



## EXTRAORDINARY MEETING

DATE: Monday, October 2, 2023

LOCATION: TEAMS

TIME: 6:30 p.m.

### MINUTES # 76

#### **1.2. Attendance and Opening of the meeting**

Ms. Nicole Somers, Chair of the Board, called the meeting to order at 6:30 p.m. and welcomed everyone.

##### **Members present**

BEAULIEU, Bertrand

MARQUIS, Eric

LEVESQUE, Josée, Member of the Executive Committee

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 Vallée-des-Rivières

Mayor of the City of Saint-Quentin

##### **Members absent**

OUELLET, Jean-Pierre, Vice-President

Mayor of the City of Haut-Madawaska

##### **Staff present**

TERCIER, Céline

Session Secretary

DION, Frédérick

Interim Chief Executive Officer

#### **3. Planning operations during the absence of two directors**

##### **Resolution No. 1**

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

**RESOLVED To make the following decisions** subsequent to the reception of two medical certificates from the CEO, Ms. Marie-Eve Castonguay, and from Mr. Richard Lebel, Director of Ecological Waste Management:

- To respect each official's medical leave, all accesses related to the Microsoft Office and social media accounts of Ms. Marie-Eve Castonguay, Ms. Johanne Thibodeau and Mr. Richard Lebel shall be suspended, effective immediately. Reactivation of these accesses shall be approved by the Board of Directors.
- To appoint Ms. Mélanie Ruest as acting CEO while Ms. Marie-Eve Castonguay is on leave.
- To authorize Ms. Mélanie Ruest to sign all CSRNO documents and bank transactions.
- Ms. Mélanie Ruest will contact Mr. Scott Couturier to find out what his interest is in, and set conditions for, assuming the functions of acting Director of Ecological Waste Management during Mr. Richard Lebel's leave.
- Ms. Mélanie Ruest will appoint a replacement for the Regional Strategist position.

- Ms. Céline Tercier will go back to the same functions she had during Ms. Marie-Eve Castonguay's first leave.
- To appoint Mr. Frédérick Dion as a consultant to:
  1. supervise implementing the foregoing,
  2. prepare a report for the Board of Directors, to include in particular the salary conditions and funding for the functions performed on an acting basis by Ms. Mélanie Ruest and Mr. Scott Couturier,
  3. coach Ms. Mélanie Ruest in her new functions.

**ADOPTED UNANIMOUSLY**

**4. Next extraordinary meeting of CSRNO**

The next extraordinary meeting of the Board will take place on Thursday, October 5 at 5:00 p.m. via TEAMS.

**5. Adjournment**

The meeting rose at 6h45 p.m.

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**NICOLE SOMERS**  
Chairperson

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**CÉLINE TERCIER**  
Session Secretary