

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

**DATE:** **Monday, February 12, 2024 at 5:02pm  
Virtual Meeting**

**PRESENT:** Nicolas Cormier, Commissioner  
Victor Cormier, Commissioner  
Jennifer Dingman, Treasurer  
Brenda Dore Kidney, Secretary  
Mona Lisa Lavallée, Commissioner  
Bruce Tait, Commissioner  
Kevin Rice, General Manager

**REGRETS:**

**INVITED:**

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

The GMWC Secretary opened the public meeting.

Motion: That the agenda be approved as presented.

**Moved by:** Nicolas Cormier

**Seconded by:** Jennifer Dingman

**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**

None

## 6. Business Matters

### 6.1 Election of Interim GMWC Chair

The GMWC Chair was replaced by a new Commissioner (Bruce Tait) appointed by the City of Moncton effective February 5, 2024.

An Interim Commission Chair is required to be appointed by the Commission Board until the Election of 2024 GMWC Executive Officers at its March 22, 2024 Meeting.

At this Public Meeting, a call for nominations was made for Interim GMWC Chair.

Commissioner Nicolas Cormier was nominated. Three calls for nominations were made for Interim GMWC Chair with the following motion;

Motion: That the Commission elects Nicolas Cormier by acclamation to the position of Interim GMWC Chair.

**Moved by:** Jennifer Dingman

**Seconded by:** Mona Lisa Lavallée

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 Public Meeting be adjourned.

**Moved by:** Jennifer Dingman

**Seconded by:** Mona Lisa Lavallée

The meeting adjourned at 5:05 pm

**Next meeting – February 15, 2024**