

**GREATER MONCTON WASTEWATER COMMISSION  
APPROVED MINUTES OF REGULAR MEETING**

**DATE:**                      **Tuesday, March 21, 2017 at 12:30pm**

**IN ATTENDANCE:**                      Michel Desjardins, Acting Chair  
Clarence Sweetland, Secretary  
Chanel Michaud, Treasurer  
Mylène Roy, Commissioner  
Bryan Inglis, Commissioner  
Kevin Rice, General Manager, GMWC

**ABSENT:**                                  David Muir, Chair

**1. Chairman's remarks and approval of Agenda**

The Acting Chair opened the public meeting.

Motion:

That the agenda be approved as presented.

**Moved by:**      Chanel Michaud

**Seconded by:** Bryan Inglis

**MOTION CARRIED**

**2. Approval of Meeting Minutes**

No Items

**3. Disclosure of Conflict of Interest**

None

**4. Consent Agenda**

No Items

5. Submissions by Commissioners

No Items

6. Business Matters

6.1 Election of 2017 GMWC Executive Officers

The current Executive Committee (consisting of Commissioners Muir, Michaud, and Sweetland) constituted itself as a Nominating Committee. Following discussion at the Executive Committee meeting, the Chair discussed the new Executive positions with the proposed individuals and the candidates agreed to be nominated as follows:

Acting Chair announced that David Muir is elected by acclamation to the position of GMWC Chair and Bryan Inglis is elected by acclamation to the position of GMWC Treasurer. Commissioner Bryan Inglis announced that Michel Desjardins is elected by acclamation to the position of GMWC Secretary.

6.2 GMWC Insurance Broker Services - Award

Motion:

That the Commission award the GMWC Insurance Broker Services Contract to Archway Insurance – Heritage Jones-Foster In the amount of \$72,000 and authorize the General Manager to administer and make payments associated with this contract.

**Moved by:** Mylène Roy

**Seconded by:** Chanel Michaud

MOTION CARRIED

7. Consideration of Issues Separated from the Consent Agenda

No Issues

8. Supplemental Agenda

No items

9. Items arising from the Private Meeting

None

10. Information Items

No items

11. Adjournment

Motion: That the meeting be adjourned.

**Moved by:** Bryan Inglis

**Seconded by:** Chanel Michaud

MOTION CARRIED

**The meeting adjourned at 12:47 p.m.**

**Next meeting – April 20, 2017**