

Special meeting of the Board of Directors Kent Regional Service Commission

> September 18th, 2025 2:00pm Beaurivage

1. CALL TO ORDER

Aldéo Saulnier, opened the meeting at 2:00 p.m. and welcomed everyone present.

2. ATTENDANCE

- Aldéo Saulnier, Chair of the KRSC and Mayor of the Town of Grand-Bouctouche
- > Arnold Vautour, Mayor of the Town of Beaurivage
- > Jean-Charles Daigle, President of the Kent Rural District
- > Jimmy Bourque, Mayor of the Village of Nouvelle-Arcadie
- Marc Babineau, Deputy Mayor, Town of Champdoré
- Roméo Bourque, Mayor of the Rural Community of Beausoleil
- Tina Beers, Vice-Chair of the KRSC and Mayor of the Municipality of Five-Rivers

OTHERS

- Paul Lang, Executive Director KRSC
- Isabelle Godin, Assistant Executive Director KRSC
- Francine Arsenault, Administrative Assistant KRSC (Grand-Bouctouche)
- Lynn Landry Caissie, Finance Director KRSC
- Claudie Ringuette, Director of Community Services KRSC
- Yolande Chiasson, Interpreter (Zoom)

3. CONFLICT OF INTEREST DECLARATIONS

Nothing to declare.

4. ADOPTION OF THE AGENDA

2025-076

It is moved by Jimmy Bourque, seconded by Roméo Bourque, that the agenda be adopted as presented.

Motion carried

5. SOLID WASTE CONTRACT

2025-077

It is moved by Marc Babineau, seconded by Arnold Vautour, that the meeting be held in camera pursuant to section 68(1)(c).

Motion carried

2025-078

It is moved by Marc Babineau, seconded by Jimmy Bourque, that the meeting return to public session.

Motion carried

6. CLOSURE OF THE MEETING

2025-079

It is moved by Jimmy Bourque, that the adjournment be held at 3:29pm.

CHAIR	Executive Director/Clerk