



ORDINARY MEETING

DATE: Monday, June 19, 2023

LOCATION: 36 Court Street, Suite 102 (CSRNO Office)

TIME: 4:30 p.m.

MINUTES # 72

1.2. Attendance and Opening of the meeting

Ms. Nicole Somers, Chair of the Board, called the meeting to order at 4:30 p.m. and welcomed everyone.

Members present

BEAULIEU, Bertrand

MARQUIS, Eric

LEVESQUE, Josée, Member of the Executive
Committee

OUELLET, Jean-Pierre, Vice-President

ROUSSEL, Lise

SOMERS, Nicole, President

Mayor of the Regional Municipality of Grand Falls

Mayor of Edmundston

President of the North West Rural District

Mayor of the City of Haut-Madawaska

Mayor of the City of Vallée-des-Rivières

Mayor of the City of Saint-Quentin

Staff present

DION, Frédérick

TERCIER, Céline

Interim Chief Executive Officer

Regional Growth Coordinator

Personnel absent

CASTONGUAY, Marie-Eve

Chief Executive Officer

Guests

DUBÉ, Gail

Local Service Manager, Local Government

3. Disclosure of conflicts of interest

Ms. Somers asked whether there were any conflicts of interest. No conflicts have been declared.

4. Approval of the agenda

Resolution No. 1

Following a motion duly moved by Mrs. Lise Roussel, seconded by Mr. Bertrand Beaulieu and adopted unanimously, it was

RESOLVED That the agenda for the June 19, 2023 ordinary meeting be accepted .

ADOPTED UNANIMOUSLY

5. Minutes of meeting of the Ordinary Meeting of May 25, 2023, for approval

Resolution No. 2

Following a motion duly moved by Mrs. Lise Roussel, seconded by Mr. Eric Marquis and adopted unanimously, it was

RESOLVED to accept the minutes of the Ordinary Meeting of May 25, 2023.

ADOPTED UNANIMOUSLY

a) Matters arising from the Minutes

None

6. Minutes of meeting of the Extraordinary Meeting of June 5, 2023, for approval

Resolution No. 3

Following a motion duly moved by Mrs. Josée Levesque, seconded by Mrs. Lise Roussel and adopted unanimously, it was

RESOLVED to accept the minutes of the Extraordinary Meeting of June 5, 2023.

ADOPTED UNANIMOUSLY

a) Matters arising from the Minutes

None

7. Presentation - Guest

None

8. Correspondence report

Everyone had received the correspondence report by email in advance. No questions were raised and it was decided to put off studying the letter from the Madawaska Airport till the next meeting.

9. Report on activities regarding shared services

Everyone had received the activities report in advance, and no questions were raised.

- a) Finances**
- b) Local development**
- c) Regional development (i) Sustainable development, ii) Geomatics)**
- d) Ecological management of waste**
 - i) Education aspect**
- e) Economic development**
- f) Community development**
- g) Public safety**
- h) Tourism promotion**

- i) **Regional transportation**
- j) **Cost-sharing – sports, recreational and cultural infrastructure**
- k) **Health**
- l) **Strategic planning**

Resolution No. 4

Following a motion duly moved by Mr. Eric Marquis, seconded by Mrs. Lise Roussel and adopted unanimously, it was

MOVED THAT by July 1 a draft would be sent to the province of Phase 1 of the CSRNO's regional strategy prepared by Porter O'Brien, revised with the comments of the members of the Board of Directors, the Executive Directors of the municipalities and the directors/coordinators at CSRNO.

ADOPTED UNANIMOUSLY

10. Chair's activity report

No report was submitted. Members are frequently informed of the activities of the Chair and CSRNO.

Resolution No. 5

Following a motion duly moved by Mrs. Lise Roussel, seconded by Mrs. Josée Levesque and adopted unanimously, it was

MOVED TO agree to retroactively reimburse the Chair her per diem expenses for each time she travelled.

ADOPTED UNANIMOUSLY

11. Acting CEO's activity report

Mr. Dion made a short report on his activities since he took up his position this past June 12. He met with several employees and saw that CSRNO faces challenges related to its rapid growth. He will make recommendations to the Board of Directors in a timely manner.

12. Administrative affairs, motions and proposals

MOTION for the governance sector:

Resolution No. 6

Following a motion duly moved by Mr. Eric Marquis, seconded by Mrs. Josée Levesque and adopted unanimously, it was

MOVED THAT:

- CSRNO authorize Mr. Frédérick Dion, Acting CEO, to sign all documents and bank transactions.
- That CSRNO appoint Ms. Lise Bellefleur as recording secretary for meetings of the Board of Directors and Ms. Céline Tercier as assistant secretary

ADOPTED UNANIMOUSLY

Translation of documents

The Acting CEO indicated that bilingual communications are mandatory for CSRNO because one of the municipalities under its jurisdiction is subject to this legislation. Subsequently, the Board of Directors asked for

an estimate of the cost of translating public documents and communications in order to study delegating this to external resources.

HR questions in the ecological waste management sector:

Camera

Resolution No. 7

Following a motion duly proposed by Mr. Bertrand Beaulieu, seconded by Mr. Eric Marquis and adopted unanimously, it was

RESOLVED That the meeting continue in camera.

ADOPTED UNANIMOUSLY

Closing of the closed session

Resolution No. 8

Following a motion duly moved by Mrs. Lise Roussel, seconded by Mr. Bertrand Beaulieu and adopted unanimously, it was

RESOLVED That the in camera be concluded.

ADOPTED UNANIMOUSLY

REPORT OF THE CLOSED-DOOR SESSION

Following exchanges with the Director of ecological waste management, the Board of Directors gave him guidelines for negotiations on the collective agreement for his department.

When an agreement is concluded, CSRNO will call on external expertise to validate its contents before it is presented to the Board of Directors for acceptance.

Resolution No. 9

Following a motion duly moved by Mrs. Lise Roussel, seconded by Mr. Eric Marquis and adopted unanimously, it was

RESOLUTE to accept the in camera report.

ADOPTED UNANIMOUSLY

13. Other businesses

None

14. Next regular meeting of CSRNO

A meeting with Vitalité is planned for this coming July 18 at 6:00 p.m.

The next regular meeting of CSRNO will be held this coming July 26 at 4:30 p.m.

15. Adjournment

The meeting rose at 5h07 p.m.

.....
NICOLE SOMERS
Chairperson

.....
FRÉDÉRIC A. DION
Interim CEO

.....
CÉLINE TERCIER
Session Secretary