



## EMERGENCY MEETING OF THE BOARD OF DIRECTORS

**WHEN: Monday, November 27, 2023**

**LOCATION: Teams**

**TIME: 1:00 p.m.**

### **MINUTES # 82**

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

Ms. Nicole Somers, Chair of Council, called the meeting to order at 1:00 p.m. and welcomed all.

##### **Members present**

SOMERS, Nicole, President

OUELLET, Jean-Pierre, Vice-President

LEVESQUE, Josée, Member of the Executive  
Committee

MARQUIS, Eric

ROUSSEL, Lise

BEAULIEU, Bertrand

##### **Staff in attendance**

TERCIER, Céline

Mayor of the City of Saint-Quentin

Mayor of the Town of Haut-Madawaska

President of the Northwest Rural District

Mayor of the City of Edmundston

Mayor of the City of Vallée-des-Rivières

Mayor of the Regional Municipality of Grand Falls

Assistant Recording Secretary

#### **3. Human resources**

##### **Opening of the closed session**

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

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

**RESOLVED, That the meeting proceed in closed session.**

**ADOPTED UNANIMOUSLY**

##### **Closing of the closed session**

##### **Resolution No. 2**

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

**RESOLVED, That the closed session ends.**

**ADOPTED UNANIMOUSLY**

##### **Report of the closed session**

##### **Resolution No. 3**

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

**RESOLVED That Ms. Somers and Mr. Beaulieu meet with the Chief Executive Officer, following her request to return to work, as soon as the current procedure is finalized in accordance with**

**the current NOSRC Human Resources Management Manual, in order to follow up on the closed session.**

**FOR: 4  
AGAINST: 1  
ADOPTED BY A MAJORITY**

**Resolution No. 4**

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

**RESOLVED , That the report of the closed session be accepted.**

**ADOPTED UNANIMOUSLY**

**4. Adjournment**

The meeting rose at 1.38 p.m.

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**NICOLE SOMERS**  
Chairwoman

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**CÉLINE TERCIER**  
Assistant Recording Secretary