICOLE SOMERS**  
Chairperson

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**MARIE-EVE CASTONGUAY**  
Chief Executive Officer