Commission de services régionaux Nord-Ouest

Northwest Regional Service Commission

Ordinary Meeting

DATE: June 22, 2026

LOCATION: NWRSC (36 Court Street, Local 102, Edmundston) & Teams

TIME: 3:00 PM

AGENDA

1. Verification of quorum
2. Attendance and opening of the meeting
3. Adoption of agenda
4. Declarations of Conflict of interest
5. Executive Board Elections
6. Adoption of the minutes from the last meeting
    a. April 29, 2026 (Ordinary Meeting)
        i. Business arising from the minutes
    b. May 1st, 2026 (Extroardinary Meeting)
        i. Business arising from the minutes
7. Guests
8. Correspondence report
9. NWRSC Report
10. President's report
11. Administrative matters
    a. Designation of Authorised Signatories
    b. Fidelity Investments Canada: authorization to execute transactions
    c. Statements of Results as of March 31, 2026
12. Other business
13. Public questions
14. Next meeting
15. Adjournment

Note:
In case of any discrepancy between the French and English texts, the French version shall prevail.